

# Spencer Township Trustee Meeting December 15, 2022

## Roll Call

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

Trustee Anderson called the meeting to order.

## Pledge to the Flag

## Zoning

Lakeesha Sullivan sent an update to the Board of the open Zoning/BZA positions:

Dennis Harris: BZA term expires 12/31/22

Anthony Bettinger: BZA term expires 12/31/23

JEDZ-Chair position open

BZA 2 seats open and 1 alternate seat open

Zoning has alternate positions open

## BZA

No report

## Road

Trustee Anderson gave the following report.

The red Ford pickup needs repairs. The maintenance department received estimates for the repair. The best quote was from Findlay Fleet Repair and Welding at \$4570.66. We also received a quote from Wetland Auto that estimate was over \$5000.

Trustee Kester made a motion to have Findlay Fleet Repair and Welding repair the Ford pickup, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes.

Trustee Anderson entertained a motion to solicit bids for unsafe structure demolition in the Township on the following properties:

327 Meilke  
9360 Frankfort

Trustee Kester made the motion to solicit the bids, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes.

Trustee Anderson informed the Board Southeastern Equipment Company is aware of the request for parking lot repair that occurred when they delivered the backhoe and they will install the angle broom for the backhoe. He stated payment will not occur until 2023.

The Township received word from the Lucas County Engineer's Office that a roundabout at the corner of Crissey and Frankfort will begin construction in the summer of 2025 and take approximately 45 days.

### **Old Business**

There was discussion on moving the minutes from the Township Website.

Trustee Anderson made a motion that township meetings will not be recorded, only in the absence of the Fiscal Officer or Zoning/BZA Secretary, recordings of the meetings will not be posted on the Township website and minutes will be available on the website, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes.

Trustee Kester made a motion to keep the existing health insurance plan with Anthem Blue Cross/Blue Shield, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes.

### **New Business**

An employee performance review was presented to the Lucas County Prosecutor's Office, and he approve the usage for Spencer Township.

Trustee Kester made a motion to approve the 2023 leave grants for Spencer Township employees, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes.

Trustee Kester made a motion to approve the Semro, Henry, and Sabra representation letter for legal services for 2023 presented by Attorney Jeff Stopar, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes.

Trustee Anderson made a motion to give the Fiscal Officer permission to close out financial year 2022 and set temporary appropriations for 2023, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes.

Open to the Public

Jacky Dale thanked the Board for our participation in the Spencer Neighborhood Trunk or Treat Celebration this past Halloween.

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