

MINUTES
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, April 19, 2016
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Goglio and Trustee Tow.
Absent: Trustee Fransden
Also Present: Fire Chief Wright 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 Goglio to approve the written minutes from the following meeting:
 - March 15, 2016Motion carried.
4. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the bills for March. Motion carried.
5. Treasurer Goglio presented the Financial Report. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the Financial Report as presented. Motion carried.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
 - William Byle, Kent County Drain Commissioner was present to review the Black Creek Drain Project.
 - David Anderson, District Manager for Pete McGregor.

7. Communications

8. Reports:

- Supervisor's Report
 - Community Development has been very frustration with trying to get the Bass Lake Project moving.
 - Zoning Dept. has been very busy.
 - Street light at Gregware needs to be replaced.
- Fire Chief's Report
 - April Fire Report was reported.
 - Dry Hydrant possibility on Gregware.
- Planning and Zoning Report
 - Special Planning Commission Meeting to be held on April 26th regarding 14633 Lincoln Lake Rd.
- Library Report
 - The report for April was read by the Branch Manager.

9. Old Business

10. New Business

- Appointments
 - Planning Commission
 - Motion was made by Clerk Biegalle and supported by Trustee Tow to appoint Chris McIntire to the expired seat on the Planning Commission. Motion carried unanimously.
 - Inspectors
 - Motion was made by Clerk Biegalle and supported by Trustee to re-appoint Colt Jacobs as electric inspector. Motion carried.
 - Motion was made by Treasurer Goglio and supported by Trustee Tow to re-appoint Jeff Biegalle as Plumbing/Mechanical

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Inspector. Motion carried. Clerk Biegalle abstained.

Motion was made by Clerk Biegalle to re-appoint Casey Patterson. Motion failed for lack of second. Discussion followed.

Motion was made by Treasurer Gaglio and supported by Trustee Tow to table the appointment of Casey Patterson.

Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to appoint Trustee Tow to be liason to the Board of Zoning Appeals. Motion carried. Trustee Tow abstained.

- Discussion Internet service for the Township.

Motion was made by Treasurer Gaglio and supported by Trustee Tow to approve the use of Casair for Internet Services only at Township Hall/Fire Barn. Motion carried.

- Consider Approval of Resolution to make Public Improvements; Tentative Designation of Special Assessment District; Notice of Public Hearing for Woodbeck Chain of Lakes.

Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the Resolution to make Public Improvements; Tentative Designation of Special Assessment District, Notice of Public Hearing for Woodbeck Chain of Lakes. Motion carried by roll call vote.

11. Adjournment

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

Meeting adjourned at 9:10 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor