

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

Tuesday, April 19, 2011
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 Geglio.
Absent: Clerk Drew (excused)
Also Present: Fire Chief Wright.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

Consensus of the Board was to appoint Trustee Biegalle to take the minutes with the absence of Clerk Drew.
3. Motion was made by Trustee Frandsen and supported by Treasurer Geglio to approve the Minutes from the March 15, 2011 Regular meeting and Budget Hearing 2011/2012 as presented. Motion carried.
4. Motion was made by Trustee Frandsen and supported by Trustee Biegalle to approve the bills as submitted. Motion carried.
5. Treasurer Geglio 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 minutes were not being published in the paper or on the internet.
7. **Communications (None)**
8. **Reports**
 - **Supervisor's Report & Zoning**
Supervisor Knapp reported on the following items:
 - Zoning is picking up with clean-up issues
 - Met with Al Meyers from the Road Commission to discuss budget for roads and road conditions.
 - **Fire Chief's Report**
Fire Chief Wright presented his April 2011 report as follows:
 - 19 Medicals
 - 01 Barn Fire
 - 02 PI Accidents
 - 01 CO check
Chief Wright would like to add the following people to the department:
 - Nicole Wright
 - Bradley Hallock
 - Benjamin LaCroix
Motion was made by Treasurer Geglio and supported by Trustee Frandsen to approve the above mentioned recommendations contingent on the checking of drivers license is completed. Motion carried.

Chief Wright reviewed the proposed Agreement for Automatic Mutual Aid between Montcalm Township Fire Department. Discussion followed.

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