

Spencer Township Trustee Meeting

November 3, 2022

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

Roll Call

Trustee Kester	Present
Trustee Anderson	Present
Trustee Hood	Present

Pledge to the Flag

Minutes

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

Financials

Receipts	\$246,007.50	
Payments	\$54,523.48	
Fund Balances		
General		\$2,839,925.13
Motor Vehicle License		\$20,999.09
Gas Tax		\$89,394.92
Road and Bridge		75,113.58
Fire		\$81,547.75
Permissive Motor Vehicle		\$66,736.86
American Rescue Plan		\$136,984.87
Misc. Special Revenue		\$1,038.18
Misc. Capital Projects		<u>\$82,003.99</u>
		\$3,393,744.37

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

Jacob Barnes gave the report.

Mr. Barnes and Mr. Stopar (legal representative) are working on violations at 9455 Angola Road and 9875 Angola Road.

Notices were sent to Metroparks and Nature Conservancy to remove any obstructions from Twp right-of-way areas.

The Land Use Committee is off to a good start.

Trustee Anderson made the motion to go into executive session to discuss possible purchase of property, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

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

BZA

No meeting

Trustee Hood recommended continuing education for the members.

Road

Tim Bowes gave the road report.

Irwin Road lines have been painted.

Summer maintenance is winding down

For dumpster days we did not fill a 40-yard dumpster. 52 loads and 102 tires.

Leaf Pickup in Oak Grove Estates has begun, and final pickup will be December 1, 2022.

Tim Bowes asked that an email account be created for Township zoom meetings. The Board agreed.

Fire

Battalion Chief Andrew Sauder gave the report.

14 EMS

5 Fire

Correspondence

Received the 3rd quarter 2022 JEDZ disbursement:

Spencer Township 75%	\$208,708.91
Whitehouse 25%	<u>\$69,569.64</u>
Total	\$278,278.55

The Township received notification from the Ohio Bureau of Workers Compensation that we will undergo an audit for 1/1/2021-12/31/2021. We are waiting on a date as they are running behind.

Lucas County Sheriff asked permission to install flock safety cameras at the corner of westbound Angola Road and Meilke Road. These are not red light/speed enforcement cameras, they aide in investigations and help with identifying people or stolen vehicles. Trustee Anderson reached out the Sheriff’s department and asked if the monies for installing the cameras could be used for Township patrolling. The Sheriff’s department explained these monies were from a specific grant.

The roundabout at Angola and King opened on November 2, 2022.

First Federal ACH Origination Agreement was signed. This increased the limit the Township can schedule for ACH payments. This is needed for the 25% payments made to the Revolving Loan Fund.

Old Business

The Trustees received the annual renewal for the Anthem Blue Cross Blue Shield health insurance earlier in the week. Trustee Hood opened the floor for discussion. There was discussion on coverages. If everything stays as is the increase is 8.91% over last year. The Trustees agreed on SOCA Benefit Plan Blue Access PPO 1000/4500 6VJ2. Trustee Hood made the motion, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Carlton Arnold vs Spencer Township lawsuit was settled.

The Township was notified that they are considered the responsible party for an underground storage tank that was removed from Township owned property on September 1, 1982. A closure assessment and any subsequent investigation and clean-up of this removal will need to happen.

Trustee Hood explained the property is at the site of the current Harding Township Hall. This property used to be owned by Spencer Township. Trustee Hood will reach out to our legal representative at the Lucas County Prosecutor's Office.

The Township received the invoice from Southeastern Equipment Company for the Backhoe. The Fiscal Officer will contact them because the parking lot was damaged during delivery. TJ Gleason is the contact. Trustee Anderson also mentioned all the parts were not delivered. We are still missing the system to angel the broom.

Trustee Anderson explained the Frankfort Road ditch project has become a major project and he will call the Lucas County Engineer's Office tomorrow to discuss.

Trustee Hood read the estimate for the flagpole and light project for the landscaping around the new Spencer Township sign located on the corner of Crissey and Angola Roads. The bid was for \$4000 from MP and Son Landscaping. Trustee Anderson made the motion to accept, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

New Business

Resolution 2022-11-03 was read. It gives the Fiscal Officer permission to add supplemental appropriation increases to the General Fund, Fire, Road and Bridge Fund and the Maintenance fund for all expenses through the end of the year.

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

Trustee Kester is waiting for word from Representative Bob Latta's office to see how many residents currently have internet in the Township. If 50% of the population has internet, the Township will not be eligible for the grant for broadband coverage.

The Township received notice the Ohio Township Association Winter Conference will be held January 25-27, 2023. There was discussion and the Board agreed to pay the expenses. Trustee Kester made the motion to pay the expenses for all employees to attend the Winter Conference, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The Township received a donation request from the Lucas Soil and Water Conservation District. The Township has donated dollars in the past. The requested amount was \$3,100.00. Trustee Kester made the motion to donate, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

LaTonya Boyd gave her official notice of resignation as the President of the JEDZ Board. Her last day will be December 31, 2022.

Open to the Public

No comments

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

X

Dawn McDonald
Fiscal Officer

X

Michael B Hood
Chair of the Board of Trustees

X

Dean Anderson
Vice Chair of the Board of Trustees

X

Steven A. Kester
Trustee