

Regular Meeting Minutes of the Spencer Township Board
Spencer Township Hall
Tuesday, December 18, 2012
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Geglio, Trustee Fransden and Tow.
Absent: None
Also Present: Fire Chief Wright and Deputy Treasurer Knapp.

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

3. Motion was made by Trustee Tow and supported by Trustee Fransden to approve the following minutes:
 - October 16, 2012 (Regular Board Meeting)
 - November 20, 2012 (Regular Board Meeting)Motion carried unanimously.

4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for December. Motion carried unanimously.

5. Treasurer reviewed the Treasurer's report for December. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the Treasurer's report as presented. Motion carried unanimously.
Motion was made by Treasurer Geglio and supported by Trustee Fransden to move \$2500.00 from Contingent line Item to the FEMA Grant line item. Motion carried unanimously.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
Treasurer Geglio mentioned how nice the Christmas luncheon turned out for this year.

7. Communications:

8. Reports:
 - **Supervisor's Report & Zoning**
 - looking at new sign at corner of Meddler and Lincoln Lake
 - schedule party in the Park...no Township funding.
 - road grader – hard to get in Township
 - CDBG – \$25,000 left over from past two years. Engineer looking at Fire Department being paved.
 - prices coming in for carpet. Will address at January Meeting.
 - changed out light fixtures in basement.
 - **Fire Chief's Report**
 - 19 Medicals
 - 01 PI Accident
 - 01 PDA
 - 01 House Fire
 - 02 Illegal Burns
 - 02 Miscellaneous calls
 - 03 Assists = (2) Oakfield Twp and (1) Montcalm Twp.Of these calls, (1) call for the house fire was made in Nelson Twp. for the month.
Steve Greenhoe is on leave of absence for another year.
We were selected for a DNR grant for a Hydrant and Foam.
We also received \$335 in donations in memory of Rick Smith.
Working on ISO
CAD System up through County.
Need volunteer fireman.

- **Planning and Zoning Report** (None)
- **Library Report**
Clerk Biegalle read the monthly report for December.

9. Old Business: (None)

10. New Business

- Consider Approval of Purchase of Copier for Township Hall.
Motion was made by Clerk Biegalle and supported by Trustee Fransden to approve the purchase of a copier from Applied Imaging in the amount of \$2,875 to include the capability of faxing. Motion carried unanimously.
- Consider Compensation for newly appointed Deputy Clerk.
Clerk Biegalle reviewed the proposed compensation for the newly appointed Deputy Clerk. The Deputy Clerk's wages would be based on an hourly rate rather than a salary. Discussion followed. Motion was made by Clerk Biegalle and supported by Trustee Tow to approve the compensation for the Deputy Clerk be based on an hourly rate not to exceed the total compensation of \$500.00/month. 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.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor