

# Spencer Township Trustee Meeting September 15, 2022

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

## Roll Call

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

## Pledge to the Flag

## Whitehouse-Spencer OPWC Road Contract Review

The Trustees reviewed the options presented to the Board by Sarah Rowland of the Lucas County Engineers.

The Board went with option #2. Spencer Township will partner with Lucas County to pave Whitehouse-Spencer from Shaffer Road to Garden Road (Township portion) and Old State Line Road (County portion). The total Township share will be \$239,478 and the Township share to be paid to OPWC will be \$119,261.

Resolution 2022-09-15 was read. Trustee Anderson made a motion to pass the resolution, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

The certification of local funds was read and signed by the Fiscal Officer.

## MP and Son Landscaping Bid

This landscaping will be put down around the new Township sign located at Crissey and Angola Roads.

Trustee Hood reviewed the bid. The amount of the bid was \$2,910.

The bid would include leveling and seeding. Also, an installation of a flagpole and solar lighting.

Trustee Hood will request a revised bid, this matter was tabled until the next meeting.

## 911 Meeting

Trustee Hood attended the meeting held at the Springfield Township Hall. He gave a review of what was discussed. The annual budget for 2023 was discussed. The budget was approved by the 911 Regional Council of Governments Board, it will be a \$14,000 cost increase for each Township.

**2023 Estimated Revenues for Spencer Township**

**Resolution 2022-09-15A is presented below.**

**ESTIMATE OF REVENUES  
FOR SUBMISSION TO LUCAS COUNTY BUDGET COMMISSION  
FOR BUDGET YEAR BEGINNING JANUARY 1, 2023**

The Township of **Spencer** 1-Oct 2022

FUND	2023		
	ESTIMATED 2023 UNENCUMBERED BALANCE JANUARY 1	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
List All Funds Individually			
1a. General Fund	2,299,752	112,800	2,412,552
1b. American Rescue Plan	136,985		136,985
1c. Intergovernmental Revenue JEDZ		699,000	699,000
2. Motor Vehicle License Tax Fund	23,248	3,600	26,848
3. Road and Bridge	60,114		60,114
4. Gasoline Tax Fund	105,680	159,999	265,679
5. Fire	10,000	76,500	86,500
14. Miscellaneous Special Revenue	8,781		8,781
14a. Revolving Loan Fund	897,472	233,000	1,130,472
6. Permanent Capital Project Fund	74,261	5,000	79,261
24. Permissive Sales Tax Fund	69,532	24,000	93,532
<b>TOTALS</b>	<b>3,685,825</b>	<b>1,313,899</b>	<b>4,999,724</b>

Trustee Anderson made a motion to approve Resolution 2022-09-15A for the 2023 Estimate of Revenues, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

**Bids for Fire Station Parking Lot**

Trustee Anderson will mark off the parking lot this weekend.

**Decommissioning of Equipment (Old fence)**

This was tabled because the Board wants to place several decommissioned items on Gov Deals at the same time.

**Dumpster Days**

The invoice for the mailings was received. This was approved at the 1<sup>st</sup> meeting of the month.

Trustee Anderson explained the county does not do crossovers anymore for the driveway.

Dipping Frankfort from Schwamberger to Degenfelder before the end of the year is a goal for the road department.

**Open to the Public**

No comments

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

X *Dawn McDonald* X

Dawn McDonald  
Fiscal Officer

Michael Hood  
Chair of the Board of Trustees

X

Dean Anderson  
Vice Chair of the Board of Trustees

X

Steve Kester  
Trustee