

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, May 21, 2013
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Trustee Fransden & Tow.
Absent: Treasurer Geglio (excused)
Also Present: Fire Chief Wright and other interested residents.
 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:
 - April 16, 2013 (Regular Board Meeting)Motion carried.
 4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for May. Motion carried.
 5. Due to the absence of Treasurer Geglio, Supervisor Knapp 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.
 6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
 - Dead deer 19 mile Rd. to Meddler
 - Noisy parties after 11:00 p.m...call police.
 - Questions on possible new ordinance regarding "mud bogging"
 - Trees need to be removed...17 Mile and Lincoln Lake and 19 Mile and Podunk.
 7. Communications (None)
 8. Reports:
 - Supervisor's Report & Zoning
 - Copy of proposed minor construction projects in office (Kent County Road Commission)
 - Property vacation process for Shawano Dr. has been initiated...attorney handling.
 - Sharon Fase has submitted a "proposed" office re-configuration for Township Offices.
 - Trash Day?
 - Fire Chief's Report
 - Fire Chief Wright read the monthly report for May.
 - Contacted Dan Hula, Engineer will have creeks water flow test.
 - Presented potential Fire Dept. future purchases to the Board.
 - Planning and Zoning Report
 - Clerk Biegalle read the minutes for the Quarterly Meeting.
 - Library Report
 - Clerk Biegalle read the monthly report for May.
 9. Old Business
 10. New Business
 - Trash Day
 - Motion was made by Clerk Biegalle and supported by Trustee Fransden to add a New Business Item of Trash Day. Motion carried.
 - Discussion followed regarding options regarding having a Trash Day for 2013. Motion was made by Trustee Fransden and supported by Trustee Tow to hold the Spencer Township Trash Day on June 22, 2013, with details to be discussed at the next Board Meeting. Motion carried.
 11. Adjournment
 - Motion was made by Trustee Fransden and supported by Trustee Tow to adjourn. Motion carried.
- Meeting adjourned at 8:40 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor

Regular Board Minutes
May 21, 2013