

# SPENCER TOWNSHIP TRUSTEE MEETING

## JUNE 1, 2023

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

### Roll Call

<b>Trustee Steven A. Kester</b>	<b>present</b>
<b>Trustee Dean Anderson</b>	<b>present</b>
<b>Trustee Michael B. Hood</b>	<b>present</b>

### Pledge to the Flag

### Minutes

Trustee Anderson made a motion to accept the minutes from the May 4, 2023, meeting, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

### Financials

<b>Receipts</b>	<b>\$32,817.36</b>
<b>Payments</b>	<b>77,060.19</b>

### Fund Reports

<b>General</b>	<b>\$2,597,426.10</b>
<b>Motor Vehicle License</b>	<b>\$23,215.09</b>
<b>Gas Tax</b>	<b>\$88,773.28</b>
<b>Road and Bridge</b>	<b>\$85,763.58</b>
<b>Fire</b>	<b>\$113,275.27</b>
<b>Permissive Motor</b>	<b>\$79,956.39</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>\$98,419.74</u></b>
<b>Total Fund Balances</b>	<b>\$3,224,852.50</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 for the Month**

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 Report**

Jacob Barnes, Zoning Inspector gave the report.

Violations were issued during May. The Township is working with the owners. The addresses are 9300-9500 Angola and 830 S. Crissey Roads. 2001 Schwamberger is still being monitored. Lucas County sent a letter of violation to have the owner restore the dirt around the pond to the original/proposed grade.

Permits were issued.

The next Land Use meeting will be the first Thursday in August at 6pm. Reveille mentioned 20% of the residents have returned the Land Use Survey thus far.

Jacob Barnes requested to go into executive session.

At 7:34PM Trustee Hood entertained a motion to go into executive session to: (1) meet with the township's attorney regarding pending or imminent court action; (2) consider the purchase of property; and (3) consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Trustee Kester made the motion, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

At 8:05 PM Trustee Kester made the motion to come out of executive session, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Kester made a motion to suspend Board of Zoning Appeals member, Wayne Hoover, due to failure of non-performance of duty beginning immediately, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

A letter will be sent informing Mr. Hoover of the Boards decision.

## **BZA**

The BZA will meet June 8, 2023, at 7pm.

## **Road Report**

Tim Bowes gave the road report.

The Fire station concrete project is complete.

Two complete rounds of roadside mowing have been completed.

Electric has been installed at the new sign.

Road crack seal has been completed for 2023.

Berm of Berkey and Harriet has been completed. Meilke has been started.

Bids were received for paving the remainder of the Town Hall parking lot.

Trustee Anderson read the bids from Jennite Paving and Sealing (\$41,790), Allied Paving Company (\$31,400) and Buck Brothers (\$40,372). There was discussion on the bids.

Trustee Kester made the motion to hire Allied Paving Company, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Hood invited Nate Inkrott from the Lucas County Engineers Office to explain the proposed looping of the water line at the corner of Irwin and Dorr. He stated it will affect 5 parcels. This is a cost recovery project, funded by Lucas County if adjacent parcels want to connect, they will pay the County at that time.

Mr. Inkrott informed the Board that residents that want City of Toledo water should contact the Engineers' office and they can draw up a petition.

## **Fire**

Battalion Chief Ziehr gave the report.

He thanked the Trustees for the concrete work and went over a list of suggestions for some areas that he would like the Trustees to consider to make the building more functional.

22 Fire  
3 EMS  
25 Total

**JEDZ**

No meeting

### **Correspondence**

Public Officials bonds were received for Tim Bowes, Jacob Barnes, and LaKeesha Sullivan. The Bonds for Mr. Bowes and Mr. Barnes are for four (4) years. The bond for Ms. Sullivan is amended from the previous Township assistant administrator and will expire in March of 2024. Dean Croskey's bond expires next year.

Workers' Compensation open enrollment is currently open. Sedgwick is the current managed care provider for Spencer Township.

After discussion the Board decided to remain with Sedgwick. Trustee Kester made the motion to remain with Sedgwick, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The Board received an offer to purchase 1510 Raab Road (Historic Old Town Hall Property). The Board is not interested in selling that property.

The Board was invited to Breakfast on the Farm later in the month.

### **Old Business**

Trustee Kester stated within the next 2 weeks Buckeye cable will be accessing telephone poles to see if the poles can be used for broadband internet throughout the Township.

### **New Business**

No new business

### **Open to the Public**

Jack Gulvas, resident, asked if there were any plans for cable/internet down Eber Road. Trustee Anderson explained Buckeye Broadband is accessing within the Township in the next couple of weeks.

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

X Dawn E. McDonald

Dawn E. McDonald  
Fiscal Officer

X Michael B. Hood

Michael B. Hood  
Chair of the Board of Trustees

X Dean Anderson

Dean Anderson  
Vice Chair of the Board of Trustees

X

Steven A. Kester  
Trustee