

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, December 15, 2015
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Goglio and Trustee Tow.
Absent: Trustee Frandsen
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 Tow and supported by Treasurer Goglio to approve the minutes from the following meeting:
 - November 17, 2015 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Treasurer Goglio to approve the bills as presented for October/November.
Motion carried unanimously.
5. Treasurer Goglio presented the Financial Report. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the Financial report as presented. Motion carried unanimously.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
7. **Communications**
8. **Reports:**
 - Supervisor's Report
 - Senior Dinner – a good time
 - State Representative Yonkers – running for Bill Byles (drain commissioner)...had information on road tax. Waiting to see how much money will be allotted to Spencer Township.
 - 16 Mile Rd. is ongoing with Nelson, Oakfield & Courtland Township.
 - Kent County Road Commission has new traffic count...road repair will be based on these numbers.
 - Fire Chief's Report
 - Chief Wright reported on November runs.
 - Planning and Zoning Report
 - Library Report
 - Reviewed Program overview and Upcoming Programs and Events.
9. **Old Business**
10. **New Business**
 - **Discussion regarding Rental and Rates for Community Room at Township Hall.**
 - Treasurer Goglio reviewed the issues to be taken up by the Board. Motion was made by Treasurer Goglio to be consistent with other Townships and fair policy standards that all residents pay \$75.00 except for Funerals. Motion carried unanimously.
 - **Approve Township Board Meeting Schedule for 2016.**
 - Motion was made by Trustee Tow and supported by Treasurer Goglio to approve the Township Board Meeting Schedule for 2016. Motion carried unanimously.
 - **Discussion on Replacement of Trustee**
 - Discussion pursued regarding the replacement of Trustee Frandsen. Consensus among the Board was to make one more

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call to the attorney on the protocol/procedures. Motion was made by Treasurer Geglio and supported by Trustee Tow to table the item until the next regular meeting. Motion carried unanimously.

11. Adjournment

Motion was made by Treasurer Geglio and supported by Trustee Tow to adjourn. Motion carried unanimously.

Meeting adjourned at 8:30 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor