

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, February 13, 2024 at 5:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Baas, Wright, Wood & Lange
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Agenda – amend** to add to Communications – Pierson Township letter to board, Wood Motion to amend, seconded by Knapp, all in favor. Motion carried.
4. **Approval of January 16 Minutes:**
Motion was made to approve as is by Wood and supported by Lange, all in favor. Motion carried.
5. **Approval of payment of bills:**
Motion was made to pay all bills presented, by Wood and supported by Lange, all in favor. Motion carried.
6. **Baas presented the Financial Report:**
Motion was made to approve as is by Wood and supported by Lange, all in favor. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) – none**
8. **Communications –** Pierson Township sent a letter to Spencer Township board, regarding their master plan accordance with the Michigan Planning Enabling Act, PA 33 of 2008.
9. **Reports:**
 - ❖ **Fire Chief’s Report**
Chief Wright read fire report for January with 38 calls. Steve Holcom was nominated as Firefighter of the year for 2023
 - ❖ **Supervisor Report –** Presented Budget summary. Road Commission – talked with them about sending monthly bills, that we are already over budget. Neighborhood Watch – Connie Taylor talked to the board and public about what a neighborhood watch is about.
 - ❖ **Library Report –** none
 - ❖ **Planning & Zoning Commission –** February 7, 2024 – Chris McIntyre – short term rental ordinance was discussed, public commented, board made some changes to draft ordinance and Lawyer is currently making changes and will forward to the board when available. Township board to review in March.
 - ❖ **Clerk Report –** Starting of 9-day of voting coming this Saturday the 17th through Sunday the 25th.
10. **Unfinished Business**
None
11. **New Business:**
 - A. Resolution of Consent to Vacate lots with the plat of Hansen’s grove matin (sic) lake. Presented by Knapp and supported by Wood. Yes –Wood, Baas, Lange, Wright & Knapp. No – none. Passed unanimously
12. **Board Comments –** Budget hearing at March meeting
13. Adjournment by Baas, second by Wood. All in favor at 5:50 pm.