

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, October 17, 2017
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 September 19, 2017 Minutes:**
Motion was made to keep minutes as is by Baas 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 and Audit Report.** Motion was made by Wood and supported by Fase.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
Greenville Pubic Schools Representative presented what Greenville School Bond election on November 7 is going to fund, they stated they were not there to say vote yes or no, just to cover why they were asking for the bond. Flyers explaining it all, were left and now can be found in wall pockets by front doors
Spencer Township resident and parent of children that were in Greenville Schools presented her thoughts in why she thinks the bond would be a good idea for our future students.
7. **Communications – none**
8. **Reports:**
 - ❖ **Supervisor’s Report**
Harvard was paved over instead of milling and putting new road down.
2018 Road project – 16 Mile being paved between Harvard and Keller. Project costs split between Spencer & Oakfield..
 - ❖ **Fire Chief’s Report**
Alan Wright read this month’s report with a call volume of 30 calls for last month and 342 for 2017.
Floors and walls are done, just waiting for Byl to return to finish kitchen ceiling.
Still only have a few of the trucks parked in fire station due to waiting for floor to completely set.
 - ❖ **Planning & Zoning Board** – Fase stated they had a special meeting on a building permit request, due to the fact that the building would be built beyond the front of the residence. Zoning board voted to allow it. Some of the deciding factors was: only one resident came, rural area, putting the building there would not block view of traffic
 - ❖ **Library Report** present by Kaitlin Tang – branch attendance & circulation is up compared to last year.
9. **Old Business – none**
10. **New Business**
 - Township budget adjustments were presented by Knapp - Motion was made to accept adjustments by Wood and supported by Fase. Motion carried.
 - Fire budget adjustments were presented by Lisa Wright - Motion was made to accept adjustments by Wood and supported by Fase. Motion carried.
 - Liquor License Ordinance amendments made by the lawyer to bring the township ordinance up to current laws, rules and regulations by the state. Motion was made to accept ordinance as re-wrote by the lawyers by Wood and supported by Fase. All supported and motion was carried.
 - Snow plowing bids reviewed - Lakefront Management Inc was nominated by Baas, Motion was made by Wood and supported by Fase. All supported and motion was carried.
 - PA116 for Lakeview Dairy was present by Knapp. These were 3 years of paperwork that Lakeview Dairy’s lawyers sent to us to sign and send to proper recipients. They were all previously approved by Spencer Township board, according to meeting minutes but paperwork could not be found at the state level, so they needed approval again, signing and sent in. Motion was made to approve all 3 years by Baas and supported by Wood. All supported and motion was carried.
11. **Board Comments - none**
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 8:20 pm. Motion carried.