

**Minutes of the
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, June 16, 2015**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Goglio and Trustee Tow
Absent: Trustee Fransden
Also present: Lt. Lotterman and several residents

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

3. Motion was made by Trustee Tow and supported by Treasurer Goglio to approve the written minutes from the following meetings:
 - May 19, 2015 Regular Board MeetingMotion carried unanimously.

4. Motion was made by Trustee Tow and supported by Treasurer Goglio to approve the bills for May, 2015. Motion carried unanimously.

5. Treasurer Goglio presented the Treasurer's Report. Motion was made by Trustee Tow and supported by Clerk Biegalle to approve the Treasurer's report. Motion carried unanimously.

6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**

7. Communications

8. Reports:

- Supervisor's Report
 - Dust control ordered 1st week of May...done last Thursday. Next application on 7-2-15.
 - Informed board of Lawsuit regarding Oakcrest back lots
 - Clean-up Day is Saturday, June 20th from 8-2.
- Fire Chief's Report
 - Lt. Lotterman read the monthly report June.
- Planning and Zoning Report
- Library Report
 - Librarian Heather read the Library Report.

9. Old Business

10. New Business

- Consider Approval of Millage Rate for 2015.
Motion was made by Treasurer Goglio and supported by Trustee Tow to approve the millage rates of:
Township Operating – 0.8623
Fire Dept. - 1.0000
Motion carried unanimously.
- Consider Approval of vacation of property (lake walk) on Maston Lake.
Motion was made by Treasurer Goglio and supported by Trustee Tow to approve the vacation of property (lake walk) on Maston Lake. Discussion followed. Motion carried unanimously.
- Consider Approval of additional death benefits for firefighters through Provident Insurance Co.
Treasurer Goglio reviewed the benefits proposed for the firefighters. Motion was made by Treasurer Goglio and supported by Trustee Tow to approve the additional death benefits for the fighters at the additional cost of \$891.00/year. Motion carried unanimously.

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11. Adjournment

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

Meeting adjourned at 8:00 p.m.

Denise M. Biegalle, Clerk

Jeff Knapp, Supervisor