

**Minutes of the Spencer Township Board
Regular Board Meeting
Tuesday, February 21, 2012
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Gaglio, Clerk Biegalle, Trustees Stapp and Fransden
Absent: None
Also Present: Fire Chief Wright
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Fransden and supported by Trustee Stapp to approve the written minutes from the Regular Board meeting held on January 17, 2012. Motion carried unanimously.
4. Motion was made by Trustee Stapp and supported by Trustee Fransden to approve the bills as presented. Motion carried unanimously.
5. Treasurer Gaglio reviewed the Treasurer's Report. Motion was made by Trustee Stapp and supported by Trustee Fransden to approve the Treasurer's report as presented. Motion carried unanimously.

Treasurer Gaglio requested approval of some budget line item changes. Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the proposed budget line item changes for the Fire Department. Motion carried unanimously.
6. Public Comments - (relevant to Township business. Time limit: 3 min.)
No public comments received.
7. Communications:
8. Reports:
 - Supervisor's Report & Zoning
-called on street lights...19 mile Rd. and Bass Lake...Matson Lake and Trufant Rd.
 - Fire Chief's Report
-21 calls for January
 - 15 Medicals
 - 01 Car Fire
 - 01 House Fire
 - 04 Miscellaneous-No calls in Nelson Twp
-Taking bids on maintenance on generator
-Tire break-downs in Spring
-Service work on trucks
 - Planning and Zoning Report
-Board member Biegalle reported on the Quarterly Meeting held on February 16, 2012.
 - Library Report
-1981 people visited the library
-4171 library items were circulated
-Thank you, Spencer Township for the new lights in the library!
-Thursday evening storytime sessions are at 6:30 p.m. for children ages 6 and under with a caregiver.
-Teens interested in a Manga Book club will have an organizational meeting at the library on Tuesday, March 6th, at 4:30 p.m.
-The Friends will host a Flea Market as a fundraiser on Saturday, March 24th, from 9 am - 2 p.m.; interested vendors need to apply for a table rental by filling out an application (available in the library)

Regular Board Agenda
February 21, 2012

-The next Friends meeting is at the library on Tuesday, March 6th at 7 pm.
-Visit the library Facebook page at facebook.com/KDLSpencerTownship for news, events, and interesting literary tidbits.

9. Old Business: (None)

10. New Business

- **Consider Approval of Proposal from BS&A software for .Net update for the following:**

- Equalizer Assessing

- Equalizer Tax

- Building Department

Treasurer Gaglio explained the need for the purchase. Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to move forward with the purchase of the BS&A .Net software for next fiscal year. Motion carried unanimously.

- **Consider Approval of Proposal from Addorio Technologies, LLC for the purchase of Windows 2008 Server to meet the hardware requirements for the BS&A software.**

Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the purchase of Windows 2008 Server to meet the hardware requirements for the BS&A Software. Motion carried unanimously.

- **Appoint Election Inspectors for February 28, 2012 Election:**

- Edna Potts

- Lisa Wright

- Vicki Miller

- Sarah Sooy

- Michelle Wright

- Doreen L. Reynolds

Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the Election Inspectors for the February 28, 2012 Presidential Primary. Motion carried unanimously.

- **Set Public Hearing date for Budget.**

Public hearing date for the Budget was scheduled for March 15, 2012 at 7:00 p.m.

11. Adjournment

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

Meeting adjourned at 8:20p.m.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor