

**Minutes of the
Regular Meeting of the Spencer Township Board
Tuesday, September 15, 2015
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Gaglio, Clerk Biegalle and Trustee Tow. Trustee Frandsen arrived late.
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 Treasurer Gaglio and supported by Trustee Tow to approve the minutes from the following meeting:
 - August 18, 2015 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Treasurer Gaglio to approve the bills as presented for August. Motion carried unanimously.
5. Treasurer Gaglio presented the Financial Report. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the Financial Report as presented. Motion carried unanimously.

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

7. Communications

- Public Hearing Notice – State of Michigan – Great Lakes Energy Cooperative Notice of Opportunity to Comment.
Clerk Biegalle explained the Notice to the audience.

8. Reports:

- Supervisor's Report
 - Road work is complete
 - Bass Lake paving with the CDBG dollars will be done next year.
 - Spencer Mills youth group starts next week.
 - Dinner at E. Nelson Church is going to be held Wednesday.
- Fire Chief's Report
 - Chief Wright read the September monthly report.
 - Chief Wright reviewed the quotes received for the replacement of turn-out gear.
Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to take from the Fire Fund Budget to purchase 14 sets of turn-out gear at a cost of \$1,994/set. Motion carried unanimously by roll call vote.
 - Crushed concrete needs to be leveled.
- Planning and Zoning Report
- Library Report
 - The monthly report included summer reading program numbers, first movie night in the Park and upcoming events.

9. Old Business

- Purchase of Office Furniture. Discussion pursued regarding the quotes received on office furniture for Township Hall. Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to table the item until the October meeting. Motion carried unanimously.

10. New Business

- Consider Approval of Proposal from Superior Asphalt, Inc. for the Paving of the Township Hall Rear/Back Parking Lot. Motion was made by Trustee Tow and supported by Treasurer Gaglio to approve the proposal from Superior Asphalt for

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Option 1, in the amount of \$46,261.00 Motion carried unanimously by roll call vote.
Discussion followed regarding the driveway approach at the Fire Station. Motion was made by Supervisor Knapp and supported by Trustee Tow to approve the "not to exceed" price of \$15,000 to pave the driveway approach. Motion carried unanimously by roll call vote.

11. Adjournment

Motion was made by Trustee Tow and supported by Trustee Frandsen to adjourn. Motion carried unanimously.

Meeting adjourned at 8:20 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor