

**Minutes of the Regular Meeting
of the
Spencer Township Board
Tuesday, January 15, 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: (2) residents

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

3. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the following minutes:
 - December 18, 2012 (Regular Board Meeting)Motion carried unanimously.

4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for January. Motion carried unanimously.

5. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the Treasurer's report for January. Motion carried unanimously.

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

7. **Communications** (None)

8. **Reports:**
 - Supervisor's Report & Zoning
 - Retirements within the County Road Commission were reported to the Board.
 - the lights in the Community Room have been replaced with energy saving fixtures.
 - met with Burnham & Flowers regarding our Liability Insurance this week.
 - looking at a grant program regarding liability issues within the Township.
 - Fire Chief's Report
 - no fire report given...Fire Department on a call.
 - Planning and Zoning Report
 - no report at this time
 - Library Report
 - Clerk Biegalle read the monthly report for January.

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

10. **New Business**
 - Consider Approval of Resolution of Kent County Solid Waste Management Plan Amendment.
Motion was made by Clerk Biegalle and supported by Treasurer Geglio to approve the Resolution of the

Kent County Solid Waste Management Plan Amendment. Motion carried unanimously by roll call vote.

- Consider Approval of the Appointment of Albert Fransden to the Board of Zoning Appeals. Motion was made by Treasurer Geglio and supported by Trustee Tow to approve the Appointments of Albert Fransden to the Board of Zoning Appeals for a (2) year term. Motion carried unanimously.
- Consider Approval of the Appointments of Fred Zomerhuis, Alan Kingsbury and Jack Hoag to the Board of Review. Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the appointments of Fred Zomerhuis, Alan Kingsbury and Jack Hoag to the Board of Review. Motion carried unanimously.
- Discussion on Carpet quotes received. Supervisor Knapp went over the quotes received for the carpeting for Township Hall. It was determined by the Board to go back to the carpet vendors and ask for a quote for carpet tiles in the community room.
- Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve the insulation of the walls in the community room to be done by Jeff Knapp. Motion carried. An abstain was received from Supervisor Knapp.

11. Adjournment

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor