

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, November 20, 2018
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.)**
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. Posted in Greenville paper by lawyers and letters sent to all local residents.
7. **Communications - none**
8. **Reports:**
 - ❖ **Supervisor's Report**
Roof is going to be inspected by Shane Jobson.
No update on The Shoppe Sri.
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 34 calls for last month for a total of 341 calls for 2018.
Rescue 14 is no longer being used or needed and would like to sell it on EBay Auction and use the proceeds towards new equipment and or future new rescue truck to replace one of other rescue trucks.
 - ❖ **Library Report** – presented by Heidi
 - ❖ **Planning & Zoning Board of Appeals** – minutes presented by Chris McIntire
9. **Old Business** – none.
10. **New Business** - none
11. **Board Comments** – question was asked about business in 14633 Lincoln Lake Avenue. They are not registered as a business with Spencer Township.
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 8:00 pm. Motion carried.