

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, May 20, 2014
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Goglio, Trustee Frandsen & 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 Frandsen and supported by Trustee Tow to approve the minutes from the following meeting:
 - April 15, 2014 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the bills as submitted. Motion carried unanimously.
5. Treasurer Goglio presented the Treasurer's Report. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the report as presented. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
 - KDL Annual Report - 2013
 - Nancy Nielson, Senior Millage
 - Rock Wood, Candidate for 63rd District Ct. Judge
7. Communications (None)
8. Reports:
 - Supervisor's Report & Zoning
 - Roads – Nee Work!
 - Kent County Household Hazardous Disposal is June 7, 2014 from 8:30 – Noon at the Rockford Landfill.
 - Fire Chief's Report
 - Chief Wright read the May monthly report.
 - Planning and Zoning Report
 - Clerk Biegalle read the Quarterly Minutes from the May 15, 2014 meeting.
 - Library Report
 - Librarian Heather read the monthly report for May.
9. Old Business
 - Discussion regarding the Cleaning Service for Township Hall.
 - Supervisor Knapp asked the Board to review the list of duties and let him know if there is anything that is missing.
10. New Business
 - Discussion regarding Clean-Up Day.
 - Motion was made by Treasurer Goglio and supported by Trustee Tow to approve the Clean-Up Day and schedule for June 28th. Discussion followed. Trustee Tow asked to make sure the hauler was scheduled in advance for next year. Motion carried unanimously.
 - Discussion regarding Lake Association use of Township Hall.
 - It has been brought to the attention of the Township Board that there have been Lake Associations that have been using the Township Hall on Saturdays (at no charge)...prohibiting other residents to use the Community room to its fullest. Motion was made by Supervisor Knapp and supported by Trustee Frandsen to honor what is already on the books with reservations made by Lake Associations...in the future the Lake Associations will pay just like everyone else. Motion carried unanimously. Consensus among the Board... Employees/Board Members can use the Hall one

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time without charge per year.

- Discussion regarding Seventh-Day Adventist Church Solicitation Request.
-Consensus among the Board...everyone will be treated the same...rules for all. Clerk Biegalle will call and notify.
- Consider Supervisor recommendation of Planning Commission appointment.
-Motion was made by Clerk Biegalle and supported by Trustee Tow to approve the appointment of Scott Baas to the Planning Commission with the term ending 04/01/2017. Motion carried unanimously.
- Consider Approval of Bid for work to be done on Fire Tender #5.
-Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to approve the Bid from Tri County Equipment and Repair for work to be done on Fire Tender # 5 in the amount of \$6,900.00. Motion carried unanimously.
- Discussion regarding credit card policy.
-Discussion pursued regarding credit cards within the Township. It was the consensus of the Board for the Fire Department to relinquish/cancel the credit card with Walmart and in the future, consult with the Supervisor, Treasurer or Clerk (per Resolution No. 10-001) for future credit card purchases.

11. Adjournment

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

Meeting adjourned at 9:17 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor