

# Spencer Township Trustee Meeting September 1, 2022

Trustee 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 August 4, 2022, and August 18, 2022, meetings, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

## Financials

Receipts	\$21,691.62
Payments	\$102,913.42

## Fund Balances

General	\$2,424,711.83
Motor Vehicle License Tax	\$22,624.27
Gas Tax	\$85,322.87
Road and Bridge	\$60,113.58
Fire	\$52,380.31
Permissive Motor	\$63,531.70
American Rescue Plan	\$136,984.87
Misc. Special Revenue	\$8,781.18
Misc. Capital Project	<u>74,260.99</u>
	\$2,928,711.60

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 for the month, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

## **Zoning Report**

Trustee Hood read the Zoning report.

The Lucas County Plan Commission has heard the request for the zoning change for split zoned residential/commercial to all commercial for 9943 Angola Road. The Plan Commission recommended disapproval. Mr. Barnes spoke at the hearing and urged the Plan Commission to approve it, he explained the existing area and the plans for that area. Ultimately, they approved the zoning change.

Notices were issued for the following:

11430 Dorr Street-junk and debris, junk cars. A final notice was issued.

9455 Angola- Mobile home on property, still waiting on a surveyed site plan. Jacob Barnes has given the owner suggestions for surveying companies. Final notice has been issued.

2001 Schwamberger-Illegal Pond being constructed. A notice has been sent. Lucas County has issued a stop order as well.

Permits have been issued

## **BZA**

No meeting

The Township BZA Chair Regina Tilman has asked to step down and become an alternate. The Township received a resume from Dennis Harris for the BZA Board.

Trustee Kester made a motion to accept Regina Tilman's intention to step down as chair and become an alternate, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Kester made a motion to appoint Dennis Harris to the open position on the BZA Board created by Regina Tilman, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

## **Road**

**Andre Ballard from Ballard Architectural, Bowling Green, Ohio gave a presentation on the vision the House of Emmanuel has for Spencer Township, specifically the Angola/Irwin Road area.**

**The House of Emmanuel has a vision of creating a Town Center on the 28 acres of land they own on the corner of Angola and Irwin. Neighborhood Commercial and mixed use are the property designations. This Town Center would also include retail space.**

**The power point will be attached to the permanent minutes.**

**The House of Emmanuel would like to house a school that would cater to students from K-12 in the future.**

**Mr. Ballard stated the proposed expansion of Landon Lane would be an asset to the Town Center.**

**Trustee Anderson mentioned the infrastructure such as sewer and water needs to be in place. Trustee Hood asked Warwick Goodwin, owner of the House of Emmanuel if he currently had utilities. Mr. Goodwin stated they have all (water and sewer).**

**Tim Bowes gave the road report.**

**The Broom for the backhoe was delivered.**

**Summer maintenance continues, the new windows have been installed at the Historic Township Building.**

**Eber Road ditches are in the process of being dipped.**

**Fire station water heater has been installed.**

**Dumpster Days will be set for October 8, 2022, from 8am – 2pm if approved by the Trustees.**

**Flyers will be sent to residents, and it will be posted on the Township sign.**

**Trustee Anderson made the motion for dumpster days on October 8, 2022, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.**

**Exploring the use of solar lighting for the new sign at the corner of Crissey and Angola.**

**The Whitehouse Spencer paving OPWC application estimates were reviewed that were received from the Lucas County Engineers'.**

**The Board will reach out to Sarah Rowland on the pricing options.**

**Trustee Hood revisited the Landon Lane Road expansion. He asked the Board if they had reconsidered it.**

**Trustee Anderson stated he is concerned about the infrastructure (sewer and water).**

**There was discussion on the matter.**

**Mr. Bowes from the road department will ask the County Engineer what their thoughts on the capacity of the utilities at the corner of Angola and Irwin Roads.**

### **Fire**

**John Ziehr, Battalion Chief of Springfield Fire gave the report.**

**Chief Ziehr stated the hot water is functioning properly now.**

**20 EMS Runs for the month of August**

**8 Fire Runs for the month of August**

**He explained the fire safety training Station 56 has been preparing for. They have been practicing with their SCBA gear as well.**

### **Correspondence**

**Resolution 2022-09-01 was read. This gives the Township permission to increase the medical/hospitalization fund by \$25,000. This should cover costs for the remainder of the year. Trustee Anderson made the motion, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.**

**The Township received the 2022 capital distribution payment from OTARMA in the amount of \$713.81. This is excess reserve funds being reimbursed from our insurance company.**

**IRS increased mileage mid-year as of 7/1/22 from 58.5 cents per mile to 62.5 cents per mile.**

**Savage and Associates sent their 2022 broker compensation disclosure.**

**The Township will be represented by Public Entity Risk Services of Ohio for the pending litigation.**

### **Old Business**

Trustee Anderson explained we are still working on the internet.

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

X *Dawn McDonald* X

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Dawn McDonald  
Fiscal Officer

Michael 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 Kester  
Trustee