

AGENDA

**Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, April 16, 2013
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 P.M.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Gaglio, Trustee Fransden and Tow.
Absent: None
Also Present: Fire Chief Wright and other interested parties.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Clerk Biegalle and supported by Trustee Albert Fransden to approve the minutes from the following meeting:
 - March 19, 2013 (Regular Board Meeting)Supervisor Knapp requested that a correction be made to the minutes to include the following:
 - Item # 10 New Business – CDBG Allocation for 2013
Motion was made by Trustee Fransden and supported by Trustee **Tow to allocate \$1,000 to North Kent Transit** and the balance on the paving of the Fire Department Parking Lot. Motion carried unanimously.
Motion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for April. Motion carried unanimously.
5. Treasurer Gaglio presented the Treasurer's Report. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the Treasurer's Report for April. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
7. Communications (None)
8. Reports:
 - Supervisor's Report & Zoning
 - Meeting with Jerry Burns from Kent County Road Commission to go over yearly road issues.
 - A thank you was made to United Methodist Church donated a new vacuum cleaner to the Township.
 - The parking lot lights in the rear of Township hall were hit by lighting...have been fixed.
 - Fire Chief's Report
 - 18 Medicals
 - 01 Grass Fire
 - 01 Cancelled enroute
 - 01 Assist Oakfield Fire with house fireMotion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the expenditure of a Fire Pre-Plan Program ...\$399.00 and a computer ...\$698.00. Motion carried unanimously.
Motion was made by Treasurer Gaglio and supported by Trustee Tow to approve the testing of our hoses at .22/ft. by National Hose Testing Specialties, Inc. Motion carried unanimously.
Discussion followed regarding ISO issues.
 - Planning and Zoning Report (None)
 - Library Report
 - Clerk Biegalle read the monthly report for April.
9. Old Business: (None)
10. New Business
 - *Renew Contracts 2013/2014:
 - Mika Meyer Attorney
 - Hula Engineering
 - Marla Platt, Assessor
 - Siegfried Crandall AuditorsMotion was made by Treasurer Gaglio and supported by Trustee Fransden to renew the above mentioned contracts for the 2013/2014 fiscal year. Motion carried unanimously.

- *Renew Inspectors for 2013/2014:
Building, Casey Patterson
Plumbing & Mechanical, Jeff Biegalle
Electrical, Colt Jacobs
Zoning Administration, Casey Patterson

Motion was made by Treasurer Geglio and supported by Trustee Tow to renew the above mention inspectors for the 2013/2014 fiscal year. Motion carried. Clerk Biegalle abstained due to the renewal for Jeff Biegalle/Plumbing-Mechanical inspector being her husband.

Motion was made by Trustee Tow and supported by Trustee Fransden to appoint Sharon Fase and Fred Zomerhuis to the Zoning Board of Appeals for (2) years. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor