

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, May 18, 2021 at 7:30 p.m.

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Baas, Wright, Wood, Lange
Absent: none

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

3. Approval of April 20, 2021 Minutes:

Motion was made to approve both as written by Wood and supported by Lange. Motion carried.

4. Approval of payment of bills:

Motion was made by Wood and supported by Lange. Motion carried.

5. Baas presented the Financial Report:

Motion was made by Wood and supported by Lange. Motion carried.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –

Resident of Shawano Drive thought their vacated road was supposed to be on the agenda. Knapp explained to them the process and that their lawyer should have known that. The township board is the last step in the process.

Resident Harry Smith said he received this letter and that he believes there are false statements in it about Shawano.

7. Library Report was given by Tom Noreen, Lance & Jenifer

8. Communications – None

9. Reports:

❖ **Fire Chief's Report**

Alan Wright read fire report for April 2021.

❖ **Supervisor Report** – Roads dust layer is done. Shawano will be repaved this year. Closet in basement will be redesigned to hold all our non-retention records, election supplies and equipment. Clean-up day is June 19 from 8 am to 1:30 pm. Open building permits are being worked on. One was still showing open as of 2012. Parking lot paving will be done in July.

❖ **Planning & Zoning Commission** – Baas gave a brief of the meeting. Draft minutes available.

10. Unfinished Business –

- a. Missed at last months' meeting to Appoint Zoning Inspector – Knapp presented it. Wood motioned to appoint Scott Baas as Zoning Inspector, Wright seconded it. All in favor.

11. New Business

- a. Auction for fire department old rescue unit. Chief Wright stated that he would like it to be auctioned with a minimum bid and in the paper but need to get an appraisal first to have a minimum bid. Dan Kain offered to be auctioneer for free. Wood motioned to have auction as stated here and Lange seconded. All in favor.
- b. Abandonment of 20 Mile & Oakman Street of unusable road to go to adjacent property owners. Wood motioned to abandoned property at 20 Mile & Oakman to property owners' that township has no interest in said property, Lange seconded. All yes. Zero No.
- c. Kent County foreclosed properties. All board members reviewed both properties. Wood motioned that Spencer Township does not have any interested in either one of the mentioned properties, Lange seconded. All yes. Zero No.

Adjournment

Motion was made by Wood and supported by Lange at 8:08 pm. Motion carried.