

**Minutes of a
Special Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, May 10, 2016
2:00 p.m.**

1. Supervisor Knapp called the meeting to order at 2:00 p.m.

Present: Supervisor Knapp, Treasurer Gaglio, Clerk Biegalle and Trustee Tow.

Absent: Trustee Fransden

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

3. **New Business**

- Consider Approval of Resolutions to Approve Fire Millage Ballot Proposals for the August 2, 2016 Election. Motion was made by Treasurer Gaglio and supported by Trustee Tow to approve Resolution 16-001 to Approve Ballot Proposal for Renewal of Fire Protection Millage. Motion carried unanimously by roll call vote.

Motion was made by Treasurer Gaglio and supported by Trustee Tow to approve Resolution 16-002 to Approve Ballot Proposal for New Additional Millage for Fire Equipment and Apparatus. Motion carried unanimously by roll call vote.

3. **Adjournment**

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

Meeting adjourned at 2:30 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor

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