

**MINUTES OF THE SPENCER TOWNSHIP
REGULAR BOARD MEETING
Tuesday, January 17, 2012
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Gaglio, Clerk Biegalle, Trustees Fransden and Stapp.
Absent: None
Also Present: Fire Chief Wright and Attorney Mark Nettleton
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Fransden and supported by Trustee Stapp to approve the minutes from the December 20, 2011 Regular Board Meeting. Motion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Stapp to approve the bills as submitted. Motion carried unanimously.
5. Treasurer Gaglio reviewed the Treasurer's report. Motion was made by Trustee Fransden and supported by Trustee Stapp to approve the Treasurer's report as submitted. Motion carried unanimously.
6. Public Comments – (None)
7. Communications – (None)
8. Reports:
 - **Supervisors Report & Zoning**
 - Please call the Township Offices regarding street lights being out.
 - **Fire Chief's Report**
 - Month of December (25) calls
 - 21 Medicals
 - 01 PI Accident
 - 01 Property Damage Accident
 - 02 Miscellaneous call

Three Medical calls were made in Nelson TWP for the month.

Fireman of the Year was Dave Ursul.
 - **Library Report**

Clerk Biegalle present the Manager's report for January, 2012 as the following:

 - 2309 people visited the library in December, bringing the total visits in 2011 to 27,939 – a nearly 14% increase from 2010.
 - 4426 library items were circulated in December, bringing the total 2011 circulation to 53,127 – a 12% increase from 2010.
 - The circulation of KDL's ebook collection has increased dramatically over the past year – up 412%.
 - 2012 Thursday evening storytime sessions will begin on January 26th with a Miner '49er program for all ages.
 - The Friends are planning a Flea Market as a fundraiser on Saturday, March 24th, from 9 a.m. to 2 p.m. Interested vendors will be able to pick up table rental applications at the library beginning February 8th.
 - The Friends will hold their quarterly meeting at the library on Tuesday, February 7th at 7 p.m.
 - The American Library Association Youth Media Awards will be announced on Monday morning, Jan 23rd. Helen Kay will be present as a member of the Batchelder Award Committee that has been tasked with choosing the best translated youth book of the year.
9. Old Business: (None)

10. New Business

- Public Hearing – Notice of Public Hearing and Filing of Special Assessment Roll – Lincoln Lake Weed Control Special Assessment District.
Motion was made by Trustee Fransden and supported by Trustee Stapp to convene into public hearing. Motion carried unanimously.
- Attorney Mark Nettleton was present to review the process to the “last step” in the Special Assessment process. There will be 5 annual installments...with 2 installments in 2012.
- Residents in attendance include the following:
 - Brenda Bailey, 15257 Silver Beach Dr.
 - 15064 Gary Lee
 - 12746 Hillway
 - Carl Wall, 14930 Hemlock
 - 15038 Gary Lee
 - Cooper, 12291 18 Mile Rd.
- Comments from the residents included the following:
 - How is the Association Beach property going to be divided up.
 - Lincoln Pines should pay more...Lincoln Pines is always exempt from everything
 - Boat Access?
 - Not fair for lake front owners...back lots should be paying also.
 - Assessment not set-up fairly to everyone.
 - suggested that a questionnaire should have gone out for “out-of-towners”...a lot of people without information.
 - Boat issues on lake
 - the treating of the lake would enable lake owners to maintain their property value.
 - wonderful step forward
- Supervisor Knapp reminded the residents that the Township is not required to do anything...this is an accommodation to the residents.
Motion was made by Trustee Fransden and supported by Trustee Stapp to close the public hearing and reconvene into Regular session. Motion carried unanimously.
- Consider Approval of Special Assessment Resolution No. 4 – Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.
Attorney Nettleton reviewed the following with the Board:
 - needs to confirm the roll
 - (1) parcel not buildable...storm drain
 - allow Mr. Mead to combine (2) parcels and modify roll to (1) parcel with approval from the County.
 - redefine roll to 134 parcelsMotion was made by Treasurer Gaglio and supported by Trustee Stapp to approve the Special Assessment Resolution No. 4 – confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment. Motion carried unanimously by roll call vote.

11. Adjournment

Motion was made by Trustee Stapp and supported by Trustee Fransden to adjourn. Motion carried unanimously.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Denise M. Biegalle
Spencer Township Clerk