

# Spencer Township Trustee Meeting December 1, 2022

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

## Roll Call

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

The public hearing from last month regarding R-A/C-1 to C for 9943 Angola Road was re-opened.

Trustee Anderson made a motion to re-open the public hearing, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Zoning Consultant Barnes was sworn in. He gave a recap of last month's public hearing. He stated the applicant, and the owner would like to withdraw the request.

Andre Ballard was sworn in and spoke on behalf of the owner Kevin Gaines. They determined there is enough commercial space to satisfy their needs. He asked to officially withdraw the request.

Trustee Kester made a motion to withdraw case number Z30-C132 zoning application, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Anderson mentioned no letters were received by the adjoining neighbors. Mr. Barnes will investigate this.

Trustee Kester made a motion to close the public hearing, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

## Pledge to the Flag

## Minutes

Trustee Anderson made a motion to accept the minutes from November 3, 2022, meeting, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

**Financials**

**Receipts        \$24,087.99**

**Payments       \$265,470.11**

**Fund Balances**

<b>General</b>	<b>\$2,579,588.16</b>
<b>Motor Vehicle License</b>	<b>\$20,599.81</b>
<b>Gas Tax</b>	<b>\$92,829.90</b>
<b>Road and Bridge</b>	<b>\$75,113.58</b>
<b>Fire</b>	<b>\$80,560.96</b>
<b>Permissive Motor Vehicle</b>	<b>\$68,280.86</b>
<b>American Rescue Plan</b>	<b>\$136,984.87</b>
<b>Misc. Special Revenue</b>	<b>\$1, 038.18</b>
<b>Misc. Capital Projects</b>	<b><u>\$82,024.99</u></b>
	<b>\$3,137,021.31</b>

Trustee Anderson made a motion to accept the financials, Trustee Kester 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.

9455 Angola Road resident submitted a survey, but not the requested surveyed site plan. They are supposed to get the surveyed site plan soon.

2001 Schwamberger Road was issued a new dwelling permit. Mr. Barnes stated it looks like the pond will comply with Township zoning.

Regarding the Land Use committee, the RFP has been sent out.

Trustee Kester made a motion to go into executive session to discuss the sale of Township property. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

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

#### **BZA**

No meeting

#### **Road**

Tim Bowes gave the road report.

A letter was received today from the county Engineers regarding the Frankfort Road ditch clean up. There was discussion on this matter.

Lucas County Engineers offered county funds to defray the costs that the Township would bear to replace the drive tiles of the affected residences. If it's under \$25,000 Spencer Township would be billed for the cost, if it's over \$25,000 the county will pay anything over \$25,000.00. and Spencer Township will pay \$25,000.

Resolution 2022-12-01 was read. Trustee Anderson made a motion that Spencer Township will bear the costs of driveway and drive tile replacement up to \$25,000. The Lucas County Engineers will cover any costs that exceed \$25,000, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Mr. Bowes asked the board to consider purchasing a new leaf vac next year.

The angle system for the broom on the backhoe should be here soon.

Trustee Anderson will reach out to the Company we purchased the backhoe from again in regard to the repair of the parking lot that occurred when it was delivered.

#### **Fire**

Jonathan Ziehr, Battalion Chief of Springfield, gave the report.

11 EMS

5 Fire

He reported hospitals are full and any transport would go to Bay Park or St Charles Hospitals.

He spoke on the training that the fire department is undergoing.

#### **Correspondence**

Lucas County Health Department gave a report of inspection of the semi-public sewage treatment system. The Distribution box was not to grade. They recommend extending riser to grade.

The Dental and Vision renewal plan was submitted by Principal. There is no price increase from 2022 for 2023. Trustee Kester made a motion to accept the renewal, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Anthem Blue Cross/Blue Shield renewal will be tabled until later this month.

The Township received a statement for the 2023 TMACOG membership dues.

The Trustees reviewed the candidates for the OTARMA election of the Board of Directors.

### **Old Business**

According to the representative from Bob Latta's office Spencer Township has 80% excellent internet service for its residences.

### **New Business**

Trustee Hood commented that the monthly financials and minutes of every Township meeting is available at the Township Hall.

The Trustee Hood opened the floor for discussion on having minutes and audio on the website. After discussion Trustee Kester made a motion to remove minutes and audio from the website for the time being, Trustee Hood seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

### **Open to the Public**

Jack Gulvas , resident, made a comment on how much easier it is to read the illuminated sign at the Fire Station.

Joyce Sparks, resident, asked if Tiny Houses are allowed in Spencer Township. Trustee Anderson answered no.

X *Dawn McDonald*

Dawn McDonald  
Fiscal Officer

X *Michael B. Hood*

Michael B. Hood  
Chair of the Board of Trustees

X *Debra Anderson*

Debra Anderson  
Vice Chair of the Board of Trustees

X

Steve Kester  
Trustee