

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, November 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.
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 written minutes for the following meeting:
 - October 15, 2013 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills as listed for the month of November.
Motion carried unanimously.
5. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the Treasurer's report as presented. Motion carried unanimously.
Treasurer Geglio informed the Board that Kent County will now be going to a 3 year dog license program. Motion was made by Treasurer Geglio and supported by Trustee Fransden to participate with the Kent County Animal Control regarding the new 3-year dog license program for 2014. Motion carried unanimously.
Treasurer Geglio also reported that the Woodbeck Assessments for the next tax run would reflect a decrease of \$10.00.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
Township Supervisor Knapp introduced Tom Norton who will be running for State Representative.
7. Communications
 - Letter from Department of Licensing and Regulatory Affairs – re: Uniform Video Services Local Franchise Act.
8. Reports:
 - Supervisor's Report & Zoning
 - There was a Community Development Block Grant Meeting this week.
 - Have given Kentwood Office Equipment the proposed layout for the offices in Township Hall.
 - Attended the Annual Road Commission Dinner...the Annual report was distributed.
 - Senior Dinner will be at Township Hall Community Room on Saturday, December 7th
 - Outside light controls need repair...will be bringing to board with pricing.
 - Surveillance equipment has been installed. Received a Grant through the PAR Plan.
 - Fire Chief's Report
 - Chief Wright read the monthly report for November.
 - Planning and Zoning Report
 - Clerk Biegalle read the Quarterly Minutes.
 - Library Report
 - Librarian Helen read the monthly report.
9. Old Business (None)
10. New Business
 - Consider Approval of Resolution to Adopt the County Hazard Mitigation Plan.
Motion was made by Clerk Biegalle and supported by Trustee Tow to approve the Resolution to Adopt the County Hazard Mitigation Plan. Motion carried by roll call vote.

- Consider Snow Plow Removal bid.
Motion was made by Clerk Biegalle and supported by Trustee Fransden to approve the quote for snow removal from Earth Service, Inc. for the amount of \$3,700. Motion carried.

11. Adjournment

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

Meeting adjourned at 8:13 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor

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