

Minutes of the Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, March 17, 2015
7:30 p.m.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Gaglio, Trustee Fransden & Tow.
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 Fransden and supported by Trustee Tow to approve the minutes from the following meeting:
 - February 17, 2015 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the bills for December. Motion carried unanimously.
5. Treasurer Gaglio presented the Treasurer's Report. Motion was made by Trustee Fransden and supported by Trustee Tow to approve the Treasurer's Report as presented. Motion carried unanimously.
 - Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the amendments to the 2014-2015 Fire and General Fund Budgets. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
7. Communications (None)
8. Reports:
 - Supervisor's Report
 - Roads – Limestone Treatments...will be coming to the Board this Spring.
 - Kent County Road Commission has a Facebook Page that you can get "notifications" if you get on it.
 - Board of Review- saw 20 people. It went well.
 - Automatic door openers done. The electric will be paid for by the Township.
 - Fire Chief's Report
 - Chief Wright read the January monthly report.
 - Commented on ISO audit – should hear something within the next 6-8 months. Hoping for a "7" rating.
 - Discussion on Maintenance at the Fire Station. (i.e., parking lot approach and door)
 - Planning and Zoning Report (none)
 - Library Report
 - The report for February was read by Librarian Heather.
9. Old Business
10. New Business
 - a. **Public Hearing – Proposed Budget for 2015-2016.**
Motion was made by Trustee Fransden and supported by Trustee Tow to close regular session and move into public hearing. Motion carried unanimously.
Discussion continued regarding maintenance issues at the Fire Station.
Motion was made by Trustee Fransden and supported by Trustee Tow to reconvene into regular session.
Motion carried unanimously.
 - b. **Consider Approval of Budget for Fiscal year 2015-16.**
Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the Budgets with an amendment to add \$10,000 to the Capital Improvement line item in the Fire Department Budget. Motion carried unanimously.
 - c. **Consider Approval of Service Contract with Smith Dumpster for Township Clean-Up Day. (6/20/15)**
Motion was made by Treasurer Gaglio and supported by Trustee Fransden to approve the Service Contract with Smith Dumpster. Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 8:25 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor