

Spencer Township JEDZ Meeting April 7, 2022

Chairwoman LaTonya Boyd called meeting to order at 1806.

Roll Call

LaTonya Boyd	Present
Robert Keogh	Present
Mike Walters	Present
Leroy Ryerson	Present
Willis Baucom	Present
Camille Harris	Present

In attendance: James Morgan

Pledge to The Flag

Introduction of new members Camille Harris and Willis Baucom to the JEDZ Board.
History of the JEDZ board reviewed with new members.

Approval of Minutes – None. Awaiting meeting minutes from past JEDZ member.

Financial Report – None. Updates to be provided per Jordan Daugherty, Administrator at next meeting; he was not present at current meeting.

Motion to create a \$45,000 budget for CY 2022 per Mike Walters; seconded by Willis Baucom.

Roll Call:	LaTonya Boyd	Yes
	Robert Keogh	Yes
	Mike Walters	Yes
	Leroy Ryerson	Yes
	Willis Baucom	Yes
	Camille Harris	Yes

Old Business

1. Friendly reminder that meetings are now being held quarterly on the first Thursday of the month at 6p at the Spencer Twp. Townhall. The remaining scheduled meetings are:

- July 7, 2022

- October 6, 2022

2. Pending lawsuit. Court date scheduled for October 31, 2022. Our insurance carrier has dropped the Board and we are in search for a new insurance carrier. Jordan Daugherty has received a proposal for insurance. The proposal is as follows: Greenwich Insurance Company can provide liability insurance with a \$1M limit for a premium of \$4,162; the limits can be increased to \$5M.

Motion to move forward with the purchase of liability insurance from Greenwich Insurance Company with the premium not to exceed \$5,000 made per Mike Walters; seconded by Leroy Ryerson.

Roll Call:	LaTonya Boyd	Yes
	Robert Keogh	Yes
	Mike Walters	Yes
	Leroy Ryerson	Yes
	Willis Baucom	Yes
	Camille Harris	Yes

New Business

1. Update bios on the JEDZ page of Spencer Twp.'s website; LaTonya will inquire with Spencer Twp.'s webpage content manager to see how we can get this accomplished.

Discussion open to the public

1. James Morgan, "Consider the lawsuit going on, it's my concern that everyone on the board have their own email designated to the JEDZ." LaTonya stated she would inquire with Dawn McDonald regarding the possibilities and bring the information back to the Board.
2. Camille Harris discussed the possibility of adding signage in Spencer Twp. Directing residents to the new Dorr Street on/off ramps for 475; LaTonya expressed that the JEDZ funds are specifically for the JEDZ district (Westwinds area between Old State Line, Eber and Airport Hwy), but we could look into signage within the JEDZ. Mike Walters mentioned that we could possibly do billboards outside our region that attracts people outside of our community to the JEDZ. LaTonya discussed the current partnership Spencer Twp. has with the Toledo Lucas County Port Authority (TLCPA) that has agreed to advertise vacancies within the JEDZ.

Motion to adjourn at 1846 per Mike Walters; seconded by Camille Harris.

Roll Call:	LaTonya Boyd	Yes
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Robert Keogh	Yes
Mike Walters	Yes
Leroy Ryerson	Yes
Willis Baucom	Yes
Camille Harris	Yes