

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, August 20, 2013
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Trustee Fransden, Tow, Clerk Biegalle and Treasurer Gaglio.
Absent: None
Also Present: Fire Chief Wright, Representative McGregor and other interested parties.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Clerk Biegalle informed the Board that due to computer issues, the previous meeting minutes were not available for distribution. Supervisor Knapp deferred the approval of the July 16, 2013 meeting minutes until our next regular meeting on September 17th.
4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for August. 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.)
 - A resident asked the Board for an explanation on how the Fire Truck was used for personal use of the Fire Chief.
 - Representative Pete McGregor was present to inform the Board on what is going on in Lansing. Also invited Board members to attend a BBQ for elected officials at Townsend Park.
7. Communications (None)
8. Reports:
 - Supervisor's Report & Zoning
 - Met with Jerry Rice from the Kent County Road Commission, Courtland and Nelson Townships regarding the paving of 16 Mile Rd.
 - Distributed a "preliminary" revision of our Hall Rental Policy which would include an indemnity clause. Asked the Board to review for discussion at the next Board Meeting.
 - Fire Chief's Report
 - Chief Wright read the report for August.
 - Planning and Zoning Report
 - Clerk Biegalle read the minutes from the Quarterly Meeting held on August 20, 2013.
 - Library Report
 - Clerk Biegalle read the report for August.
9. Old Business (None)
10. New Business
 - Discussion regarding additional cost to Security System at Fire Station. (PAR Grant)
Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the additional cost of \$1031.00 to include the Fire Station. Motion carried unanimously.
11. Adjournment
Motion was made by Trustee Fransden and supported by Trustee Tow to adjourn. Motion carried unanimously.

Meeting adjourned at 8:40 p.m.

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor

Regular Board Agenda
August 20, 2013