

**Regular Meeting Minutes
of the
Spencer Township Board
Spencer Township Hall
Tuesday, March 19, 2013
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Geglio, Trustee Fransden and Tow.
Absent: Clerk Biegalle
Also Present: Fire Chief Wright, Deputy Treasurer Knapp and Deputy Clerk Heydenburg and (5) residents.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the following minutes:
February 19, 2013

Motion carried unanimously.

4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for February.
Motion carried unanimously.

5. Motion was made by Treasurer Geglio to adjust line items in General and Fire. Motion carried unanimously. Treasurer Geglio reviewed the Treasurer's report for February. Motion was made by Treasurer Geglio and supported by Trustee Fransden to approve the Treasurer's report as presented. Motion carried unanimously.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)

7. Communications:

8. Reports:

Supervisor's Report & Zoning

-Communications from the Road Commission are available in Supervisor's office.

-Carpet will be laid in April. All tile needs to be stripped and waxed. Furnace thermostat needs fixing.

Fire Chief's Report

14 Medicals

01 Camper Fire

01 Property Damage Accident

05 Miscellaneous calls

02 Assists = Oakfield Twp

Of these calls, (1) house fire & (1) Stand-by

Need volunteer fireman.

Planning and Zoning Report (None)

Library Report

Supervisor Knapp read the monthly report for February

A Lego Party is scheduled for April 4, 2013.

9. Old Business: (None)

10. New Business

Discussion on Par Plan Grants

Supervisor Knapp wants to apply to install cameras at Township Hall. It's a reimbursement grant and needs Board approval to go ahead. Treasurer Geglio made a motion to have Supervisor Knapp prepare a letter to be given in application for the Par Plan Grant. Support by Trustee Fransden. Motion carried unanimously.

Public Hearing for CDBG Allocation for 2013

The Public Hearing was opened at 7:55.

This is money to be used in low income target areas. There is approximately \$24,000 in there currently. Paving of the Fire Department parking lot is an allowable expenditure, but it would have to have engineering specs.

Public comments: none

Motion to close hearing by Trustee Fransden and supported by Trustee Tow was carried unanimously.

Public Hearing closed at 8:02.

Trustee Fransden made a motion to spend CDBG on the paving of the Fire Department parking lot. Support by Trustee Tow. Motion carried unanimously.

Public Hearing for 2013-2014 Budget

The Public Hearing was opened at 8:03.

Public Comments: none

Motion to close hearing by Trustee Fransden and supported by Trustee Tow was carried unanimously. Public Hearing was closed at 8:08.

A motion by Trustee Tow to reopen the Board Meeting was supported by Trustee Fransden.

Motion carried unanimously

A motion by Trustee Tow to accept the Budget for 2013-2014 was supported by Trustee Fransden. Motion was carried unanimously.

A motion allowing the use of the CDBG for paving the Fire Department parking lot was made by Trustee Fransden and supported by Trustee Tow. Motion was carried unanimously.

11. Adjournment

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

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Approved by:

Denise M. Biegalle, Clerk Jeff Knapp, Supervisor Minutes of the Regular Meeting