

**MINUTES  
of the  
Regular Meeting of the Spencer Township Board  
Tuesday, September 20, 2016  
7:30 p.m.**

1. Supervisor Knapp called the meeting to order  
Present: Supervisor Knapp, Clerk Biegalle, Treasurer Geglio, Trustee Tow  
Absent: Trustee Fransden  
Also Present: Fire Chief Wright
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Trustee Tow and supported by Treasurer Geglio to approve the minutes from the following meeting:
  - August 16, 2016  
Motion carried.
4. Motion was made by Trustee Tow and supported by Treasurer Geglio to approve the payment of bills. Motion carried.
5. Treasurer Geglio presented the Financial Report. Motion was made by Clerk Biegalle and supported by Trustee Tow to approve the Financial Report as presented. Motion carried.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
7. **Communications**
8. **Reports:**
  - Supervisor's Report
    - Attended another Court case regarding zoning...very busy
    - Road construction projects for this year have been completed.
    - Drain Commission Assessment will be on the Winter Taxes.
  - Fire Chief's Report
    - Chief Wright read the September report.
  - Planning and Zoning Report
    - Secretary Biegalle read the minutes from the re-scheduled Quarterly Meeting.
  - Library Report
    - the report for September was read by the Branch Manager
    - It was requested by the Branch Manager for the Township to purchase a new book shelf for the Library at a cost of \$1,443.24. Discussion followed. Motion was made by Clerk Biegalle and supported by Supervisor Knapp to approve the purchase of a book shelving unit at a cost of \$1,443.24. Motion failed.

Ayes- 1 (Knapp)   Nays-3 (Biegalle, Geglio and Tow)
9. **Old Business**
10. **New Business**
  - **Consider Approval of 2016 Tax Rate Request. (L-4029)**  
Motion was made by Treasurer Geglio and supported by Clerk Biegalle to approve the 2016 Tax Rate Request. Motion carried.

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**11. Adjournment**

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

Meeting adjourned at 8:13 p.m.

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Denise M. Biegalle, Clerk

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Jeff Knapp, Supervisor