

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, September 17, 2013
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 Fransden and Tow.
Absent: None
Also Present: Fire Chief Wright 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 written minutes from the following meetings:
 - July 16, 2013 (Regular Board Meeting)
 - August 20, 2013 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills as listed for the month of September.
Motion carried unanimously.
5. Motion was made by Trustee Tow and supported by Trustee Fransden to approve the Treasurer's Report for the month of September. Motion carried unanimously.
Treasurer Gaglio opened discussion regarding the Bass Lake Special Assessment District. Discussion followed.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
7. Communications
 - Public Hearing – State of Michigan - Great Lakes Energy Cooperative
8. Reports:
 - Supervisor's Report & Zoning
 - Dust Control done for year.
 - New internet service provider in Spencer area.
 - Weeds have been cut on Lincoln Lake and 17 Mile Rd.
 - Fire Chief's Report
 - Fire Chief Wright read the monthly report for September, 2013.
Motion was made by Clerk Biegalle and supported by Trustee Fransden to approve Donald Davis as a probationary Fire Fighter. Motion carried unanimously.
 - Planning and Zoning Report (none)
 - Library Report
 - Clerk Biegalle read the monthly report for September.
9. Old Business
10. New Business
 - Discussion regarding revisions to the Lease Agreement for the use of Township Hall Community Room.
Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the proposed Lease agreement for the use of Township Hall Community Room with the suggested amendments from the Board. Motion carried unanimously.
11. Adjournment
Motion was made by Trustee Fransden and supported by Trustee Tow to adjourn. Motion carried unanimously.

Meeting adjourned at 8:20 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor