

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, April 15, 2014
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Geglio, Trustee Frandsen & Tow.
Absent: None
Also Present: Fire Chief Wright and several residents
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the minutes from the following meeting:
 - March 18, 2014 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the bills as submitted. Motion carried unanimously.
5. Treasurer Geglio presented the Treasurer's Report. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the Treasurer's Report as presented. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
Peter McGregor, State Representative for the 73rd District was present to relay to the Board he will be running for State Senate seat in the 28th District and updated them on issues going on in Lansing.
7. Communications (None)
8. Reports:
 - Supervisor's Report
 - The frost is out of the roads
 - The Equalization Department is looking for farmers that have had bldg. damage to put together a pkg. to get relief from Lansing.
 - Fire Chief's Report
 - Chief Wright read the April monthly report.
 - Planning and Zoning Report (none)
 - Library Report
 - The report for April was read by the new Librarian Heather Wood-Gramza.
9. Old Business
 - **Discussion regarding the Cleaning Service for Township Hall.**
Supervisor Knapp reviewed the previous discussion from the Board. The consensus among the Board was to put together a job description and sit down with the cleaning service and communicate the Board's expectations of the service to be provided.
10. New Business
 - **Public Hearing a. Bass Lake – Confirmation of Special Assessment Roll; lien; Payment and Collection of Special Assessment.**
Motion was made by Trustee Frandsen and supported by Trustee Tow to move into Public Hearing. Motion carried unanimously.
Questions brought up in public hearing:
Paul Nausadis, Steffenson Rd. verbally protested the assessment and also asked that it be removed from the roll due to his lack of "frontage" because of heavy "silt" and lily pads in front of his home. He cannot get on the lake because his access is not being tended to. He also objected to the 39.4% increase in the assessment.
Mark Nielsen, South Shore Dr. objected to the "substantial" increase in the assessment amount. He felt the association should look at something "more affordable". His suggestion was to start the whole process over and relook at total dollars and parcels.
Tom Ledger – Association President addressed concerns of residents.
Motion was made by Clerk Biegalle and supported by Trustee Frandsen to reconvene into regular session. Motion carried unanimously.

- b. **Consider Approval of Special Assessment Resolution No. 4 Confirmation of Special Assessment Roll; lien; Payment and Collection of Special Assessment.**
Motion was made by Treasurer Geglio and supported by Trustee Frandsen to approve the Special Assessment Resolution No. 2. Discussion followed. Motion carried by roll call vote.

- **Consider Approval of Appointment of Election Inspectors for the May 6, 2014 School Election.**

-Vicki Miller
-Lisa Wright
-Edna Potts
-Michelle Wright

Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the appointment of Election Inspectors for the May 6, 2014 Election. Motion carried unanimously. (Election Commission members only)

- **Consider Approval of (PA116) Farmland and Open Space Preservation Program for:**

-41-04-04-100-001
-41-04-09-100-017

Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the PA116 as requested. Motion carried unanimously.

11. Adjournment

Motion was made by Trustee Frandsen and supported by Trustee Tow to adjourn. Motion carried unanimously.

Meeting adjourned at 8:25 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor