

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, May 16, 2023 at 5:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wright, Baas, Wood & Lange
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Agenda –** Motion was made to leave agenda as is by Wood, seconded by Lange, all in favor. Motion carried.
4. **Approval of April 18, 2023 Minutes:**
Motion was made to approve as is 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. **Baas presented the Financial Report:**
Motion was made to approve as is by Wood and supported by Lange. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –** Tom Stressman spoke about 16 Mile Road and Oakcrest needing to repave, also about money be spent on Splash Pad that will hardly get used, instead of roads.
8. **Communications –** none
9. **Reports:**
 - ❖ **Fire Chief's Report**
Captain Haner read fire report for April 2023 with 31 calls and 134 total for 2023.
 - ❖ **Supervisor Report –** Roads are being graded and dust layer at this time. A map of which boarder roads we are responsible for, is in packets.
 - ❖ **Library Report - none**
 - ❖ **Planning & Zoning Commission –** Meeting May 10, 2023, looked over master plan and decision was made to have lawyer make minor corrections and then lawyer will send to Township Board for approval. Assessing Map needs updating and signed by our engineer. Also discussed was to change ordinance for pole barn heights to 26 foot.
10. **ARPA Funds**
Splash Pad on track. Expecting a grand opening date of June 10th.
11. **Unfinished Business**
None
12. **New Business:**
 - A. 2023 Tax Rate Request L-4029 presented by Jeff Knapp. Wood motioned to accept it as submitted by Kent County and Spencer Township Assessor Roberts, Lange seconded it. Roll Call: Yes – Lange, Baas, Wright, Wood & Knapp. No – none. Passed unanimously
 - B. Resolution to adopt Regional Hazard Mitigation Plan – motion was made by Wright and second by Wood to accept resolution as presented. Roll Call: Yes – Wood, Lange, Wright, Baas & Knapp. No – none. Passed unanimously
 - C. Master Plan reviewed by all board members. Resolution Receiving Proposed MASTER PLAN, Authorizing Distribution of Plan and Establishing Procedure for Final Approval of Plan, Baas made motion to approve draft for distribution, second by Wood. Roll call: Yes – Lange, Baas, Wright, Wood & Knapp. No – none. Passed unanimously. Wright to send to lawyer to prepare the letters for the distribution and publish as required.
13. **Board Comments –** none
14. Adjournment by Wood, second by Lange. All in favor at 5:50 pm.