

Spencer Township Trustee Meeting

June 2, 2022

Chair of the Board, Michael B. 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

Trustee Kester made a motion to accept the minutes from the May 5, 2022, meeting, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Financials

Receipts	\$251,914.31
Payments	\$97,924.21

Fund Status

General	\$2,646,854.91
Motor Vehicle License Tax	\$23,115.72
Gas Tax	\$77,177.28
Road and Bridge	\$38,790.00
Fire	\$56,433.76
Permissive Motor Vehicle	\$58,174.67
American Rescue Plan	\$37,337.00
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$73,263.49</u>
	\$3,019,928.01

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

Pay the Bills

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

Zoning

The Zoning report was read as follows:

A zoning change request was received for split zoned residential/commercial for 9943 Angola Road.

Violations were issued:

9530 Frankfort – Drive Approach
9515/9355 Angola Road – Insecure Building
515 Meilke – RVs on property, no one is allowed to live in them.

Permits issued

10710 Frankfort Road – Accessory Building
10733 Frankfort Road – Accessory Building
9271 Frankfort Road – Pole Barn permit pending

BZA

Meeting scheduled June 23, 2022. Mr. Barnes and Township Attorney, Jeff Stopar, will be there to conduct an educational session with the Board.

Road

Tim Bowes gave the report.

Dumpster days was light 10 loads from 6 residents.

Irwin Road will be chip sealed soon, that is why the cones are up on the road.

The backhoe should be delivered soon. We are waiting on the broom attachment.

Fire

No report was received

Correspondence

The Auditor of the State of Ohio began the biennial audit on May 18, 2022 of Spencer Township Records and Finances.

The Township received correspondence from Solar Stone. The Township can lease land to Solar Stone for a solar project they are planning in the area.

Harding Township replied to John Borell's recommendation on the road contract. They want to add the following: To be reviewed by Harding Township and Spencer Township Trustees every 5 years from the date of signing.

The letter sent to attorney Heban informing him of Spencer Township hiring new legal counsel was received. I am waiting on the files.

1st Quarter Franchise Fees were received from Spectrum/Charter Communications.

Old Business

Memorandum of Understanding between the Lucas County Office of Engineer and Spencer Township was read for the surveying of property at 10900 Shaffer Road. Spencer Township is responsible for all costs associates with the survey.

The Joint Cooperative Agreement for 2022 Long Line Striping of Various Roads Program between Spencer Township and Lucas County was read.

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

Trustee Kester made the motion to go into executive session with Laurie Manning of the Ohio Plan and the Fiscal Officer, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

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

Trustee Hood explained the current duties of Keesha Sullivan who is currently the zoning administrative assistant. He opened the floor to make her the administrative assistant for Spencer Township effective June 6, 2022. She will also pick up a Fridays if needed.

Trustee Kester made the motion to make Lakeesha Sullivan the administrative assistant for Spencer Township, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Gas survey results were reviewed. There was overwhelming support in favor of adding the service. There were a lot of questions about how much to run gas to their homes. It is on the Ohio Gas website Trustee Kester explained.

Trustee Kester will call Ohio Gas to update them on the Township findings.

Eventually Ohio Gas will hold a public hearing with the citizens of Spencer Township.

New Business

Renewal for Dental and Vision through Principal is July 1, 2022. The coverage will remain the same with an increase of \$14.66/month.

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

Tim Bowes gave a review of bids received for internet services. The Township is looking to revamp the internet network for the Town Hall and the Maintenance barn.

Bids were read for updating the keyless entry for the Town Hall and a couple rooms in the Town Hall along with revamping the internet system for the Town Hall and the Maintenance Barn.

The following companies provided bids:

Buckeye Broad Band
D2 Dodson
Triotech

All bids will be included with the permanent minutes.

There was conversation on the bids and what services the Township needs.

The Trustees agreed which ever system we go with, it needs to be secure.

Trustee Anderson stated the motion to go with D2 Dodson to add 4 card readers and electric latches to office doors, including all necessary wires and programming of the system. New knobs on all 4 doors. Rekey all locks so they work with the master. 6 locks. Trustee Kester made the motion, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

There was discussion on the internet set up and security for the Township.

Trustee Hood entertained the motion to go with D2 Dodson, Trustee Anderson made the motion, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Anderson stated since spring clean-up was light, fall clean-up should be 1 day on a Saturday.

Mosquito Fighters sprayed the Township the Sunday before Memorial Day and the Trustees plan to spray again before July 4, 2022.

Open to the Public

Ken Fitzpatrick, resident, asked about the internet in the Township. Trustee Kester is still working on this project. He also asked about ditch cleaning. Trustee Anderson explained we are still waiting on the backhoe.

Jack Gulvas, resident, asked about Spectrum being more widespread in the Township. Trustee Anderson explained Buckeye is the only company responding currently.

Trustee Anderson made the motion to adjourn, Trustee Kester 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 Kester
Trustee