

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, May 21, 2019 at 7:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wood, Wright, Fase & Baas
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of last month's Minutes:**
Motion was made to keep minutes as is by Wood and supported by Fase. Motion carried.
4. **Approval of payment of bills:**
Motion was made by Wood and supported by Fase. Motion carried.
5. **Baas presented the Financial Report:**
Motion was made by Wood and supported by Fase.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –**
 - A. Two residence voicing concerns about shooting range wall that is proposed to go up to help with the noise. (Township board did not address them, due to the fact that they are addressing the wrong board on this issue, should be addressing the Planning Commission)
 - B. Resident asked about possible dump for left over leaves that they did not have time to burn. Knapp addressed the issue with we will look into it.
7. **Communications**
 - A. MTA G. Lawrence Merrill is MTA Executive Director is retiring after 39 years with the association.
 - B. Lincoln Lake Association newsletter
8. **Reports:**
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 32 calls for last month for a total of 149 calls for 2019 Nelson Township calls – two medicals, one brush fire & one illegal burn
Adam & Kara both passed FFI & II. Adam is now taking MFR
 - ❖ **Library Report** – present by Kaitlin Tang
 - ❖ **Supervisor Report**
Roads - 22 Mile & Rooksby gravel portions to be recovered. Asphalt on Meddler between Rooksby & 22 Mile to be redone. Also, Knapp is checking on getting to resurface 22 Mile asphalt from Gravel Rdg to Montcalm Co boarder. Roof from Caleb Jobson was done in a day and half. Excellent job and has a 10 year warranty.
 - ❖ **Planning & Zoning Board of Appeals** – Chris McIntire presented minutes.
9. **Unfinished Business** – None.
10. **New Business:**
 - A. Bass Lake Special Assessment District Hearing #2 Public Hearing called at 2006 by Wood and second by Fase.
 - a. Knapp asked for any public comments on hearing. No-one spoke so he asked again and still no response.
 - b. Therefore, we closed the Public hearing at 2008 by Knapp and second by Fase.
 - B. Bass Lake Special Assessment District Hearing #2 resolution was offered by Wood and supported by Fase. Vote all Ayes and zero Nays to resolution #2 with the one correction of parcel 41-04-12-452-009 being reinserted, name as Olthoff, Gary is there but no parcel number.
 - C. Bass Lake Special Assessment District Hearing #3 resolution was offered by Knapp and supported by Fase. Vote all Ayes and zero Nays
 - D. Knapp presented three pieces of adjoining property that a house is on that has been in disarray. We served several notices to for it to get cleaned up and finally had to take to court. Now it is foreclosed on by the county for back taxes owed. After discussion of the issue, it was put to vote to buy the property, have it demolition, cleaned up and sell the property. Baas motioned accept to pay back property taxes, pay a company to demolish and clean-up property, combine properties then sell at our cost for parcel #41-04-15-476-001, 41-04-15-476-002, & 41-04-15-476-003 and Fase second. Motion passed unanimously.
 - E. Clerk Lisa Wright, presented quotes from Dominion Voting to purchase 2 machines for voting. One will be used for our new precinct and the second will be used for Absentee Counting Board. Fase motioned to get the two tabulators and Wood second. Motion passed unanimously.
 - F. Hazard Mitigation Plan Resolution presented by Knapp and supported by Wood. All ayes and zero nays.
11. **Board Comments** – none
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 8:35 pm. Motion carried.