

**Minutes of the Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, June 19, 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 Frandsen.  
Absent: None  
Also Present: Fire Chief Wright, Lt Lotterman, Deputy Treasurer Knapp, Helen Kay Kennedy, Carol Simpson and Lance Werner from KDL.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Stapp and supported by Trustee Frandsen to approve the minutes from the Regular Board meeting held on May 15, 2012. Motion carried unanimously.
4. Motion was made by Trustee Frandsen and supported by Trustee Stapp to approve the bills for the month of June, 2012. Motion carried unanimously.
5. Treasurer Gaglio reported on the Treasurer's Report. Motion was made by Trustee Frandsen and supported by Trustee Stapp to approve the Treasurer's Report as submitted. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
  - 2011 KDL Annual Report
    - Lance Werner, Library Director reviewed the 2011 KDL Annual Report.
    - Helen Kay Kennedy, Branch Manager reviewed several programs the Library offered in 2011.
    - Carol Simpson, Board Member reviewed e-books and wireless option offered by KDL.
  - Ed Grifhorst offered the following comments:
    - Cars/motorcycles are flying down 18 mile rd.
    - Having problems with boats out on the lake at night.
  - Al Wright offered the following comments:
    - Podunk & 18 mile need tree trimming
    - 17 mile & Lincoln Lake need tree trimming
7. Communications:
  - Charter Communications – re: -21 new High Definition Channels
    - Digital Television Packages
    - Price Adjustments
  - Kent County Road Commission – re: Political Election Signs in the Right-of-Way
  - Kent County Road Commission – re: Dry Weather Causing Issues with Gravel Road Maintenance
8. Reports:
  - Supervisor's Report & Zoning
    - Park basketball court out for bid.
    - Have been receiving many calls on easements on the Lakes.
    - Introduced Roger Hansen (11 years old) who was in attendance to earn his Citizenship in Community Badge.
    - Will need to step down as Zoning Administrator. Recommend Casey Patterson, Building Inspector to fill

position. Discussion followed. Consensus among the board members was to discuss with Casey the possibility of setting hours in the office weekly. Supervisor Knapp will ask Casey if he would consider the position.

- Fire Chief's Report
  - 20 Medicals
  - 01 Structure Fire
  - 01 Tree Fire
  - 01 Car Fire
  - 03 Miscellaneous Calls
  - 01 Assist Maple Valley Fire Dept. (Barn Fire)
- No calls were made in Nelson Twp. for the month
- Three personnel passed Fire School (Ben Lacroix, Nicole Wright & Brad Hallock)  
Motion was made by Treasurer Geglio and supported by Trustee Stapp to approve the above mentioned firefighters are taken off probation. Motion carried unanimously.
- Received \$2500 check from Monsanto...the department will be buying a piercing nozzle & foam with the Funds.
- With the money donated in memory of Larry Drew, a 24 x 48 griddle was purchased for the departments Pancake breakfast fund raiser. (August 18<sup>th</sup>)
- Planning and Zoning Report
  - no report
- Library Report
  - Clerk Biegalle read the Spencer Township Branch Library Managers Report for June.

9. Old Business: (None)

10. New Business

- Consider Approval of 2012 Kennel License Applications...submitted by Kent County Health Department. Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve the 2012 Kennel License Applications as stated:
  - Greg Aksamitowski, 12850 Pinewood
  - Pinewood Kennel, Jason Rodenhouse, 13090 Pinewood
  - Hounds of VonBlumberg Kennels, Tom & Carol Blumberg, 14148 Sprague Rd.
  - Kim A. Schrottenbuer, 14184 Sand Hill, N.E.
  - Scotland Kennels, Scott & Lori Johnston, 12360 22 Mile Rd.Motion carried unanimously.
- Consider Approval of 2012 Kent County Purchase of Development Rights (PDR)
  - Embert & Melissa Hammer, 14352 Lincoln Lake Avenue
  - Kathryn F. Persons, 14400 Larsen Ave.Motion was made by Clerk Biegalle and supported by Trustee Fransden to approve the 2012 Kent County Purchase of Development Rights for the above mentioned properties. Motion carried unanimously by roll vote.
- Discussion of Proposed Phone System for Township Hall.  
Supervisor Knapp reviewed the bid for a new phone system for Township Hall. Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve the purchase of a phone system from AlarmTek Security Solutions at a cost of \$2,800.00. Motion carried unanimously by roll call vote.

- Approval of Township participation in Pillars of Honor. Treasurer Geglio explained the program to the Board. Motion was made by Trustee Stapp and supported by Trustee Frandsen to approve the Township's participation in the Pillars of Honor program to include funding of the footings for the Civil War Veterans headstones. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Approved by:

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Denise M. Biegalle, Clerk

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Jeff Knapp, Supervisor

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