

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, June 18, 2013
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Gaglio, Trustee Fransden & Tow.
Absent: None
Also Present: Fire Chief Wright and other interested 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 minutes from the following meeting:
 - May 21, 2013 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for June. Motion carried unanimously.
5. Treasurer Gaglio presented the Treasurer's Report. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the Treasurer's Report as presented. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
 - KDL Annual Report
Representatives from Kent District Library were present to review the 2012 Annual Report to the Board.
7. Communications (None)
8. Reports:
 - Supervisor's Report & Zoning
 - Roads brined and grated
 - like to get burms cut out
 - furnaces fixed again, would like to bring to the Board in near future
 - Court case – Won (i.e., trash/junk)
 - Par Plan Review
 - Reviewed cost analysis done on Township Hall since insulating building. 41% savings.
 - Fire Chief's Report
 - Fire Chief Wright read the monthly report for June.
 - Dan Hula, Engineer finished up on creeks water flow test.
 - Angie Gaglio passed physical
 - working with West Shore re: ISO Standards
 - Tornado sirens not working yet.
 - Planning and Zoning Report
No Report
 - Library Report
 - Clerk Biegalle read the monthly report for June.
9. Old Business
 - **Trash Day – June 22nd – 9⁰⁰ a.m. to 2:00 p.m.**
Supervisor Knapp reviewed the Trash Day itinerary.
10. New Business
 - **Consider Approval of Vacation of Shawano Drive.**
Motion was made by Trustee Fransden and supported by Clerk Biegalle that the Township has no objection to the request for vacation in *Reil v William Byl, et al.*, Kent County Circuit Court Case No. 12-10982-CH, and that the Township Attorney may file a conditional consent to the vacation with the stipulation of payment of Attorney Fees of the Township. Motion carried unanimously.
 - **2013 Township Millage.**
Motion was made by Trustee Gaglio and supported by Trustee Tow to approve the allocation of the millage rate to be on the December Billing. Motion carried unanimously.
11. Adjournment
Motion was made by Trustee Fransden and supported by Trustee Tow to adjourn. Motion carried.

Meeting adjourned at 8:25 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor