

**Minutes of the
Regular Meeting of the Spencer Township Board
Tuesday, August 18, 2015
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Geglio and Clerk Biegalle
Absent: Trustee Frandsen and Tow. (both excused)
Also Present: Fire Chief Wright and several residents.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the minutes from the following meeting:
 - July 21, 2015 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the bills for July. Motion carried unanimously.
5. Treasurer Geglio presented Financial Report. Motion was made by Supervisor Knapp and supported by Clerk Biegalle to approve Financial 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
 - Audit came back excellent
 - Electrical Savings – LED lights in parking lot – reviewed savings
 - Cassair – Trenching
 - Fiber optics
 - Grant/loan
 - infrastructure underground
 - faster
 - efficient
 - cheaper
 - Zoning Fees – reviewed fee...it was decided at the Board level to keep the Permit fee at \$50.00.
 - Fire Compensation – need to review how we paid our volunteer firefighters.
 - Movie night with the Library – over 250 people attended.
- Fire Chief's Report
 - Chief Wright read the August monthly report.
 - Stress Testing costing more
 - Press release for new ISO rating
- Planning and Zoning Report
 - Clerk Biegalle read the Quarterly Minutes.
- Library Report (no report)

9. Old Business

10. New Business

- Consider Approval of Resolution to Observe Prisoner of War/Missing in Action Recognition Day on Friday, September 18, 2015.
Motion was made by Clerk Biegalle and supported by Treasurer Geglio to approve the Resolution. Motion carried unanimously by roll call vote.

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11. Adjournment

Motion was made by Clerk Biegalle and supported by Treasurer Geglio to adjourn. Motion carried.

Meeting adjourned at 8:26 p.m.