

**MINUTES OF THE SPENCER TOWNSHIP
REGULAR BOARD MEETING**

Tuesday, September 20, 2011

7:30 P.M.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Trustee Frandsen and Treasurer Goglio.
Absent: None (vacant trustee seat)
Also Present: Fire Chief Wright.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Frandsen and supported by Clerk Biegalle to approve the Minutes from the August 16, 2011 Regular meeting. Motion carried.
4. Motion was made by Trustee Frandsen and supported by Clerk Biegalle to approve the bills as submitted. Motion carried.
5. Treasurer Goglio reviewed the Treasurer's report with the Board. Motion was made by Trustee Frandsen and supported by Clerk Biegalle to approve the Treasurer's report as presented. Motion carried.
6. **Public Comments**
Mr. Jeff Stapp, a resident in attendance acknowledged the work done for the KDLville at the Library. He stated he felt it was a great program.
7. **Communications**
Supervisor Knapp reviewed the items listed on the Agenda for the residents in attendance:
 - State of Michigan –Notice of Hearing for customers of Great lakes Energy Cooperative re: Case No. U-16321
 - Charter – Letter regarding Late fees being raised.
8. **Reports**
 - **Supervisor's Report & Zoning**
Supervisor Knapp reported on the following items:
 - Reviewed the Kent County Township Guide for Economic Development regarding policy and procedures for A 198 and PA 328 Tax abatement requests.
 - Addressed additional road budget items.
 - New cell tower is active.
 - **Fire Chief's Report**
Fire Chief Wright presented his July 2011 report as follows:
 - 30 Medicals
 - 03 PI Accidents
 - 02 Fire (electric pole and papers on desk)Of those calls (2) medical calls were made I n Nelson Twp. for month.

Chief Wright requested the Board to approve the purchase of TNT rescue tool to replace our old Hurst rescue tools. Discussion followed. Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the purchase of the TNT rescue tools (cutter, spreader and ram) from West Shore Fire in the amount of \$15,586.34. Motion carried.

Chief Wright reviewed the following:

- Pancake breakfast did well...will try to do twice a year.

- **Planning and Zoning Report**

Nothing to report.

- **Library Report**

Clerk Biegalle presented the Manager's Report for the Library:

- **Circulation**

3133 people visited the Library in January

5034 items were circulated in January

- **Programs**

Fall programming will begin Thursday, September 15th with a stuffed animal sleepover.

- **Friends of the Spencer Library**

Annual Book Sale on Saturday, October 8th from 9-1

9. Old Business (None)

10. New Business

- **Consider Approval of Resolution for Declaration of Intent to Make Public Improvements; Tentative Designation of Woodbeck Special Assessment District; Notice of Public Hearing.**

Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the Resolution with the Public Hearing to be scheduled at the next regular meeting on October 18, 2011.

Motion carried unanimously by roll call vote.

- **Consider Approval of Application for Farmland Agreement-PA 116 for Scenic View Dairy, L.L.C.**

Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the Application for Farmland Agreement-PA 116 for Scenic View Dairy, L.L.C. Motion carried unanimously.

- **Discussion on Appointment of unexpired Trustee Position.**

Supervisor Knapp reviewed the candidates that have submitted a "letter of interest" to the Board. It was Board consensus that Clerk Biegalle and Treasurer Gaglio interview the (3) candidates on Monday, October 10th and make a recommendation to the Board.

11. Adjournment

Motion was made by Trustee Fransden and supported by Clerk Biegalle to adjourn. Motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Denise M. Biegalle
Clerk

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor