

# Spencer Township Trustee Meeting

## August 3, 2023

Chair of the Board, Michael B. Hood called the meeting to order at 7:10pm.

### Roll Call

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

### Pledge to the Flag

### Minutes

Trustee Anderson made a motion to accept the minutes from the July 20, 2023, meeting with any necessary corrections, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

### Financials

Receipts	\$45,841.30
Payments	\$83,831.48

### Fund Reports

General	\$2,388,288.76
Motor Vehicle License	\$23,335.26
Gas Tax	\$95,898.63
Road and Bridge	\$85,763.58
Fire	\$111,652.82
Permissive Motor	\$84,611.59
American Rescue Plan	\$136,984.87
Misc. Special Revenue	\$1,038.18
Misc. Capital Projects	<u>\$98,419.74</u>
Total Fund Balances	\$3,025,993.43

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

Resolution 2023-08-03 was read.

Trustee Anderson made the motion to pass resolution 2023-08-03 to amend the certificate with the Lucas County Auditor's office for the General fund by \$156,000. Account 1000-760-740-000 will be increased by the said amount, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

### **Pay the Bills**

Trustee Anderson made a motion to pay the bills for the month, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

### **Zoning**

Jacob Barnes, Zoning Inspector, gave the report.

Violations were issued throughout the month at the following locations:

9734 Oak Green  
10213 Angola

He continues to monitor 2001 Schwamberger.

He mentioned he is working on numerous complaint investigations.

Permits were issued.

The land use survey results are coming in with very good input. The next Land Use meeting is September 7, 2023, at 6pm.

### **BZA**

No meeting

### **Road**

Tim Bowes gave the road report.

Roadside mowing is ongoing, and repairs are being made to the John Deere and diamond mower.

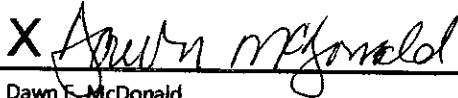
important information will be there. There was discussion. Trustee Anderson stated there was a test run where both audio and written minutes were removed. The written minutes were returned to the website, and no one has said anything up until now.

Terry Lodge, Wayne Hoover's attorney, asked when the board would make their decision on Mr. Hoover's removal from the BZA Board. The Board explained with 1 Trustee missing tonight, they are not prepared to vote on the matter.

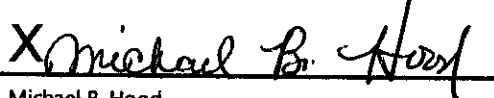
Joyce Sparks, Oak Hill Court, thanked her neighbors for planting flowers on their street.

Teresa Bettinger, Raab Road, asked what the reason Mr. Hoover was removed from the BZA Board. Trustee Hood explained that with a Trustee missing tonight, that will not be discussed until the entire Board is in attendance. Mrs. Bettinger explained Mr. Hoover was removed off the Board without a reason.

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

X 

Dawn E. McDonald  
Fiscal Officer

X 

Michael B. Hood  
Chair of the Board of Trustees

X 

Dean Anderson  
Vice Chair of the Board of Trustees

X

Steve A. Kester  
Trustee