

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, August 21, 2012
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Geggio, Trustee Stapp and Fransden.
Absent: None
Also Present: Fire Chief Wright, Deputy Treasurer Knapp and Engineer Dan Hula.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Fransden and supported by Trustee Stapp to approve the minutes from the Regular Board Meeting on July 17, 2012. Motion carried unanimously.
4. Motion was made by Trustee Stapp and supported by Trustee Fransden to approve the bills for the month of August, 2012. Motion carried unanimously.
5. Treasurer Geggio reported on the Treasurer's Report. Motion was made by Trustee Fransden and supported by Trustee Stapp to approve the Treasurer's Report as stated. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
A resident, Mrs. Green of 16941 Shawano Dr., N.E. was present to inquire about the new State Law regarding road ends.
7. Communications: (None)
8. Reports:
 - Supervisor's Report & Zoning
 - Roads are being graded now
 - Calcium chloride has been ordered
 - Checked on the cost of asphalt for a mile and a half ...without prep is estimated at \$850,000. That is why we maintain our gravel roads.
 - Propose a new swing set for the Park. Cost is estimated at \$5,200.00. Motion was made by Treasurer Geggio and supported by Trustee Fransden to proceed with excavation for the swing set. Motion carried unanimously by roll call vote.
 - Zoning going well with Casey Patterson
 - Fire Chief's Report
 - 22 Medicals
 - 03 PI accidents
 - 02 Illegal Burns
 - 09 Grass Fires
 - 01 Gas Leak
 - 11 Miscellaneous
 - 01 Assist to Oakfield Twp. for Grass Fire
 - 6 calls in Nelson Twp. for month. Two medical calls & 4 grass fires.

- Planning and Zoning Report
-Ed Grifhorst was present to review the Planning Commission minutes.
- Library Report
-Clerk Biegalle read the monthly Report for August, 2012.

9. Old Business: (None)

10. New Business

- Consider Approval of Resolution to Provide for the Designation of September 21, 2012 as "Prisoner of War/Missing in Action Recognition Day".
Motion was made by Trustee Stapp and supported by Trustee Fransden to approve the Resolution to Provide for the Designation of September 21, 2012 as "Prisoner of War/Missing in Action Recognition Day". Motion carried unanimously by roll call vote.

11. Adjournment

Motion was made by Trustee Fransden and supported by Trustee Stapp to adjourn. Motion carried unanimously.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor