

**Minutes of the Regular Meeting of the Spencer Township Board  
Spencer Township Hall**

**Tuesday, October 21, 2014  
7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.  
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Goglio, Trustee Frandsen and 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 Tow and supported by Trustee Frandsen to approve the minutes from the following meeting:
  - September 16, 2014 (Regular Board Meeting)Motion carried unanimously.
3. Motion was made by Trustee Tow and supported by Trustee Frandsen to approve the bills as submitted. Motion carried unanimously.
4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the Treasurer's Report as presented. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
  - Bob Ballard inquired on the Townships ISO project.
7. Communications (None)
8. Reports:
  - Supervisor's Report & Zoning
    - Thank you for all the thoughts/prayers during his heart surgery recovery
    - Update on the Ebola virus posted on bulletin board in lobby at Township Hall'
    - 911 funding...updated Board on upcoming Township funding proposal by County.
    - cemetery markers...Chris Lange will finish markers for Jeff.
  - Fire Chief's Report
    - Chief Wright read the October Report
    - Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the hiring of (2) probationary FF:
      - Lorin Engler
      - Troy Caswell
    - Motion carried unanimously.
    - Updated the Board on the other hydrants to be installed.
  - Planning and Zoning Report
    - Sharon Fase reported on the Zoning Board of Appeals meeting held on October 2, 2014.
  - Library Report
    - The report for October was read by Librarian Heather Wood-Gramza.
9. Old Business (None)
10. New Business
  - **Consider Approval of Bid for Automatic Doors in Township Hall.**  
Discussion followed the review of the (3) bids received. Motion was made by Trustee Frandsen and supported by Trustee Tow to table the approval of the Bid for the Automatic Doors until the next meeting...in order for Supervisor

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Knapp to do some additional research. Motion carried unanimously.

- **Consider Approval of Bid for Snowplowing Services for Winter 2014/15.**

Motion was made by Treasurer Gaglio and supported by Trustee Tow to approve the Seasonal Rate of \$4,935.00 for Township Hall and an additional \$400.00 for the 18 Mile Road Hydrant cul-de-sac to Earth Service, Inc. Motion carried unanimously.

- **Consider Approval of Bid for Rugs for Township Hall.**

Motion was made by Trustee Tow and supported by Trustee Frandsen to approve the Bid for Rugs for Township Hall with the request to be able to change from weekly to every other week during the year. Motion carried unanimously.

- **Consider Approval of Election Inspectors for November 4, 2014 General Election.**

-Susan K. Hall

-Lisa K. Wright

-Melissa M. McAlvey

-Edna Potts

-Brenda Gilman

Motion was made by Treasurer Gaglio and supported by Supervisor Knapp to approve the Election Inspectors as presented. Motion carried unanimously.

- **Discussion regarding the re-keying of Township Hall.**

Supervisor Knapp will look into the costs. It was also suggested the possibility of a FOB system.

#### 11. Adjournment

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

Meeting adjourned at 8:40 p.m.

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Denise M. Biegalle, Clerk

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Jeff Knapp, Supervisor