

Minutes of the Spencer Township Board
Spencer Township Hall
Tuesday, May 15, 2012
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Trustee Stapp, Fransden, Clerk Biegalle & Treasurer Geglio.
Absent: None
Also Present: Fire Chief Wright, Lt. Lotterman, & 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 held on April 17, 2012. Motion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Stapp to approve the bills for the month of May, 2012. Motion carried unanimously.
5. Motion was made by Trustee Fransden 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)
 - Eldon Lutz commented on the new County Park signs, but asked why the gates were not open at the parks.
7. Communications (None)
8. Reports:
 - **Supervisors Report:**
 - Road projects are scheduled...will pay close attention to budget.
 - No gravel...nobody stock piling gravel
 - Zoning – there is a lot of trash in the Township...it has been a struggle.
 - Clean-up Days are June 15-16th.
 - Treasurer Geglio brought up the idea of checking into picking up trash Township wide and bill it out on the tax bills. Nelson Township is thinking about it.
 - Trustee Stapp volunteered to look into it.
 - **Fire Report:**
 - March –
 - 14 Medicals
 - 01 Power line down
 - 02 Brush & Woods Fires
 - 01 Car Fire
 - 01 Tree down across road
 - 01 Assist Montcalm Fire
 - Of these calls two medicals were in Nelson Twp. for March.
 - April –
 - 24 Medicals
 - 01 Power line down
 - 01 Woods fire
 - 01 House fire

02 Illegal burns
02 Miscellaneous calls
02 Assists: (1) Trufant Fire & (1) Montcalm Twp.
Of these calls one medical was in Nelson Twp. for April.
We received \$355 donated to the fire department in memory of Larry Drew.

- **Planning & Zoning Report:**
-Secretary Biegalle read the "draft" minutes from the quarterly meeting held on May 10, 2012.
- **Library Report**
-Clerk Biegalle read the Spencer Township Branch Library Managers Report for May.

9. Old Business: (None)

10. New Business

- **Consider Approval of Resolution to Approve Ballot Proposal for New Additional Fire Protection Millage.**
Motion was made by Trustee Fransden and supported by Trustee Stapp to adopt the Resolution to Approve Ballot Proposal for New Additional Fire Protection Millage. Motion carried unanimously by roll call vote.

11. Adjournment

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor