

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, July 19, 2016
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Goglio, Trustee Tow.
Absent: Trustee Frandsen
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 Tow and supported by Treasurer Goglio to approve the minutes from the following meeting:
 - June 21, 2016Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Treasurer Goglio to approve the payment of bills. Motion carried unanimously.
5. Treasurer Goglio presented the Financial Report. Motion was made by Clerk Biegalle 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.)**
 - Concerns on the bench in front of the park with Tow's Country Store on it. It was suggested to move the bench in front of the pavilion so parents could sit and watch their children play at the playground.
 - Concern with the lot on 18 Mile and Hemlock re: parking
 - Question regarding the Township's fund balance and what percentage could be "saved".
 - An inquiry was made regarding the residency of a current trustee of the township.
7. **Communications**
8. **Reports:**
 - Supervisor's Report
 - Trash Day we had 110 people participated.
 - Township audit went well.
 - Coffee pot needs to be replaced.Motion was made by Treasurer Goglio and supported by Clerk Biegalle to approve the purchase of a commercial coffee pot and a vacuum cleaner. Motion carried unanimously.
 - Fire Chief's Report
 - Chief Wright read the July report.Motion was made by Treasurer Goglio and supported by Trustee Tow to take Ben Secion off probation and make him a fire fighter. Motion carried unanimously.
 - Motion was made by Treasurer Goglio and supported by Trustee Tow to look into purchasing hinges for the '92 main rescue truck and getting the repair done to the doors. Motion carried unanimously.
 - Planning and Zoning Report
 - Library Report
 - The report for July was read by the Branch Manager.

9. **Old Business**

AGENDA
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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 Treasurer Geglio and supported by Trustee Tow to move into public hearing.

Public Comments included the following:

Gregory/Linda Muller, 14990 Hemlock stated it was unfair that Lincoln Pines owns 1/3 of Lake and only pays for 4 lots...not making contributions to weed assessment...back lots with deeded access not paying.

Mike Nesbitt, 15916 Lincoln Lake Trail, questioned who the Board members were.

Ed Griffhorst, 12489 18 Mile Rd., stated the Pines pay on own.

Royce Newman, 12325 18 Mile, boats carrying evasive species into lake.

Robert Paulsen, 12413 18 Mile, questioned Township involvement.

Dean England, 15052 Gary Lee Ave., explained the way the assessment was being done is the same as the other lake assessment districts. Lincoln Lake is a unique lake to manage.

Mr. Birk, 12225 Verlin, stated the hearing was very informational tonight...also stated that the DNR should have a vested interest in the lake regarding the number of fish.

Motion was made by Clerk Biegalle and supported by Treasurer Geglio to reconvene into regular session.

- **Consider Approval of Special Assessment Resolution No. 2 – Determination to Make Public Improvements; Approval of Plans and Estimate of Costs; Final Determination of Special Assessment District; Preparation of Special Assessment Roll.**

Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the Resolution No. 2 - Determination to Make Public Improvements; Approval of Plans and Estimate of Costs; Final Determination of Special Assessment District; Preparation of Special Assessment Roll. Motion carried unanimously by roll call vote.

- **Consider Approval of Special Assessment Resolution No. 3 – Filing of Special Assessment Roll for Special Assessment District; Notice of Public Hearing.**

- Motion was made by Treasurer Geglio and supported by Trustee Tow to approve Resolution No. 3 - Filing of Special Assessment Roll for Special Assessment District; Notice of Public Hearing. Motion carried unanimously by roll call vote.

11. Adjournment

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

Meeting adjourned at 8:50 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor