

Spencer Township Trustee Meeting

May 5, 2022

Chair of the Board, Michael Hood called the meeting to order.

Roll Call

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

Pledge to the Flag

Minutes

The minutes from both the April 7th and April 21st meeting are available. Trustee Anderson made a motion to accept both sets of minutes with any necessary corrections, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Financials

Payments	\$70,867.38
Receipts	\$24,608.67

Fund Reports

General	\$2,515,595.50
Motor Vehicle	\$23,965.11
Gas Tax	\$77,411.46
Road and Bridge	\$38,790.00
Fire	\$57,443.76
Permissive Motor Vehicle	\$56,905.66
American Rescue Plan	\$37,337.00
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$73,263.49</u>
	\$2,889,493.16

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

Pay the Bills

Mr. Bowes asked the Board to consider a long line road marking program presented by the County Engineer. The cost is \$6,065. It would cover:

Schwamberger Road	From Bancroft to Old State Line Road
Berkey Road	From Shaffer Road to Harriett Road
Geiser Road	From Eber Road to Trade Road
Trade Road	From Geiser Road to Industrial Street
Industrial Street	From Trade Road to Eber Road
Commerce Road	From Geiser Road to Industrial Street
Eber Road	From Angola Road to Frankfort Road

The Board will review the long-line painting plan.

The old fire station sign and computer along with chairs were listed to be decommissioned and available to be put on Gov Deals. Trustee Anderson made the motion, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

After discussion, Trustee Kester made a motion to decommission all old office furniture, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The backhoe is in, we are waiting on the broom.

Fire

No report

JEDZ

No meeting, they meet quarterly

Correspondence

The natural gas survey results were received from Keesha Sullivan, zoning administrative assistant. The Board will review the results and be prepared to discuss at the June meeting.

Resolution 2022-05-05 was read authorizing expenditure from American Rescue Plan Act Funds. Trustee Kester made the motion to approve the resolution, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

John Borell reviewed the road agreement between Spencer Township and Harding Township and he recommended both an end date and a termination procedure. The Board will keep the resolution as signed by both Boards (Harding and Spencer)

X Dawn McDonald X Michael B. Hood

Dawn E. McDonald
Fiscal Officer

Michael B. Hood
Chair of the Board of Trustees

X

Dean Anderson
Vice Chair of the Board of Trustees

X

Steve A. Kester
Trustee