

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall**

**Tuesday, October 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 Gaglio and Trustee Fransden
Absent: Trustee Tow
Also Present: Chief Wright
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
2. Motion was made by Trustee Fransden and supported by Treasurer Gaglio to approve the written minutes from the following meeting:
 - September 17, 2013 (Regular Board Meeting)Motion carried.
3. Motion was made by Trustee Fransden and supported by Treasurer Gaglio to approve the bills as listed for the month of October.
Motion carried.
4. Motion was made by Trustee Fransden and supported by Clerk Biegalle to approve the Treasurer's Report as presented. Motion Carried.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
 - A resident was in attendance that voiced her concerns regarding the trails...would ask that they be improved over time.
 - Another resident questioned when the Township was going to receive their new ISO rating.
7. Communications
 - Charter Communications Newsletter
 - Invitation from KCRC to present programs and policies for 2014 to be held at Boulder Creek.
8. Reports:
 - Supervisor's Report & Zoning
 - put together a comparison on gravel roads vs. Muskegon County.
 - went to trial today regarding a zoning case...good when the system works.
 - we will be receiving monies promised regarding the shooting range.(from the Kent County Sheriff)
 - we are working on the new Bass Lake Special Assessment.
 - Fire Chief's Report
 - Chief Wright read the monthly report for October.Motion was made by Trustee Fransden and supported by Clerk Biegalle to approve the purchase of a foam nozzle.
Motion carried.
 - Planning and Zoning Report
 - Quarterly meeting has been changed to November 12th.
 - Library Report
 - Helen the Librarian read the monthly report.
9. Old Business
 - Discussion pursued regarding the new rental agreement.

10. New Business

- **Consider Approval of Resolution to Accept the CGAP Grant for the Practice Burn Facility.**
Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve the Resolution to Accept the CGAP Grant for the Practice Burn Facility in Nelson Township. Motion carried.

11. Adjournment

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

Meeting adjourned at 8:12 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor

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