

**Minutes of the Regular Meeting of the Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, July 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 Geglio, Trustee Fransden & Tow.  
Absent: None  
Also Present: Lt. Paul Lotterman and other interested parties.
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 minutes from the following meeting:
  - June 18 2013 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Trustee Fransden to approve the bills for July. Motion carried unanimously.
5. Treasurer Geglio 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.)
  - Eldon Lutz inquired about the cutting of weeds at the corner of 17 Mile Rd. and Lincoln Lake Rd.
  - Dennis McKee from Consumers Energy was present to review the benefits of the "smart meter" that will be installed in Spencer Township homes sometime starting next year.
7. Communications (None)
8. Reports:
  - Supervisor's Report & Zoning
    - Bass Lake S.A.D. is up for renewal. There will be a resolution presented to the Board at our next regular meeting.
    - Received a furnace quote from Sunrise Heating.
  - Fire Chief's Report
    - Lt. Lotterman read the monthly report for June.
  - Planning and Zoning Report
    - Clerk Biegalle read the Planning Commission minutes from the July 11<sup>th</sup> meeting. It was asked of the Board if they felt there needed to be attention brought to proposing an ordinance regarding "mud bogging". The consensus among the Board members was not to address the issue at this time. It was also asked of the Board if there needed to be an Ordinance regarding the regulating of fireworks in the Township. Discussion followed. The consensus was again to not address this issue at this time.
  - Library Report
    - Clerk Biegalle read the monthly report for July.
9. Old Business (None)
10. New Business
  - **Consider Approval of Resolution Recognizing Prisoner of War/Missing in Action Recognition Day on Friday, September 20, 2013.**  
Motion was made by Clerk Biegalle and supported by Trustee Fransden to approve the Resolution. Motion carried by roll call vote.
11. Adjournment  
Motion was made by Trustee Fransden and supported by Trustee Tow to adjourn. Motion carried.  
  
Meeting adjourned at 8:13 p.m.

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Denise M. Biegalle, Clerk

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Jeff Knapp, Supervisor