

# Spencer Township Trustee Meeting

## October 5, 2023

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

### Roll Call

Trustee Steven A. Kester	present
Trustee Dean Anderson	present
Trustee Michael B. Hood	present

### Pledge to the Flag

### Minutes

Trustee Kester made a motion to approve the minutes from the September 7, 2023, and September 21, 2023, meetings, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

### Financials

Receipts	\$38,933.32
Payments	\$131,666.58

### Fund Balances

General	\$2,618,973.37
Motor Vehicle Tax	\$23,192.17
Gas Tax	\$101,757.30
Road and Bridge	\$96,287.42
Fire	\$144,698.59
Permissive Motor	\$22,984.96
American Rescue Plan	\$136,984.87
Misc. Special Revenue	\$1,038.18
Misc. Capital Projects	<u>\$98,419.74</u>
	\$3,243,739.60

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

## **Zoning**

Jacob Barnes, Zoning Inspector, gave the report.

He continues to work on violations. He mentioned the modular home on Angola across from the old junkyard is partially on the foundation.

1 permit was issued for a new plumbing company in the Industrial Park.

520 Meilke, the resident was building a deck with no permit. They were issued a permit and compliance is being determined.

TMACOG is in the process of developing an economic development district for Northwest Ohio the counties involved are Ottawa, Lucas, and Wood counties. They are looking for support of this idea. The Board agreed to have Jacob Barnes send a letter of support.

The Land Use meeting was held before the Trustee meeting and Jacob Barnes mentioned the discussion continues to be very valuable and productive.

A West Winds Business park survey was conducted by Reveille. The surveyed questioned businesses how long they have been established as well as rating Spencer Township as being a good place to do business. There were no negative responses and many of the responses were very positive.

## **JEDZ**

The JEDZ meeting was canceled.

Jacob Barnes, Zoning Inspector, presented the JEDZ business inventory in the West Winds Industrial Park.

## **BZA**

No meeting

## **Road**

This coming Saturday 8am – 2pm community dumpster days.

The excavator has been delivered.

The concrete at the Fire station is scheduled for repair next Weds, Thursday and Friday.

There is about \$15,000 yet to be spent for reimbursement from the MS4 account. Fall leaf pickup will take up a large portion of it Mr. Bowes explained.

Repair or replacement of the guard rail at the end of Oak Shadow is needed. Trustee Hood made the motion for the maintenance department to reach out to the County Engineer for the repair, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The road crew will pick up leaves for fall pickup and November 30, 2023, will be the final pick update. Trustee Kester made the motion, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Smart Winter tactics is holding a workshop, and the maintenance department is asking to attend. The cost is \$20/person. Trustee Kester made the motion for the employees to attend, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Kester made a motion to pay the maintenance department time and a half for working Saturday, October 7, 2023, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

## Fire

Andrew Sauder gave the report.

4 Fire

18 EMS

22 Total Runs

Fire fighter down CPR training was held over the past month.

1 large event was held with Springfield and Swanton fire departments. It simulated a train derailment.

He asked which bays would be affected by the concrete repair. He was informed which ones.

Trustee Hood stated the motion to go into executive session with Mike Stormer, Andrew Ballard, Warwick Goodwin, and Jeff Stopar regarding pending or imminent court action; to consider the purchase of property; and to 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.

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

### **Correspondence**

### **Old Business**

Trustee Kester gave a report on Buckeye Broadband cable throughout the Township. He stated the feedback has been so positive that if all keeps going smoothly, we could see construction by the first of the year.

### **New Business**

Health insurance renewals for dental, vision and medical were received for 2024.

The Principal dental and vision insurance renewals for 2024 was presented to the Board. There was a \$31.40/month increase over 2023. There was discussion over the coverage, it will not change from 2023.

The medical insurance renewal from Anthem Blue Cross Blue Shield was reviewed.

There was discussion on both renewals and the matters were tabled for now.

Trustee Kester made the motion for Spencer Township to participate in the Spencer Neighborhood Center Trunk or Treat on October 28, 2023. The Board approved the expense of \$200 for candy, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

### **Open to the Public**

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

X

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Dawn McDonald  
Fiscal Officer

X

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Michael B. Hood  
Chair of the Board of Trustees

X

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Dean Anderson  
Vice Chair of the Board of Trustees

X

Steve Kester  
Trustee