

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

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle and Trustee Tow.
Absent: Trustee Frandsen and Treasurer Geglio
Also Present: Several Residents
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Clerk Biegalle and supported by Trustee Tow to approve the minutes from the following meeting:
 - October 20, 2015 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the bills as presented for September. Motion carried unanimously.
5. Deputy Treasurer Knapp presented the Financial Report. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the **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
 - Attended Kent County Road Commission Banquet – they are excited about new road tax.
 - Spencer Mills Pancake Breakfast December 5th.
 - Senior Dinner at Township Hall is December 5th.
- Fire Chief's Report
 - The September monthly report was presented to the Board.
- Planning and Zoning Report
 - Clerk Biegalle read the meeting minutes from the Quarterly Meeting on November 12th.
- Library Report
 - The monthly report circulation statistics and upcoming programs and events.

9. Old Business

10. New Business

- **Consider Approval of the Snow Plow Contract for 2015/16.**
Motion was made by Trustee Tow and supported by Clerk Biegalle to award the contract the Earth Services for the Contract year 2015/16. Motion carried unanimously.
- **Discussion of Holiday Closures of Township Hall.**
Motion by Trustee Tow and supported by Clerk Biegalle to approve the following Township Hall Closures:
 - November 24-25th
 - December 9th (Treasurer Luncheon)
 - December 21-25th
 - December 31st.Motion carried unanimously.

11. Adjournment

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

Meeting adjourned at 7:50 p.m.

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Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor

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