

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, May 19, 2015**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, clerk Biegalle, Treasurer Geglio, Trustee Fransden & Tow.
Absent: None
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 Fransden and supported by Trustee Tow to approve the written minutes for the following meetings:
 - April 21, 2015 Regular Board MeetingMotion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for April, 2015. Motion carried unanimously.
5. Treasurer Geglio 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 unanimously.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)

Trustee Tow offered the following comments:

- Inquired if the Township could purchase the trailer on Hemlock/18 Mile Rd. It is up for tax sale for \$4005.47. His thought was to add to Township Property and link to our trail system. Discussion followed.
Motion was made by Trustee Fransden and supported by Trustee Tow to acquire property at 12255 18 Mile Rd. in the amount of \$4005.47 (amount of back taxes). Motion carried unanimously by roll call vote.

Trustee Fransden inquired what was happening with all the cars at Brown's on Meddler with a dozen or more cars. Supervisor Knapp stated he would look into it.

7. Communications

8. Reports:

- Supervisor's Report
 - Received a letter from an attorney i.e., Oakcrest property –forwarded to Township Attorney.
 - Reviewed Dispatch Agreement with Kent County...(3) year plan.
- Fire Chief's Report
 - Chief Wright read the April Report.
- Planning and Zoning Report
 - Clerk Biegalle read the Quarterly Meeting minutes.
- Library Report
 - Librarian Heather read the Library Report.

9. Old Business

10. New Business

- Consider Approval of Ordinance to Amend the Township of Spencer Zoning Ordinance Amendment to Chapter 8 – Certain Buildings and Structures in LR District to the Township Board.
Supervisor Knapp reviewed the Ordinance with the Board. Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve the Ordinance to Amend Chapter 8 – Certain Buildings and Structures in LR District. Motion carried unanimously by roll call vote.

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- Consider Approval of Resolution Adopting Freedom of Information Act Procedures and Guidelines and Summary Thereof. Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the Resolution Adopting Freedom of Information Act procedures and Guidelines and Summary Thereof. Motion carried unanimously by roll call vote.

11. Adjournment

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

Meeting adjourned at 8:50 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor