

**MINUTES OF THE SPENCER TOWNSHIP  
SPECIAL BOARD MEETING**

Thursday, October 13, 2011  
7:30 P.M.

1. Supervisor Knapp called the meeting to order at 7:30 p.m.  
Present: Supervisor Knapp, Clerk Biegalle, Trustee Frandsen and Treasurer Gaglio.  
Absent: None (one vacant trustee seat)  
Also Present: John Wood, Eldon Lutz
  
2. **Old Business**
  - **Appointment of unexpired Trustee position.**  
Supervisor Knapp reviewed the process that had taken place in the past couple of weeks.  
Treasurer Gaglio stated that interviews were done on Monday, October 10<sup>th</sup> with (4) candidates. All the interviews went well.  
Discussion followed.  
Motion was made by Treasurer Gaglio to appoint John Tow to the unexpired term of Trustee. Motion failed for lack of a support.  
Motion was made by Clerk Biegalle and supported by Trustee Frandsen to appoint Jeff Stapp to the unexpired term of Trustee ending November, 2012. Motion carried unanimously by roll call vote.  
Clerk Biegalle was asked to contact all applicants with the outcome.
  
3. **Adjournment**  
Motion was made by Trustee Frandsen and supported by Clerk Biegalle to adjourn. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Denise M. Biegalle  
Clerk

Approved by:

---

Denise M. Biegalle, Clerk

---

Jeff Knapp, Supervisor