

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, December 16, 2014
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Geglio, Trustee Tow and Frandsen.
Absent: Clerk Biegalle

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

3. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the written minutes from the following meeting:
 - November 18, 2014 (Regular Board Meeting)Motion carried unanimously.

4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the bills as submitted. Motion carried unanimously.

5. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the Treasurer as presented. Motion carried unanimously.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
Tom from Bass Lake Association was present to address the Special Assessment District. Treasurer Geglio stated the additional 43.33 would be billed on the Summer 2015 tax bills. Treasurer Geglio stated there would be a letter of acknowledgement sent to citizens.

7. Communications.

8. Reports:
 - Supervisor's Report & Zoning
 - MTA meeting in Grand Rapids – January 27-30.
 - Road Report
 - Fire Chief's Report
 - Chief Wright read the December Fire Report.
 - Planning and Zoning Report (none)
 - Library Report
 - Librarian Heather read the December Report.

9. Old Business

10. New Business
 - Public Hearing – a. Allocation of Community Development Block Grant (CDBG) Money.
Motion was made by Trustee Frandsen and supported by Trustee Tow to move into Public Hearing. Motion carried unanimously.
Discussion included the following topics:

- Roads
- Park
- Transit
- low income

Motion was made by Trustee Frandsen and supported by Trustee Tow to reconvene into regular session. Motion carried unanimously.

- b. Consider Approval of Resolution of Allocation of Community Development Block Grant Money.

Motion was made by Treasurer Geglio and supported by Trustee Frandsen to allocate the 2015 CDBG towards Bass Lake Ave., between 21 Mile and Lake Shore Dr. Motion carried by roll call vote.

- Consider Re-appointment of Board of Review.

- Alan Kingsbury

- Jack Hoag

- Fred Zomerhuis

Motion was made by Trustee Frandsen and supported by Trustee Tow to reappoint the BOR as presented. Motion carried unanimously.

- Consider Approval of Meeting Schedule for 2015.

Motion was made by Treasurer Geglio and supported by Trustee Frandsen to approve the Meeting Schedule for 2015. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 8:40 p.m.