

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, January 21, 2014
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 Frandsen & Tow.
Absent: None
Also Present: Fire Chief Wright and several residents
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the minutes from the following meeting:
 - December 17, 2013 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Trustee Frandsen to approve the bills for December. Motion carried unanimously.
5. Treasurer Gaglio presented the Treasurer's Report. Motion was made by Trustee Frandsen 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.)
 - It was asked if Spencer Township had ever looked into a recycling center. Supervisor Knapp said he would check into.
 - Elson Lutz questioned a newspaper article regarding the road work the Road Commission was proposing on 16 Mile Rd.
 - Robert Regan a candidate for the 73rd District State Representative was present to address the Board.
7. Communications (None)
8. Reports:
 - Supervisor's Report
 - Requested the Board review the Office furniture layout for Township Hall.
 - Electrician is changing parking lot lighting under the Consumers Power program.
 - Fire Chief's Report
 - Chief Wright read the January monthly report.
 - Requested approval of purchase of ISO equipment quote from 5 Alarm in the amount of \$22,054.20
 - Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to approve the purchase of the equipment from 5 Alarm in the amount of \$22,054.20. Motion carried unanimously by roll call vote.
 - Planning and Zoning Report (none)
 - Library Report
 - The report for January was read by a member of the Friends of the Library.
9. Old Business
 - **Consider Approval of Bids for Replacement of Township Hall Heating/Cooling units.**
Motion was made by Clerk Biegalle and supported by Trustee Frandsen to award the bid for the replacement of Township Hall Heating/Cooling units to Russell Heating in the amount of \$12,555. Motion carried unanimously with roll call vote.
10. New Business
 - **Discussion on Bass Lake Special Assessment District.**
Tom Ledger was present to discuss the position of the Bass Lake Preservation of Environment Association. It was determined that at the next Regular Board Meeting a Resolution to Approve establishing a district would be presented to the Board.
11. Adjournment
Motion was made by Trustee Frandsen and supported by Trustee Tow to adjourn. Motion carried unanimously.

Meeting adjourned at 8:52 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor

Regular Board Minutes
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