

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, October 20, 2015
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Gaglio, Clerk Biegalle and 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 Gaglio to approve the minutes from the following meeting:
 - September 15, 2015 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Treasurer Gaglio to approve the bills as presented for October. Motion carried unanimously.
5. Treasurer Gaglio presented the Financial Report. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the Financial Report as presented. Motion carried unanimously.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
 - Resident questioned when the Planning Commission will meet regarding some zoning amendments. Requested a copy of the proposed ordinance.
 - Also questioned special assessment for Woodbeck weed assessment.
7. **Communications**
8. **Reports:**
 - Supervisor's Report
 - Dinner at Methodist Church at 5:00p.m.
 - Spencer Mills Pancake Breakfast...benefit for mission trip on December 5, 2015.
 - Pavement work on parking lot.
 - All road work is complete (KCRC)
 - Fire Chief's Report
 - Chief Wright read the October monthly report.
 - Chief Wright reported that a former fire fighter was hit by a car and killed this week. No details are available at this time. (Nathan Levandowski)
 - Planning and Zoning Report
 - Library Report
 - The monthly report included Circulation statistics, upcoming programs and events and an update on grants and funding.
9. **Old Business**
 - **Consider Approval of Awarding Contract for Township Hall Office Furniture. (tabled)**
Motion was made by Trustee Tow and supported by Treasurer Gaglio to take the item off the table. Motion carried unanimously.
Discussion followed.
Motion was made by Trustee Tow and supported by Treasurer Gaglio to award the Township Hall Furniture to WMOI for the amount of \$17,222. Motion carried unanimously.

MINUTES
October 20, 2015

10. New Business

- **Approval of Policy and Procedure for the Public Inspection and Copying of Public Records.**

Motion was made by Trustee Geglio and supported by Clerk Biegalle to approve the Policy and Procedure for the Public Inspection and Copying of Public Records as submitted by Assessor Platt. Motion carried unanimously.

- **Discussion regarding Township Payroll to be disbursed on the 15th of ea. Month.**

Supervisor Knapp reviewed the request. Motion was made by Treasurer Geglio and supported by Trustee Tow to approve Payroll to be disbursed on the 15th of ea. Month. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 8:20 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor