

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

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Treasurer Geglio, Clerk Biegalle, Trustee Tow and Frandsen.
Also Present: Fire Chief Wright
 2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
 3. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the written minutes from the following Meeting:
 - December 16, 2014 (Regular Board Meeting)Motion was made to amend the minutes to amend the motion for the CDBG Allocations to include \$1,200 to Hope Network. Motion carried unanimously.
 4. Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the bills as presented. Motion carried unanimously.
 5. 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.)
 7. Communications:
 - Letter from Kent County Road Commission – re: Transportation Funding Package.
 8. Reports:
 - Supervisor's Report & Zoning
 - 16Mile Project—100% approval of residents
 - Methodist Church dinner—fund raiser.
 - Fire Chief's Report
 - Chief Wright read the January Report
 - Planning and Zoning Report (none)
 - Library Report
 - Librarian Heather read the January Report.
 9. Old Business
 10. New Business
 - Consider Approval of Bid for Painting of Township Hall Offices.
Discussion pursued regarding the Bid for the Painting of Township Hall. Motion was made by Clerk Biegalle and supported by Trustee Frandsen to award the Painting Bid to Jeff Knapp in the amount of \$2,850.00. Motion carried by roll call vote.
Ayes – 4 Abstain – 1 (Knapp)
 11. Motion was made by Trustee Tow and supported by Trustee Frandsen to adjourn. Motion carried unanimously.
- Meeting adjourned at 8:25 p.m.

Regular Board Minutes
January 20, 2015