

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, April 21, 2015
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 & Tow.
Absent: None
Also Present: Fire Chief Wright and several residents.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the written minutes from the following meetings:
 - March 12, 2015, Budget Workshop
 - March 17, 2015, Regular Board MeetingMotion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for March, 2015. 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 as presented. Motion carried unanimously.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
 - Kent County Road Commission – Jerry Burns was present to give the Board a report regarding the roads in Spencer Township and to review the ramifications of Proposal 1.
 - A resident was present to address the Board regarding "Spencer Township image".

7. Communications

8. Reports:

- Supervisor's Report
 - Ditching issues...please report to Jeff so he can report them to Kent County Road Commission.
 - Supervisor Knapp reviewed a grant program thru Consumers Energy and G&D Electric to put new energy efficient lighting in the parking lot at Township Hall/Fire Station.
 - Motion was made by Trustee Fransden and supported by Trustee Tow to sign an agreement with Consumers Energy/G&D Electric for new lighting at Township Hall/Fire Station in the amount of (Township) \$2,828.00 and (Fire) \$1,254.00. Motion carried unanimously.
- Fire Chief's Report
 - Chief Wright read the March Report.
- Planning and Zoning Report
 - Quarterly Meeting on May 14th with Public Hearing for Accessory Buildings & Structures in the LR District.
- Library Report
 - The Report for March was read by Librarian Heather.

9. Old Business

10. New Business

- Discussion regarding 16 Mile Engineering.
Supervisor Knapp reviewed the request by Oakfield Township to share in the cost of engineering regarding 16 Mile Rd. Consensus among the Board members was not to share in the costs with Oakfield Township.

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- Appointments

The following appointments were considered:

-Building Official – Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve Casey Patterson as the Building Official for 2015-2016 Fiscal Year. Motion carried unanimously.

-Electrical Inspector – Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve Colt Jacobs as the Electrical Inspector for the 2015-2016 Fiscal Year. Motion carried unanimously.

-Plumbing and Mechanical Inspector – Motion was made by Treasurer Geglio and supported by Trustee Tow to approve Jeff Biegalle as the Plumbing and Mechanical Inspector for 2015-2016 Fiscal Year. Motion carried. Clerk Biegalle abstained.

-Assessor – Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve Marla Platt as Assessor for 2015-2016 Fiscal Year. Motion carried unanimously.

-Zoning Administrator – Discussion regarding the appointment of Casey Patterson pursued. It was determined Casey was not performing the duties as outlined by the Board upon appointment. Motion was made by Treasurer Geglio and supported by Trustee Fransden to appoint Jeff Knapp as the Zoning Administrator for 2015-2016 Fiscal Year. Discussion followed. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 9:20 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor