

Spencer Township Trustee Meeting

August 4, 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

Trustee Kester made a motion to accept the minutes from the July 7, 2022, meeting and the July 21, 2022, meeting, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Financials

Payments	\$143,908.57
Receipts	\$138,680.54

Fund Balances

General	\$2,510,662.12
Motor Vehicle License	\$22,439.91
Gas Tax	\$81,030.43
Road and Bridge	\$60,113.58
Fire	\$53,648.62
Permissive Motor Vehicle	\$62,011.70
American Rescue Plan	\$136,984.87
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$74,260.99</u>
	\$3,009,933.40

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 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 Report

The Lucas County Plan Commission has deferred the zoning change request for split zoned residential/commercial to all commercial for 9943 Angola Road until August 24, 2022.

The Township continues to work on and process violations and work with residents.

Permits were issued

The Board reviewed their attendance at the TMACOG Summer Caucus with State Lawmakers.

Resolution 2022-08-04 was read. It authorizes the Spencer Township Board of Trustees to enter into a subrecipient agreement with the Lucas County Land Reutilization Corporation under the Building Demolition and the Site revitalization Program grant for 10900 Shaffer Road, Swanton, Ohio 43558. Trustee Kester made a motion to pass the resolution, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

At 7:17 PM Jacob Barnes asked to go into executive session to discuss the possible sale of property and to discuss pending litigation with legal counsel Jeff Stopar and John Borell. Trustee Kester made the motion, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

At 8:50 PM 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.

BZA Report

No report

Road Report

100 ton of road salt was ordered for \$60.88/ton.

Tim Bowes, road employee, gave the report.

Dipping of Eber Road ditches has begun, and summer maintenance continues.

There is need of plumbing repairs at the fire station which includes replacement of the water heater.

After discussion, Trustee Anderson made the motion to approve the plumbing repairs at a cost of \$1,950 to Taylor Plumbing, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The road department would like to increase the man hours/hour charged for the MS4 projects to \$200/hour.

Trustee Anderson will look further into this figure.

Fire

John Ziehr, Battalion Deputy Chief from the Springfield Township Fire Department gave the report:

Rescue/EMS	23
Fire	8

He reviewed the training that Springfield is conducting for preparedness.

Correspondence

2nd quarter franchise fees from Buckeye Broadband were received in the amount of \$164.86.

JEDZ Revolving Loan Fund interest statement was received. As of 6/30/22 there is \$897,472.04 in the fund with an outstanding note receivable of \$197,203.16.

The Lucas County Engineer's Office is asking if we still need their surveying services for 10900 Shaffer Road.

Township Board of Trustees and Fiscal Officer received notification from Lucas County Court of Common Pleas that they are being sued by a Township resident. The Board is still seeking legal representation for this matter.

Land Use

Trustee Hood went over the history of the Land Use Committee in Spencer Township when it was reorganized in 2016. Land Use Plans should be updated every 5 years and ours have not been updated since the 1970's.

Former members of the Land Use Committee from 2016 have been notified that we would like to reconvene Trustee Hood informed.

Kate Ross
Jack Gulvas

LaTonya Boyd
James Morgan
Diane Randle
Robert Klumm
Richard Dominguez

were all former members of the Land Use Committee. Trustee Anderson made a motion to reconvene the Land Use Committee and to also include Jacob Barnes, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Hood read an advertisement that would go out to the public to solicit additional member for the Land Use Committee from within the Township. Anyone interested was welcomed to submit their interest.

Old Business

No old business

New Business

The Trustee Board reviewed a PTO request policy.

Trustee Kester made a motion to approve the presented PTO Request policy, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The hourly employees made a request to have a quarterly meeting with the Trustee Board.

There was discussion on the upcoming winter and the plowing of the roads.

The sign was erected at the corner of Crissey and Angola. The Township is receiving positive feedback. There was discussion of planting shrubs and flowers around the sign.

Open to the Public

Jean Fall, resident Frankfort Road, asked about the status of the lawsuit she saw in the paper. The Trustees informed her we are not able to comment at this time. She asked about the status of the natural gas line. Trustee Hood informed her the Township is looking at funding and working with our lawmakers. Trustee Kester explained the status of cable Broadband in the Township. AT&T informed Trustee Kester they would be contacting him to discuss this matter.

Jack Gulvas, resident Eber Road, said the mosquito spraying helped in the Township.

Adam Thomas, resident Irwin Road, stated he is happy about the mosquito spraying. A resident on Oak Hill Court is asking about weeding on her street. Mr. Thomas asked if applications for natural gas were still available. He also mentioned he would like the residents to band together and let Ohio Gas know they are interested in natural gas within the Township.

Joyce Sparks, resident Oak Hill Court, commented on the Pitbull problem in Oak Grove Estates. She was told by the police to keep mace at hand. That's all that can be done because no one is claiming to know who owns the dog. Joyce wants to know is there anything the Board can do to help with this problem.

Jack Gulvas asked if the Township was interested in selling any of the property that we currently own? Trustee Anderson stated the Board is working on it.

Eric Skowlorn, resident Raab Road, wondered what the progress on the zoning complaint he made regarding the residence at Raab and Dorr. Jacob Barnes told him there has been improvement and notices have been sent to the owners. He also had questions about dog barking and what can be done. Trustee Kester explained the noise ordinance is enforced by law enforcement.

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

X

Dawn McDonald
Fiscal Officer

X

Michael Hood
Chair of the Board of Trustees

X

Dean Anderson
Vice Chair of the Board of Trustees

X

Steve Kester
Trustee