

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, May 17, 2022 at 7:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wright, Wood, Lange, Baas
Absent: None
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Agenda – Amend to add Lawn mower quotes** Motion was made by Lange & seconded by Wood. All in favor, motion passed.
4. **Approval of March Minutes:**
Motion was made to approve both as written, by Wood and supported by Lange. Motion carried.
5. **Approval of payment of bills:**
Motion was made to pay all bills presented, by Wood and supported by Lange. Motion carried.
6. **Knapp presented the Financial Report:**
Motion was made to approve as presented, by Wood and supported by Lange. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)** – residence were asking about how dust control was done because Sandhill had a bunch of the oil on the road edges and in the pot holes. The area of Sandhill just south of 17 Mile to where it begins the gravel portion. This spot is always a bad pot hole area.
8. **Communications – none**
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for April 2022.
 - ❖ **Supervisor Report – 22 Mile** has been started. A warning has been sent out by Consumers, due to large amount of homes and businesses with air conditioners running this summer, expect electric outages.
 - ❖ **Planning & Zoning Commission – meeting May 11, 2022**, Baas gave a brief reading of the meeting to include the ordinance listed below for our consideration.
 - ❖ **Library –** gave their yearly report, along with Jennifer.
10. **Unfinished Business – none.**
11. **New Business:**
 - a. ARPA funds usage – we are a NEU (non entitled unit). We have until 2024 to use funds. Some suggestions from the board were for generator for township & updating, replacing or buying new equipment for our park.
 - b. Parking lot maintenance, we have one quote, Knapp will get others.
 - c. Ordinance for zoning property at 12752 18 Mile from C-1 to C-2 District was offered by Baas and Supported by Wood. Roll call vote, Ayes: John Wood, Lisa Wright, Chris Lange, Scott Baas & Jeff Knapp and Nays: none
 - d. Millage to increase to adjust headlee, motion was made to move forward with this was made by Baas and seconded by Lange. Roll call vote, Ayes: Chris Lange, John Wood, Lisa Wright, Scott Baas & Jeff Knapp and Nays: none
 - e. Lawn Mower quotes were presented from Lange. Requested Lange to look into more pricing and try out by using the mowers and we will call a special meeting when Lange is done with this. Need to get ASAP the lawn mowers are in short supply.
12. **Board Comments – June 18, 2022 is Clean-up Day from 8:30 am to 1:30 pm**
13. **Adjournment** by Wood, second by Lange. All in favor at 8:20 pm