

**MINUTES OF THE  
Regular Meeting of the Spencer Township Board  
Spencer Township Hall  
Tuesday, January 15, 2019  
7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**  
Present: Knapp, Wood, Wright, Fase & Baas  
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of last month's Minutes:**  
Motion was made to keep minutes as is by Wood and supported by Fase. Motion carried.
4. **Approval of payment of bills:**  
Motion was made by Wood and supported by Fase. Motion carried.
5. **Baas presented the Financial Report:**  
Motion was made by Wood and supported by Fase.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**  
Rob introduced himself as a representative of Senator McGregor
7. **Communications**  
Letter from Lynn Afendoulis, state representative
8. **Reports:**
  - ❖ **Fire Chief's Report**  
Alan Wright read this month's report with a call volume of 19 calls for last month for a total of 378 calls for 2018
  - ❖ **Library Report** – included in packets
  - ❖ **Supervisor Report**  
Starting March will have 3 meetings for weed assessment district  
Thank you for Fred Zomerhuis for your years of service  
Jack Hoag for new member on Planning & Zoning Board – Baas motioned and Wood seconded, all in favor. Motion carried unanimously.  
Terry Moor for new member on Board of Review – Baas motioned and Fase seconded, all in favor. Motion carried unanimously.  
Will discuss in February meeting about Board of Appeals member and possible having 7 members on Planning & Zoning board.
  - ❖ **Planning & Zoning Board of Appeals** – meeting tomorrow, January 16, 2019 at 5 pm
9. **Old Business** – appointed board members, see above.
10. **New Business - none**
11. **Board Comments** – none.
12. **Adjournment**
  - Motion was made by Wood and supported by Fase at 8:12 pm. Motion carried.