

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, August 19, 2014
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Trustee Tow and Frandsen.
Absent: Treasurer Gaglio (excused)
Also present: Fire Chief Wright, Deputy Chief Lotterman 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:
 - July 15, 2014 (Regular Board Meeting)Motion carried.
4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the bills as presented. Motion carried.
5. Supervisor Knapp gave a "preliminary" Treasurer's report. No action taken.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
 - Brent Boncher – candidate for 63rd District Ct. judge was present.
 - Township Trash pick-up day...results?
 - Eldon Lutz was again questioning roadside cutting by the County.
 - Fire Auxiliary – scheduled fund raiser yet?
7. **Communications:**
 - Letter from Charter Communications – re: Rising Programming Costs
8. **Reports:**
 - Supervisor's Report & Zoning
 - Dry Hydrants near completion.
 - Several repairs were done within Township Hall this month.
 - Bark has been taken care of in the Park.
 - Pager for Jim Nagel/Lincoln Pines?
 - Fire Chief's Report
 - Chief Wright read the Fire Report for August.
 - Planning and Zoning Report
 - Sharon Fase read the minutes from the Zoning Board of Appeals Meeting held on July 31, 2014.
 - Clerk Biegalle read the minutes for the Planning Commission Meeting held on August 14, 2014.
 - Library Report
 - Clerk Biegalle read the Library Report for August.
9. **Old Business** (None)
10. **New Business** (None)
11. **Adjournment**
Motion was made by Trustee Frandsen and supported by Trustee Tow to adjourn. Motion carried.

Meeting adjourned at 8:05 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor