

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, April 16, 2024 at 5:30 p.m.

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Wright, Wood, Baas & 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, supported by Lange, all in favor. Motion carried.

4. Approval of March 19, 2024 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.) – None.

8. Communications – Oakfield Twp Planning Commission letter for reviewing their Master Plan online.

9. Reports:

❖ **Fire Chief's Report**

Chief Wright read fire report for March 2024 with 21 calls and 97 total for 2024.

❖ **Supervisor Report –** 22 Mile to be paved between Sorensen & Gravel Ridge, 18 Mile limestone

between Larsen and Montcalm Ave, Harvard limestone between 18 Mile & Hatch, Monday night at 7 pm here for Neighborhood Watch.

❖ **Planning & Zoning Commission –** Had special meeting April 10 for reviewing short term rental and cell tower, both will be moved to May 8th for Public hearings. Next meeting May 8, 2024 at 7:30 pm

❖ **Library –** Lance and Jenifer presented 2023 report of attendance and material checkout, all were up, including a huge increase and request for wifi hotspots.

❖ **Clerks Report –** Presidential Primary Election preparing for reimbursement. Will be starting in May with August Primary election training.

10. Unfinished Business

None

11. New Business:

- A. Master Plan – no comments from other entities, need to send it back to Planning Commission to hold a public hearing on the proposed Master Plan, if they have no further comments or changes presented by Knapp, seconded Wood. All in favor.

- B. Appoint inspectors (list below is our previous year inspectors)
 - Building – Jeff Knapp
Knapp abstain, Yes – Wright, Wood, Baas, & Chris, No – none
 - Electric – Colt Jacobs
Yes – Wood, Baas, Wright, Lange & Knapp, No – none
 - Mechanical – Jeff Biegalle
Yes – Wood, Baas, Lange, Wright, & Knapp, No – none
 - Plumbing – Jeff Biegalle
Yes – Wood, Lange, Baas, Wright & Knapp, No - none
 - Zoning – Scott Baas
Baas abstain, Yes - Wright, Wood, Lange & Knapp, No - none

All inspectors listed above are appoint for 2024-2025 Fiscal year.

- C. Resolution to approve ballot proposal for renewal of fire protection millage
Knapp offered; Wood seconded. Yes – Wood, Baas, Lange, Wright & Knapp, No – none.
Motion passed. Resolutions available upon FOIA request
- D. Resolution to approve ballot proposal for renewal for fire equipment and apparatus
Knapp offered; Wood seconded. Yes – Lange, Baas, Wood, Wright & Knapp, No – none.
Motion passed. Resolutions available upon FOIA request

12. Board Comments –

Wright asked planning commission about changing their meetings to the first Wednesday to give time in between their meeting and the township board meeting. For the purpose, if the PC has something to present to the township board, it gives time for lawyer and/or the board to look over the items presented, the PC agreed it was a good idea and wants the township board’s permission to have them moved. Wood Second motion to move PC meetings the first Wednesday of their regular meetings for now on, February, May, August & November. All in favor. Postings will be made and changed on our webpage.

Need a planning commission alternate

13. Adjourned by Baas at 5:58 pm second by Wood. All in favor.