

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, January 17, 2017
7:30 p.m.**

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Wood, Wright, & Baas

Absent: none

Also Present: Fire Chief Wright and other interested parties.

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

3. Approval of December 20, 2016 Minutes:

Motion was made by Wood and supported by Baas to approve the minutes from the following meeting

Motion carried.

4. Approval of payment of bills:

Motion was made by Baas and supported by Wood. Motion carried.

5. Baas presented the Financial Report.

Motion was made by Wood and supported by Wright. Motion carried.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) None

7. Communications - none

8. Reports:

❖ Supervisor's Report

Road restrictions on now enforced

Explanation of Community Development Fund

Public Hearing – use of CDF next month

❖ Fire Chief's Report

Chief Wright read the December Report, with a call comparison for the past 10 years from 2007 of 275 calls to 2016 of 373 calls. That is a 135% increase in calls in the past 10 years.

Rick Haner was voted as 2016 Firefighter of the year and Chris Lange got the Fire Dog award.

Chief Wright asking to purchase 2 new ice rescue ropes and clips at an estimated cost of \$1100.

Motion was made by Wood and supported by Baas.

❖ Planning and Zoning Report - none

❖ Library Report

The report was read by the Branch Manager

9. Old Business - none

10. New Business

- Trustee nomination – Sharon Fase was nominated. Motion was made by Baas and supported by Wood. Roll Call: Knapp, Wright, Baas & Wood – all yes.
- Planning nomination – Clint Chilcote was nominated. Motion was made by Wood and supported by Baas. Motion carried.
- Board of Review nomination – Aaron McConnell was nominated. Motion was made by Wright and supported by Wood. Motion carried.
- Board of Review reappoint current board members Jack Hoag & Fred Zomerhuis. Motion was made by Wright and supported by Wood. Motion carried.

11. Board Comments

- Baas & Wright requested to change auditing firms to Douglas Wohlberg, CPA. Motion was made by Baas and supported by Wood and Wright. Motion carried.
- Knapp announced Marla Platt, our current Assessor is retiring as of April 1st, 2017. Ad for position of Assessor to be posted in paper and online for a level 2 Assessor by Wright.

12. Adjournment

- Motion was made by Wood and supported by Baas. Motion carried.

Meeting adjourned at 8:00 p.m.