

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

Tuesday, February 16, 2010

7:30 P.M.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Trustee Biegalle, Frandsen and Treasurer Gaglio.
Absent: Clerk Drew
Also Present: Fire Chief Wright.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to appoint Trustee Biegalle to take the minutes with the absence of Clerk Drew. Motion carried.

Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to approve the Agenda with the following additions:
 - New Business
 - Accept Eric Stroh's resignation to the Planning Commission.
 - Appoint Milt Weeks to the Planning Commission.
 - Schedule Budget Work Session.Motion carried.
3. Motion was made by Trustee Biegalle and supported by Trustee Frandsen to approve the Minutes from the January 19, 2010 meeting as presented. Motion carried unanimously.
4. Motion was made by Trustee Frandsen and supported by Trustee Biegalle to approve the bills as submitted. Motion carried.
5. Treasurer Gaglio reviewed the Treasurer's report with the Board. Motion was made by Trustee Frandsen and supported by Trustee Biegalle to approve the Treasurer's report as presented. Motion carried.
6. **Public Comments**
A comment from a resident in attendance questioned Supervisor Knapp on why the Deputy Clerk was not taking the minutes.
7. **Communications (None)**
8. **Reports**
 - **Supervisor's Report & Zoning**
Supervisor Knapp reminded everyone in attendance the Oral arguments on Black Creek will be heard in Judge Liebers Court Room on Friday, January 26th at 2:00 p.m.

Supervisor Knapp also stated that he had attended the MTA Conference in Grand Rapids and in general he attended some good educational seminars and made some good contacts regarding playground equipment and meeting with our insurance carrier.
 - **Fire Chief's Report**
Fire Chief Wright presented his February 2010 report as follows:
 - 20 Medicals

- 01 PD Accident
- 01 PI Accident
- 01 Assist to Montcalm Twp Fire Department
-

Maryellen Marvin is taking a “Maternity Leave of Absence” as of Feb. 7th

Chief Wright recommended the appointment of Bill Gulembo as a probationary Fire Fighter. Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to appoint Bill Gulembo as a probationary Fire Fighter pursuant to the passing of a physical and receiving his driving record. Motion carried.

A presentation was made to the Board from the fire department to buy the following equipment:

- Simulation kit for medical training.... \$715.00
- Automated blood pressure cuff... \$ 148.00
- Soft stretcher for rescue truck..... \$ 162.00

Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to approve the purchase of the above mentioned equipment. Motion carried.

Additional equipment:

- (6) Tires for Rescue #13...\$ 113.00/ea.

Motion was made by Trustee Biegalle and supported by Trustee Frandsen to approve the purchase of (6) tires through the State bidding process in the amount of \$113.00/ea. Motion carried.

Chief Wright submitted a letter to the Board regarding a personnel matter within the Fire Department. Discussion followed. Motion was made by Trustee Frandsen and supported by Trustee Biegalle instructing the Fire Chief to write a letter to the firefighter regarding specific attendance issues. Motion carried.

Ayes – 3 Nays – 0 Abstain – 1 Absent – 1

Treasurer Gaglio stated that the Fire Department Walmart credit card issue has been resolved with new cards being issued.

- **Planning and Zoning Report**

Treasurer Gaglio reviewed the quarterly meeting.

- AT&T Cell phone tower
- FBI and Kent County plan a new target range at the honor camp.

Discussion followed.

- **Library Report**

Librarian Helen was asked to give the monthly Library Report.

- Circulation
 - 1681 people visited the Library in January
 - 3436 items were circulated in January
- Programs
 - Let It Snow Reading Club
 - Pajama story times
- Friends of the Library
 - Next meeting is Thursday, March 4th at 7p.m.

A new policy will be starting area-wide regarding the Cooperative and the returning of Library books to KDL.

9. **Old Business (None)**

10. **New Business**

- **J&S Service Contract**
Motion was made by Trustee Biegalle and supported by Trustee Frandsen to table the above mentioned item until after the Budget Work Session. Motion carried.
- **Nelson Township Fire Contract**
Motion was made by Trustee Frandsen and supported by Trustee Biegalle to table the approval of the Nelson Township Fire Contract until Supervisor could discuss with Nelson Township Supervisor. Motion carried.
- **Accept Planning Commission resignation.**
Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to accept the verbal resignation of Eric Stroh to the Planning Commission effective immediately. Motion carried.
- **Supervisor Appointment to Planning Commission**
Supervisor Knapp recommended the appointment of Milt Weeks to replace Eric Stroh to the Planning Commission. Discussion followed. Motion was made by Trustee Frandsen and supported by Treasurer Gaglio to approve the appointment of Milt Weeks to the Planning Commission effective immediately. Motion carried.
- **Schedule Date for Budget Work Session**
The Board scheduled the Budget Work Session for the following day:
- Tuesday, March 2, 2010 at 7:00 p.m. at Township Hall.

11. Adjournment
Motion was made by Trustee Frandsen and supported by Trustee Biegalle to adjourn. Motion carried.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Denise M. Biegalle
Trustee

Approved by:

Delores Drew, Clerk

Jeff Knapp, Supervisor