

**Minutes of the Regular Meeting of the Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, September 16, 2014**  
**7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.  
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Geglio, Trustee Frandsen & 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 Frandsen and supported by Trustee Tow to approve the minutes from the following meeting:
  - August 19, 2014 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Trustee Tow and supported by Trustee Frandsen to approve the bills as submitted. Motion carried unanimously.
5. Treasurer Geglio presented the Treasurer's Report. 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 (None)
8. Reports:
  - Supervisor's Report
    - started Cemetery markers (row markers)...Hurst Funeral Home will be helping to restore old stones.
    - Ask Cintas for quote on rugs for Township Hall.
    - Mika Meyers seminar
    - Homicide on Lincoln Lake...will be kept apprised of the issues.
  - Fire Chief's Report
    - Chief Wright read the September monthly report.
  - Planning and Zoning Report (none)
  - Library Report
    - The report for September was read by Librarian Heather Wood-Gramza.
9. Old Business
10. New Business
  - **Consider Approval of Resolution for Prisoner of War/Missing in Action Recognition Day.**  
Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the Resolution. Motion carried unanimously by roll call vote.
  - **Consider Approval of Proposal from KDL for expansion of hours.**  
Motion was made by Trustee Frandsen and supported by Trustee Tow to approve the proposed new hours for the Spencer Library to expand from 24 to 40 hours per week. Motion carried unanimously.
11. **Adjournment**  
Motion was made by Trustee Tow and supported by Trustee Frandsen to adjourn. Motion carried unanimously.  
  
Meeting adjourned at 8:12 p.m.

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Denise M. Biegalle, Clerk

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Jeff Knapp, Supervisor