

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, February 17, 2015
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Gaglio, Clerk Biegalle, Trustee Frandsen.
Absent: Trustee Tow
Also Present: Fire Chief Wright and Deputy Chief Lotterman.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to approve the written minutes from the following meeting:
 - January 20,2015Motion carried.
4. Motion was made by Trustee Frandsen and supported by Treasurer Gaglio to approve the bills as presented. Motion carried.
5. Motion was made by Trustee Frandsen 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.)

7. Communications

- Burnham & Flower – Par Plan

8. Reports:

- Supervisor's Report
 - Board of Review – March 10/11th
 - Discussion regarding the Bass Lake Road project. Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to approve an estimated \$49,500 for the Bass Lake Project as approved for a CDBG road project. Motion carried.
- Fire Chief's Report
 - Chief Wright read the February Report.
- Planning and Zoning Report
 - Clerk Biegalle read the Quarterly minutes.
- Library Report
 - Librarian Wood-Gramza read the February Report.

9. Old Business (None)

10. New Business (None)

11. Adjournment

Motion was made by Trustee Frandsen and supported by Treasurer Gaglio to adjourn. Motion carried.

Meeting adjourned at 8:17 p.m.