

**Minutes of the Regular Meeting of the Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, January 19, 2016**  
**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 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:
  - December 15, 2015 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the bills for December/January. Motion carried unanimously.
5. Treasurer Goglio presented the Financial Report. Motion was made by Clerk Biegalle 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.)
  - Lt. Chris McIntyre from the State Police Post to inform the Board of any issues within the Township.
  - Tom Stressman from Woodbeck was present to voice his concern on the use of the Community Room for Lake Associations. He asked the Board to reverse the decision made a couple of months to charge Lake Associations for the use of the Community Room. Discussion followed.  
Motion was made by Treasurer Goglio and supported by Trustee Tow to allow Lake Associations/non-profit within the Township to use the Community Room at no charge based on availability for the purpose of general meetings. (no weekends) Motion carried unanimously.
7. Communications (None)
8. Reports:
  - Supervisor's Report
    - Office furniture is all done in the General Office.
    - CDBG Public Hearing will be next month...looking for ideas. Approx. \$24,000 available.
    - Fire Department Banquet was last Saturday night. A very nice event.
    - Dust Layer –new policy put in for January...3 times close to each holiday. (in the hands of the Road Commission)
  - Fire Chief's Report
    - Chief Wright read the January monthly report.
  - Planning and Zoning Report (none)
  - Library Report
    - The report for January was read by the Branch Manager
9. Old Business  
**Tabled Item: Replacement of Trustee**
10. New Business
11. Adjournment  
Motion was made by Treasurer Goglio and supported by Trustee Tow to adjourn. Motion carried unanimously.  
  
Meeting adjourned at 8:22 p.m.

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Denise M. Biegalle, Clerk

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Jeff Knapp, Supervisor