

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, October 16, 2018
7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wood, Wright, Fase & Baas
Absent: none
2. **Treasurer 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.
Knapp presented adjustment to Budget: Motion was made by Wood and supported by Fase. Motion carried unanimously.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
Senator Peter MacGregor introduced himself and offered the board to call him anytime with questions or concerns.
Shooting range meeting November 28, 2018. Attorneys are handling everything, including sending out notices to neighbors within 300 feet of property.
7. **Communications - none**
8. **Reports:**
 - ❖ **Supervisor's Report**
16 Mile project update, paved but no lines and barricades are still up.
Security of building was discussed. Due to the amount of cars sitting around the front and back of our building all hours of the night, we are concerned about the security of the building and about the flow of traffic in and out during the night, Knapp presented a motion to have Library shut off internet from 10 pm – 8 am. Moved by Wright and Second Wood. Roll Call all yes: Wright, Baas, Fase, Wood & Knapp. Motion carried unanimously.
Ross to create and send letter to business The Shoppe at Siri Select located at 12847 Bradshaw about not complying with Michigan's Right to Farm Act.
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 37 calls for last month for a total of 307 calls for 2018.
Buy easement rights to property on Gregware for \$1 to put in a hydrant
Need a reimbursement for up to \$35 for Rick Haner for pair shoes that were stolen at an accident call.
We have 2 new personnel in fire school this year.
 - ❖ **Library Report** – presented by
 - ❖ **Zoning Board of Appeals** – minutes breakdown presented by Fase
9. **Old Business** – Open burning ordinance update proposal. Chief Wright presented adjustments to it. Motion was made to accept changes by Wood and supported by Fase. Motion carried unanimously.
10. **New Business**
 - Resolution to Waive Penalties presented by Knapp. Motion was made to accept as is by Baas and seconded by Wood. Motion carried unanimously.
 - Snow plow bids were looked over. Shoveling of sidewalks and by all doors at township building and fire department were not specified on neither bids. We asked both to include it and we would have a special meeting on Tuesday, October 23, 2018 at 1700 to make final decision. Motion to have special meeting was made by Wood and supported by Fase. Motion carried unanimously.
11. **Board Comments –none.**
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 8:50 pm. Motion carried.