

MINUTES
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, March 15, 2016
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Gaglio and Trustee Tow.
Absent: Trustee Fransden
Also Present: Deputy Chief Lotterman and several residents
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Tow and supported by Treasurer Gaglio to Approve the written minutes from the following meeting:
 - February 16, 2016Motion carried.
4. Motion was made by Trustee Tow and supported by Treasurer Gaglio to approve the bills for February. Motion carried.
5. Treasurer Gaglio presented the Financial Report. Motion was made by Clerk Biegalle and supported by Trustee Tow to approve the Financial Report as presented. Motion carried.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
Senator Peter McGregor was present to update the Board on current happenings in Lansing.

7. Communications

- Charter Communications – New Video Tier added.

8. Reports:

- Supervisor's Report
 - Review of Proposed Apportionment Costs relating to Black Creek Drainage District – Drain Commissioner Bill Byle could not make this meeting will be attending the next regular Board Meeting.
 - Roads – graders are out...meeting with Jerry Burns on Wednesday.
 - Zoning – Overwhelmed...spending time in court.
- Fire Chief's Report
 - Review Quote from AED Authority- will review in April
 - Monthly report was read by Deputy Chief Lotterman.
 - Request was made to hire Ben Secson as a probationary Firefighter. Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the hiring of Ben Secson as a probationary Firefighter. Motion carried.
 - Request was made to purchase a multigas detector. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the purchase of a multigas detector from 5 Alarm for \$867.00. Motion carried.
- Planning and Zoning Report
- Library Report
 - The report for March was read by the Branch Manager.

9. Old Business

10. New Business

- a. **Public Hearing** – Proposed Budget for Fiscal year 2016-2017.

Motion was made by Clerk Biegalle and supported by Trustee Tow to move into public hearing. Motion carried.

No comments from the public.

Motion was made by Treasurer Gaglio and supported by Trustee Tow to reconvene into regular session. Motion carried.

- b. Consider approval of Budget for Fiscal year 2016-2017.

Motion was made by Treasurer Gaglio and supported by Trustee Tow to approve the Budget for Fiscal year 2016-2017 as

MINUTES
March 15, 2016

presented. Motion carried by roll call vote.

- Consider Approval of Contract for Fire Protection Service Between Spencer Township and Nelson Township. Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the contract for Fire Protection Service between Spencer Township and Nelson Township. Motion carried.
- Consider Approval of Contract with Smith Dumpsters for Township "Clean-Up" Day. Motion was made by Clerk Biegalle and supported by Treasurer Geglio to approve the contract with Smith Dumpsters for Township "Clean-Up" day. Motion carried.

11. Adjournment

Motion was made by Trustee Tow and supported by Treasurer Geglio to adjourn. Motion carried.

Meeting adjourned at 8:30 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor