

**Minutes of the Regular Meeting
of the
Spencer Township Board
Spencer Township Hall
Tuesday, July 17, 2012
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 Stapp and Fransden.
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 Fransden and supported by Trustee Stapp to approve the minutes from the Regular Board Meeting on June 19, 2012. Motion carried unanimously.
4. Motion was made by Trustee Stapp and supported by Trustee Fransden to approve the bills for the month of July, 2012. Motion carried unanimously.
5. Treasurer Gaglio reported on the Treasurer's Report. Motion was made by Trustee Fransden and supported by Trustee Stapp to approve the Treasurer's Report as presented. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
Supervisor Knapp introduced Troop 322 from Kent City. In attendance were Committee Chair Troy Walker and Scouts Tyler and Ryan Walker. They are in the process of earning their Citizenship in the Community Badge.
7. Communications: (None)
8. Reports:
 - Supervisor's Report & Zoning
 - We have received several calls regarding Dust Control on the Roads.
 - New phone system has been installed in Township Hall.
 - Dry Hydrant at the damn. Jack Hoag doing the work. Est. cost \$6,500.00. Motion by Treasurer Gaglio and supported by Trustee Stapp to approve the installation of a dry hydrant at Lincoln Lake and 18 Mile Rd. with a cost not to exceed \$6,500.00. Motion carried unanimously by roll call vote.
 - Distributed a "flier" explaining Lake Easements.
 - Fire Chief's Report
 - 19 Medicals
 - 05 Fires
 - 03 PI Accidents
 - 08 Miscellaneous Calls
 - 02 Assists to Montcalm Twp; House Fire & Business Fire
 - We had one call for a woods fire in Nelson Twp.
 - Planning and Zoning Report
 - Clerk Biegalle reported the next Quarterly meeting has been changed to August 9th due to lack of a quorum for August 16th. It has been posted at Township Hall.
 - Library Report
 - Clerk Biegalle read the monthly Library Report for July.
9. Old Business: (None)

10. New Business

- Appoint Election Inspectors for August 7, 2012 Election:
 - Edna Potts
 - Lisa Wright
 - Vicki Miller
 - Doreen Reynolds

Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the Election Inspectors as presented. Motion carried unanimously by roll call vote.

- Consider Approval of Appointment of Casey Patterson to Zoning Administrator.
Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve the appointment of Casey Patterson as Zoning Administrator for Spencer Township.
- Consider Approval of Youngstrum Contracting for Installation of Basketball Court and landscaping with the of CDBG monies.
Supervisor Knapp reviewed the bid specs and the CDBG monies available to the Township. Motion was made by Treasurer Geglio and supported by Trustee Stapp to approve the Installation of the Basketball Court and Landscaping to Youngstrum Contracting in the amount of \$32,260.00. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor