

MINUTES
of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, August 16, 2016
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Gaglio
Absent: Trustee Fransden and Tow
Also Present: Fire Chief Wright and several residents
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the minutes from the following meeting:
 - July 19, 2016Motion carried.
4. Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the payment of the bills. Motion carried.
5. Treasurer Gaglio presented the Financial Report. Motion was made by clerk Biegalle and supported by Supervisor Knapp to approve the Financial Report as presented. Motion carried.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
Sharon Lutz-Krebill, 14527 Wabasis – voiced her concerns on Trustee Tow and his residency relative to him being on the Aug./Nov Ballot.
 - **KDL Annual Report**
Representatives from KDL were present to report on 2015 Annual Report.
7. **Communications**
8. **Reports:**
 - Supervisor's Report
 - Gravel roads are in good shape. We might end up with a fund balance in the road budget due to the County unable to start/finish slated projects.
 - New roof on garage paid for by insurance.
 - Zoning issues have been plentiful this summer. A few tickets have been written. Working diligently on getting the Township "cleaned up".
 - Fire Chief's Report
 - Chief Wright read the August report.
 - Planning and Zoning Report
 - No report...no quorum at quarterly meeting...will be re-scheduled.
 - Library Report
 - the report for August was read by the Branch Manager.
9. **Old Business**
10. **New Business**
 - **Public Hearing – to Review the Special Assessment Roll and to Hear and Consider any Objections thereto – Lincoln Lake Weed Control Special Assessment District.**

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Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to open the public hearing. Motion carried.
Supervisor Knapp reviewed the Resolution and opened the floor open up to public comments.
Several residents were present who were concerned with the progress of the spraying of the weeds. They stated they didn't think the weed control was working.
Wayne Marsman, 15100 Linicoln Lake Rd., questioned on how long it would take to be rid of all the weeds. He also stated that the weeds that he is pulling out of the lake smell like "sewage".
Barb VanGessell, 15886 Lincoln Lake, stated she has never had so many weeds and also feels the spraying is not doing any good.
Eldon Lutz, 11400 17 Mile Rd. asked how many fish was the spraying killing?
Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to reconvene into regular session. Motion carried.

- **Consider Approval of Special Assessment Resolution No. 4 – Confirmation of Special Assessment Roll; Lien: Payment and Collection of Special Assessment for Lincoln Lake.**
Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the Special Assessment Resolution No. 4 – Confirmation of Special Assessment Roll; Lien: Payment and Collection of Special Assessment for Lincoln Lake. Motion carried by roll call vote.
- **Consider Approval of Authorization from Consumers Energy for Change and Resolution covering the Replacement and/or install of Streetlight at Gregware Ave and Trufant Ave., Sand Lake.**
Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the Resolution covering the Replacement and/or installation of a streetlight at Gregware Ave. and Trufant Ave., Sand Lake. Motion carried by roll call vote.
- **Consider Approval of Resolution to Observe Prisoner of War/Missing in Action Recognition Day on Friday, September 16, 2016.**
Motion was made by Clerk Biegalle and supported by Treasurer Gaglio to approve the Resolution to Observe Prisoner of War/Missing in Action Recognition Day on Friday, September 16, 2016. Motion carried by roll call vote.

11. Adjournment

Motion was made by Clerk Biegalle and supported by Treasurer Gaglio to adjourn. Motion carried.

Meeting adjourned at 8:30 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor