

MINUTES
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, February 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 and Trustee Tow.
Absent: Trustee Frandsen
Also Present: Fire Chief Wright, Counsel Jim Scales and several residents
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Treasurer Gaglio and supported by Trustee Tow to approve the minutes from the following meeting:
 - January 19, 2016Motion carried.
4. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the bills for January. Motion carried.
5. Treasurer Gaglio presented the Financial Report. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the Treasurer's Report as presented. Motion carried.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
Attorney Jim Scales was present to review the proposed amendment to the Zoning Ordinance regarding Access to Lakes and Streams.
 - Loren England, 12846 Gregware – zero docks
 - Doug Hoffman, 12870 Gregware – oppose changes to the ordinance...not an ordinance issue, it is an enforcement issue.
 - Don Engler, 16979 Shawano – should not change ordinance...zero docks...case of enforcement.
 - Chris McIntyre, 12636 Gregware – do not want to weaken ordinance...putting more boats on the lakes...the law is clear, no no access...do not change.
 - Steve Moblo, 13340 Oakcrest – (1) person complaining...access property-docks make sense...paying taxes on it equals access...better execution of Ordinance Violations.
 - Richard Sylter, 13515 Oakcrest – Live next to property...access is thru my property...# of boats an issue...opposed.

7. Communications

8. Reports:

- Supervisor's Report
 - Dust Control – we have to order beginning of January. It will be put down before every holiday...Township no longer controls.
 - We have several Community Service people working...looking for jobs for ea. of them.
 - Thank you to Jeff Stapp who changes the Flag for the Township.
- Fire Chief's Report
 - Chief Wright read the February Report
 - Informed the audience of the new ISO rating of "6".
- Planning and Zoning Report
 - Clerk Biegalle reviewed the Quarterly Meeting held on February 4, 2016.
- Library Report
 - The report for February was read by the Branch Manager

9. Old Business

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10. New Business

- **Consider Approval of Ordinance to Amend the Township of Spencer Zoning Ordinance Amendment to Access Property Dock Regulations**

The Board walked thru all issues brought up by the residents in attendance. Discussion followed. Treasurer Geglio asked for clarification of Section (d) (3). Attorney Scales stated they would add a comma after (b) docks and add the number one in (b). Motion was made by Treasurer Geglio and supported by Clerk Biegalle to Approve the Ordinance to Amend the Township of Spencer Zoning Ordinance Amendment to Access Property Dock Regulations with approved changes per Attorney Scales. Motion carried unanimously by roll call vote.

- **Consider Approval of Lakeview Dairy, LLC PA 116 Application for a Parcel in Section 10 PP#41-04-10-100-016.**

Motion was made by Clerk Biegalle and supported by Trustee Tow to approve the PA 116 application for Lakeview Dairy LLC. Motion carried unanimously.

- **Public Hearing - On Use of Community Development Block Grant (CDBG)**

Motion was made by Clerk Biegalle and supported by Trustee Tow to move into public hearing. Motion carried. Public Hearing was opened.

Discussion pursued with the following ideas being generated by the residents in attendance and Board members:

- AED
- Gazebo
- Fence around Basketball Court
- Story Book Walk
- Trail (finish)

Motion was made by Clerk Biegalle and supported by Treasurer Geglio to reconvene into Regular Session. Motion carried.

- **Consider Approval of Resolution of Use of Community Development Block Grant.**

Motion was made by Treasurer Geglio and supported by Trustee Tow to approve 1,000 towards North Kent Transit. Motion carried.

Motion was made by Trustee Geglio and supported by Clerk Biegalle to approve the purchase of an AED for Township Hall. Motion carried.

Motion was made by Clerk Biegalle and supported by Treasurer Geglio to approve the continuation of the Township Trail System. Motion carried.

Motion was made by Treasurer Geglio and supported by Trustee Tow to approve an allocation to finish parking lot for the Fire/Park. Motion carried.

11. Adjournment

Motion was made by Treasurer Geglio and supported by Trustee Tow to adjourn. Motion carried.

Meeting adjourned at 9:10 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor