

MINUTES
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, May 17, 2016
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Gaglio, Clerk Biegalle, Trustee Tow
Absent: Trustee Fransden
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 Trustee Tow to approve the following meeting minutes:
 - April 19, 2016
 - May 10, 2016Motion carried.
4. Motion was made by Clerk Biegalle and supported by Trustee Tow to approve the bills for April, 2016. Motion carried.
5. Treasurer Gaglio presented the Financial Report. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the Financial Report as presented. Motion carried.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
A resident was present to ask when the "shed" would be removed from the rear of Township Hall, as it is harboring "rodents".
7. **Communications**
8. **Reports:**
 - Supervisor's Report
 - Kent County Road Commission has been getting a lot of complaints regarding the gravel roads ...there has been lots of rain. They will grade the roads as soon as they can.
 - Zoning is very busy
 - Planning Commission member Scott Baas had heart surgery and is doing well.
 - Fire Chief's Report
 - May Fire Report was read
 - Planning and Zoning Report
 - Quarterly Report was read
 - Library Report
 - The report for May was read by the branch manager.
9. **Old Business**
10. **New Business**
 - **Public Hearing – Notice of Public Hearing and Filing of Special Assessment Roll – Woodbeck Chain of Lakes Special Assessment District.**
Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to move into public hearing. Motion carried unanimously.
No Comments heard.
Motion was made by Clerk Biegalle and supported by to reconvene into regular session. Motion carried unanimously.

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- **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 Trustee Tow to approve the 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 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 the Special Assessment Resolution No. 3 – Filing of Special Assessment Roll for Special Assessment District; Notice of Public Hearing. Motion carried unanimously by roll call vote.
- **Consider Approval of An Ordinance to Amend the Township Of Spencer Zoning Ordinance. (Conditional Rezoning of 14633 Lincoln Lake Rd).**
Supervisor Knapp reviewed the request. Pam Miller of Hop Yards of Kent was present to communicate with the Board what their request was and address any questions from the Board and/or the audience. Discussion followed. Motion was made by Clerk Biegalle with no support. Therefore, the motion dies due to lack of support.
- **Discussion of Township Sign at the corner of 18 Mile rd. and Meddler.**
Gary Johnson from Johnson Outdoor Digital presented a proposal of a new Township Sign. No direction was given from the Board regarding the proposal.
- **Consider Re-Appointment of Sharon Fase to the Board of Zoning Appeals.**
Motion was made by Treasurer Geglio and supported by Trustee Tow to approve the re-appointment of Sharon Face to the Board of Zoning Appeals. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 9:05 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor