

**Minutes of the Regular Meeting
of the
Spencer Township Board
Tuesday, February 19, 2013
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Geglio, Trustee Fransden and Tow.
Absent: None
Also Present: Fire Chief Wright and (2) residents.

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

2. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the minutes from the following meeting:
 - January 15, 2013Motion carried unanimously.

3. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the Bills for March. Motion carried unanimously.

4. Treasurer Geglio presented the Treasurers Report. Motion was made by Trustee Tow and supported by Trustee Fransden to approve the Treasurers Report as presented. Motion carried unanimously.

5. **Public Comments/Presentations** - (relevant to Township business. Time limit: 3 min.)
No public comments received.

7. **Communications** (None)

8. **Reports:**
 - Supervisor's Report & Zoning
 - Kent County Road Commission has reported that they are working with the same budget for the past 12 years.
 - There is a new guy at the North Sub Station.
 - Met with a company by the name of Exceed Internet this week. They are looking to scope out new ways to have another internet option in Spencer Township.
 - Saturday the Furnace broke down. The Board needs to look at replacing the ground mounts in the future.
 - Consensus among the Board was to paint the basement "Navajo White".
 - Fire Chief's Report
 - 21 Medicals
 - 01 Illegal Burn
 - 02 Property Damage Accidents
 - 05 Miscellaneous Calls
 - 02 Assist to Oakfield Township Fire Department (1 House Fire & 1 PDA)
 - 01 Medical call was made in Nelson Township for the month
 - Chris Gardner was voted Firefighter of the Year.
 - Fire Banquet was a success...Supervisor Knapp was the winner of the raffle with a new bike.
 - Motion was made by Trustee Fransden and supported by Clerk Biegalle to appoint Angie Geglio as a Volunteer Fire Fighter for Spencer Township. Motion carried unanimously.

- Planning and Zoning Report
-Planning Commission Qrtly. meeting did not have a quorum. Needs to be re-scheduled.
- Library Report
-Clerk Biegalle read the monthly report for March.

9. **Old Business:** (None)

10. **New Business**

- **Set Public Hearing for CDBG Allocation for 2013.**
Motion was made by Trustee Fransden and supported by Trustee Tow to set the Public Hearing for the CDBG Allocation for 2013 for the next Regular Board Meeting on March 19th. Motion carried unanimously.
- **Set Public Hearing date for Budget.**
Motion was made by Trustee Fransden and supported by Clerk Biegalle to set the Public Hearing for the Budget for the next Regular Board Meeting on March 19th. Motion carried unanimously.
- **Discussion on Carpet quotes received.**
Supervisor Knapp reviewed the quotes received for the Township Hall Carpet replacement. Consensus among the Board members was to award the carpet bid to Rockford Floor Covering with an estimate of \$13,001.87.

11. **Adjournment**

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor