

Spencer Township Trustee Meeting

April 7, 2022

Chair of the Board, Michael B. Hood called the meeting to order at 7:07pm.

Roll Call

Trustee Steve Kester	present
Trustee Dean Anderson	present
Trustee Michael Hood	present

Pledge to the Flag

Minutes

Trustee Kester on made a motion to accept the minutes from the March 2022 meetings, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Financials

Receipts	\$18,293.01
Payments	\$136,255.40

Fund Balances

General	\$2,546,417.08
Motor Vehicle License	\$23,936.06
Gas Tax	\$79,797.77
Road and Bridge	\$38,790.00
Fire	\$54,908.07

Permissive Motor	\$58,628.85
American Rescue Plan	\$37,337.00
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$73,263.49</u>
	\$2,922,041.50

Trustee Anderson made a motion to accept the financials, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Pay the Bills

Trustee Anderson made a motion to pay the bills for the month, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Zoning

Zoning consultant, Jacob Barnes, gave the report.

We are working with the fire department to inspect properties.

The county received an anonymous complaint about Klumm Brothers dumping on Barnaby property, it was brought to Mr. Klumm's attention and the allegations are unfounded.

Permits were issued for signs and renovations.

Trustee Kester made the motion to go into executive session to discuss legal matters and the purchase of property, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Kester made a motion to come out of executive session, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

BZA

No meeting

Road

Tim Bowes gave the road report.

Salt was ordered for 2022-2023 snow season.

A request to replace the concrete in front of the fire station was presented, there were 3 bids presented. D2 Dodson bid was \$69,392, Morris's bid was \$63,560 and Concrete Solutions bid was \$58,500. There was discussion on the job that will be performed. Trustee Anderson made

a motion to go with the bid from Concrete Solutions, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

There was a request for removal and replacement of windows at the Historic Town Hall of Spencer Township. The estimate was from D2 Dodson in the amount of \$3675. The Trustees asked for a sample of what the windows would look like. Trustee Hood asked if a plaque stating the history of the building could be placed on the building. Trustee Anderson made the motion for the purchase and installation of the 7 windows from D2 Construction, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

There was a request for a Scag 3-bag leaf catcher that will go on the back of the mower. Buck and Knobby will be the supplier of the leaf catcher. It will allow for better cleanup in the Estates and the Industrial Park. The cost of the bagger is \$3638. The use of it could be reimbursable through the MS4 funds. Trustee Kester made the motion to purchase the catcher, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

There was discussion on whether to move the control panel to operate the new Township sign. Currently the control panel is at the fire station. There was discussion that whatever goes on the sign needs to be approved by the Trustees, so keeping it "as is" is probably best for now.

Trustee Kester made a motion that Keesha Sullivan would be the main person to update the Township sign and Tim Bowes would be the backup, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The router in the maintenance barn needs to be looked at, the wireless network is not working consistently.

The joint maintenance and improvement agreement between Harding and Spencer Township was read and signed. Trustee Anderson made a motion to approve the agreement, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The Ohio Public Works Commission informed the Township a request to distribute \$11,300.14 for DLW, Hill Avenue, Eber Road and Degenfelder Lane Improvements for Spencer Township was submitted.

The results from the Oak Terrace Blvd speed hump traffic study were received.

Oak Terrace Blvd

The data collected indicates that Oak Terrace Boulevard between Angola Road and Oak Shadow Court has an approximate Average Daily Traffic (ADT) of 400 VPD. Studies have shown that traffic volumes on residential streets, such as Oak Terrace Boulevard, do not become critical until volumes reach 1,500 VPD.

Therefore, a traffic volume of 400 VPD is conducive to residential living, and traffic volume is not a problem on Oak Terrace Boulevard.

The 85th percentile speed on Oak Terrace Boulevard was 34.3 MPH and does not exceed the post 25 MPH speed limit by the minimum of 10 MPH.

The Township had its annual meeting with the Lucas County Engineers' Office on March 23, 2022.

Fire

Fire Chief Cousino emailed the report:

EMS/medical 13

Fire 0

Total 13

JEDZ

JEDZ Chair, Latonya Boyd, gave the report.

The Board organized for the year and swore in the 2 new members, Willis Baucom and Camille Harris.

Mrs. Boyd explained the JEDZ Board will meet quarterly going forward.

Mrs. Boyd explained the lawsuit that Bob Barnaby filed against the JEDZ Board for not advertising meetings according to the Ohio Revised Code is in process.

The goal of the JEDZ Board is to promote economic development in the Township she explained.

Correspondence

Spoke with Brian at Klumm Brothers regarding the fuel surcharge fee that has been added to the monthly refuse contract. The surcharge is an \$1034.28 increase/month over the \$8916 the Township is already paying.

He stated Lucas County determined the point they could charge a surcharge based on the federal guidelines outlined at www.eia.gov, that amount is \$4/gallon.

After research he called back and explained the increase would be calculated over a 3-month average going forward. This months' increase will be \$56, but next months will be much greater as well as Junes.

Sheriff Navarre sent a response acknowledging receipt of the joint letter from Spencer, Richfield and Harding Townships'.

He stated he will continue to fulfill his statutory obligations as outlined in the Ohio Revised Code.

The Township received correspondence from the Department of Commerce Liquor Control that the Township has the right to reject renewal of a liquor permit in the township and request a hearing if necessary.

The Township will receive \$392.23 as reallocated money from the first tranche payment of the American Rescue Plan. This was our share of unclaimed money.

Old Business

Trustee Kester explained Buckeye Cable did not get grant funding to run fiber through the Township. ATT can provide wireless (would be poor performance when tested) and Spectrum is not interested in running fiber in the Township. He will continue to work on getting broadband cable within the Township.

New GIS maps can only be seen with an android device. There was discussion and a tablet will be purchased.

New Business

Lori Manning and Marissa Euler from the Ohio Plan presented their information for property, casualty, and automobile coverage in comparison to the current coverage with OTARMA. The Trustees will review the information and possibly submit for an estimate.

The surveys for natural gas are out to our residents.

Open to the Public

Jack Gulvas, resident, thanked the Trustees for the sign. He stated it is hard to see in the evening when the sun is out.

Cheryl Youngs asked about mosquito spraying for the summer. The Fiscal Officer will look into it.

Trustee Kester made a motion to adjourn, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

X

Dawn E McDonald
Fiscal Officer

X

Michael B. Hood
Chair of the Board of Trustees

X

Dean Anderson
Vice Chair of the Board of Trustees

X

Steve A Kester
Trustee