

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, July 15, 2014
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Goglio, Trustee Frandsen and Tow.
Absent: None
Also present: Fire Lt. Paul Lotterman
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:
 - June 17, 2014 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the bills as presented. Motion carried unanimously.
5. Treasurer Goglio 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.)**
 - Eldon Lutz questioned why the roadsides were not getting mowed. Supervisor Knapp informed the residents of the notice received from the county regarding the roadside mowing.
 - There was also an inquiry regarding the woodchips on the Trail.
7. **Communications**
 - Thank You note from Andrea Crumback, candidate for 63rd District Judge.
8. **Reports:**
 - Supervisor's Report & Zoning
 - Memo received from the KCRC regarding roadside mowing
 - Wood chips for the play area have been delivered.
 - Addressed the brine issue regarding scheduling.
 - Penny Avenue is complete.
 - CDBG funds ... automatic doors on Township Hall will be installed. Fire Dept. Paving will not be an allowable Expense, will look into it again next round.
 - Vote on August 5th.
 - Fire Chief's Report
 - Lt. Paul Lotterman read the Fire Report for the month of July.
 - Planning and Zoning Report
 - Sharon Fase read the minutes from the Zoning Board of Appeals Meeting held on June 23, 2014.
 - Library Report
 - Librarian Heather Wood-Granzma read the monthly report.
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 unanimously.

Meeting adjourned at 8:10 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor

Regular Board Minutes
July 15, 2014