

# Spencer Township Trustee Meeting

## July 21, 2022

Trustee Michael B. Hood called the meeting to order.

### Roll Call

<b>Trustee Steve Kester</b>	<b>Present</b>
<b>Trustee Dean Anderson</b>	<b>Absent</b>
<b>Trustee Michael Hood</b>	<b>Present</b>

Trustee Kester made a motion to go into executive session with the Trustee Board and Lakeesha Sullivan, Administrative assistant to discuss legal matters at 7:04pm, Trustee Hood seconded.

Trustee Kester made a motion to come out of executive session at 7:50pm, Trustee Hood seconded. Roll call vote: Trustee Kester: yes, Trustee Hood: yes.

Resolution 2022-07-21 regarding Township full time hourly employee leave rates was read, it replaced the policy that was approved at the July 7, 2022, meeting. The resolution will be attached to the permanent minutes. Trustee Kester made a motion to approve the resolution, Trustee Hood seconded. Roll call vote: Trustee Kester: yes, Trustee Hood: yes.

The Fiscal Officer asked for a motion to allow her to contact the Lucas County Port Authority to request quarterly interest reports on the funds deposited in the Revolving Loan Fund with the Port Authority. Trustee Kester made a motion to request quarterly reports on interest from the Lucas County Port Authority, Trustee Hood seconded.

Trustee Hood discussed an opinion that was received from the Lucas County Prosecutor's Office. In summary, the Township will not be able to use funds from the American Rescue Plan for the natural gas initiative in the Township.

There was discussion on the bidding process in the Township.

After discussion, it was decided all purchases over \$10,000 will go through the guidelines set forth in the Ohio Revised Code. The Administrative Assistant, Lakeesha Sullivan, will oversee the process. Trustee Kester made the motion, Trustee Hood seconded. Roll call vote: Trustee Kester: yes, Trustee Hood: yes.

A revised insurance premium was presented to the Board to include the 3 antique Jeeps and revaluation of the Township Historical building located on the corner of Dorr and Raab. The premium increased by \$542 to an overall premium of \$14,697. Trustee Kester made a motion to approve the revised premium, Trustee Hood seconded. Roll call vote: Trustee Kester: yes, Trustee Hood: yes.

### Open to the Public

Jack Gulvas, resident, asked if the Township ever considered buying equipment to spray for mosquitoes. The Board explained we contracted with a company, and they just sprayed last week. Mr. Gulvas said it does not seem to be working.

Trustee Kester made a motion to adjourn at 8:03pm, Trustee Hood seconded. Roll call vote: Trustee Kester: yes, Trustee Hood: yes.

X

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Dawn McDonald  
Fiscal Officer

X

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Michael B. Hood  
Chair of the Board of Trustees

X

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Dean Anderson  
Vice Chair of the Board of Trustees

X

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Steve A. Kester  
Trustee