

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, March 18, 2014
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Gaglio, 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:
 - February 18, 2014 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the bills for February. Motion carried unanimously.
5. Treasurer Gaglio 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.
Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to amend the Fire budget by \$7,520 for the purchase of ISO Equipment. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
John Decker candidate for 73rd State House Representative was present to introduce himself.
7. Communications
 - Letter from Siegfried Crandall/PC confirming 2013-2014 audit.
Clerk Biegalle reviewed the communication.
8. Reports:
 - Supervisor's Report
 - The State of the Kent County Road Commission Report is posted in lobby.
 - The Board of Review went very smooth this year.
 - Fire Chief's Report
 - Chief Wright read the March monthly report.
 - Planning and Zoning Report (none)
 - Library Report
 - The report for March was read by a Friends member Hailey.
9. Old Business (None)
10. New Business
 - **Public Hearing a. Bass Lake – 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 Trustee Frandsen and supported by Trustee Tow to move into Public Hearing. Motion carried unanimously.
Jason from PLM was present to review how they would maintain the ecological stability of the Lake.
Questions brought up in public hearing:
 - How are Lilly Pads being addressed?
 - A resident was present regarding the possibility of having his assessment reduced due to his lack of "frontage" because of heavy "silt" and lily pads in front of his home.Motion was made by Trustee Frandsen and supported by Trustee Tow to reconvene into regular session. Motion carried unanimously.
 - **b. 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 Gaglio and supported by Trustee Frandsen to approve the Special Assessment Resolution No. 2. Discussion followed. Motion carried 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 Clerk Biegalle to approve Special Assessment Resolution No. 3. Discussion followed. Motion carried unanimously by roll call vote.

- **Public Hearing**
 - a. **Proposed Budget for Fiscal year 2014-2015**
Motion was made by Trustee Frandsen and supported by Trustee Tow to move into Public Hearing. Motion carried unanimously.
No public comments heard.
Motion was made by Trustee Frandsen and supported by Trustee Tow to reconvene into regular session. Motion carried unanimously.

 - b. **Consider Approval of the Budget for Fiscal year 2014-2015.**
Motion was made by Trustee Tow and supported by Trustee Frandsen to approve the Budget for Fiscal Year 2014-2015 as presented. Motion carried unanimously by roll call vote.

- **Consider Approval of Resolution to raise Poverty Guidelines.**
Supervisor Knapp reviewed the concern of the Board of Review and their recommendations on the proposed poverty guidelines. Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the Resolution to establish new Poverty Guidelines. Motion carried unanimously by roll call vote.

11. Adjournment

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

Meeting adjourned at 8:30 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor