

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, June 21, 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:
 - May 17, 2016 (Regular Board Meeting)Motion 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.)
 - Resident from 13801 Lincoln Lake Rd. was present to address the Board regarding the firing of guns and Entec devices from a neighbor. Several residents were present to voice their opposition to this activity. Chris Mcintire (resident) and Commander at the Rockford State Police Post was present to inform the residents of their rights under the law. After much discussion, Supervisor Knapp will send a letter to the neighbor discharging the firearms and also asked the other neighbors to keep a log and call the Sheriff's department.
 - A representative from Stacey Barrow's campaign was present to inform the Board of her "platform" for running for Kent County Sheriff.
 - A resident asked if the financials could be provided to the audience. It was stated there was a copy at the front table if there was anyone interested in reviewing them.
7. Communications (None)
8. Reports:
 - Supervisor's Report
 - Road work is done.
 - Shared an excerpt from some minutes from a Township Board Meeting in 1928 regarding the Black Creek Drainage Project.
 - Shared the savings from Consumers Power the Township and the Fire Department has realized due to some energy changes we made.
 - Asked the following statement be made part of the minutes regarding the empty Trustee seat...I received an Opinion from the Township Attorney that if the Trustee was disabled they could be replaced, contrary the Kent County Director of Elections opinion was they could not be replaced. I believe the Township attorney and I have the information to "back it up". I will not put anything on the agenda of great importance until after the November election.
 - Fire Chief's Report
 - Chief Wright read the June monthly report.
 - Motion was made by Treasurer Goglio and supported by Trustee Tow to approve making Richelle Harkins a full-fledged firefighter. Motion carried unanimously.
 - Planning and Zoning Report
 - Clerk Biegalle read the Special Planning Commission meeting minutes.
 - Sharon Fase read the Board of Zoning Appeals minutes from the previous (2) meetings.
 - Library Report
 - The report for June was read by the Branch Manager
9. Old Business
10. New Business
 - Public Hearing – Special Assessment Roll for the Woodbeck Chain of Lakes Wee Control Special Assessment District No. 1.
Motion was made by Trustee Tow and supported by Clerk Biegalle to move into public hearing. Motion carried

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unanimously.

No public comment heard.

Motion was made by Trustee Tow and supported by Clerk Biegalle to reconvene into regular session.

- Consider Approval of Special Assessment Resolution No. 4 – Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.
Motion was made by Treasurer Geglio and supported by Trustee Tow to approve the Special Assessment Resolution No. 4 – Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment. Motion carried unanimously.
- Consider Approval of Special Assessment Resolution No. 1 – Declaration of Intent to Make Public Improvements; Tentative Designation of Special Assessment District; Notice of Public Hearing. (Lincoln Lake)
Motion was made by Treasurer Geglio and supported by Trustee Tow to approve the Special Assessment Resolution No. 1 – Declaration of Intent to Make Public Improvements; Tentative Designation of Special Assessment District; Notice of Public Hearing. (Lincoln Lake) Motion carried unanimously.
- Consider Approval of Millage Rate for 2016.
Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the Millage rate for 2016. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 8:20 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor