

**Minutes of the Regular Meeting of the Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, July 21, 2015**  
**7:30 p.m.**

1. Supervisor Knapp called the meeting to order at 7:30 p.m.  
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Gaglio,  
Absent: Trustee Frandsen & Tow. (both excused)  
Also Present: Fire Chief Wright, KDL representatives and several residents.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the minutes from the following meeting:
  - June 16, 2015 (Regular Board Meeting)Motion carried unanimously.
4. Motion was made by Treasurer Gaglio and supported by Clerk Biegalle to approve the bills for June. Motion carried unanimously.
5. Treasurer Gaglio presented the Treasurer's Report. Motion was made by Clerk Biegalle and supported by Supervisor Knapp to approve the Treasurer's Report as presented. Motion carried unanimously.
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
  - KDL 2014 Annual Report  
Lance Werner, Carol Simpson and Librarian Heather were present to review the 2014 Annual Report
7. Communications (None)
8. Reports:
  - Supervisor's Report
    - Lights in parking lot are installed...paid for by Township and Consumers Power
    - Getting numbers together for quote for parking lot in back of Township Hall.
    - Working on furniture bids for offices in Township Hall.
    - There have been lots of Zoning Permits issued. Concerns on the cost...would like to look at restructuring cost.
    - Visited Captain Scott Brown at the Kent County Sheriffs shooting range at the old Kent County Honors Camp.
  - Fire Chief's Report
    - Chief Wright read the July monthly report.
    - Commented on ISO audit
  - Planning and Zoning Report (none)
  - Library Report
    - The report for July was read by Librarian Heather.
9. Old Business
10. New Business
11. Adjournment  
Motion was made by Clerk Biegalle and supported by Treasurer Gaglio 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