

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, June 17, 2014
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 Tow and Frandsen
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 following meeting minutes:
 - May 20, 2014 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the bills as submitted. 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 submitted. Motion carried unanimously.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
 - Andrea Crumback, candidate for 63rd District Judge.
7. **Communications:**
 - Charter Communications – July 8th Removing analog format to High definition.
8. **Reports:**
 - Supervisor's Report & Zoning
 - Issue off of Larsen Ave...trenches being dug...civil matter.
 - 19 Mile paving will be done this week
 - CDBG monies cannot be used for Fire Department parking lot.
 - Fire Chief's Report
 - Chief Wright read the June Report
 - Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to approve the purchase of 6 Hydrant heads, strainers and supports. Motion carried unanimously.
 - Planning and Zoning Report
 - no report this month.
 - Library Report
 - Heather Wood/Granzma/Librarian read the monthly report.
9. **Old Business**
 - Discussion regarding the Cleaning Service for Township Hall.
Motion was made by Trustee Gaglio and supported by Trustee Frandsen to approve the job description for the Cleaning Service and add it as an attachment to the Employee Manual. Motion carried unanimously.
Supervisor Knapp suggested a job description be researched for Chris Lange, maintenance.
10. **New Business**
 - Consider Approval of the re-appointment of John Wood to the Planning Commission with the term expiration of 04/01/2017.
Motion was made by Treasurer Gaglio and supported by Trustee Frandsen to approve the re-appointment of John Wood to the Planning Commission with the term expiration of 04/01/17. Motion carried unanimously.
 - Consider Approval of Draft Audit for Year ended March, 2014.
Motion was made by Treasurer Frandsen and supported by Trustee Tow to approve the Draft Audit for year ended March, 2014. Motion carried unanimously.

Regular Board Minutes
June 17, 2014

11. Adjournment

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

Meeting adjourned at 8:27 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor