

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, December 19, 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 November 21, 2017 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 and Audit Report.** Motion was made by Wood and supported by Fase.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
Resident asked about Shooting Range. Knapp addressed – they have in their report to extend the berm & limit the types of weapons to help cut down on the noise.
7. **Communications - none**
8. **Reports:**
 - ❖ **Supervisor's Report**
Sign is finished and has been on for the past week.
2018 Road project – 16 Mile being paved between Harvard and Keller project had an informational meeting here on December 14, 2017
Street light request for Wood Dyke and Meddler was denied by Consumers. They no longer install or maintain.
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 26 calls for last month and 402 for 2017.
We received a 50/50 grant from the DNR to buy Nomex Wildland Jumpsuits
 - ❖ **Planning & Zoning Board** – Held December 6, 2017. Agreed by members to review Master Plan, chapters 1-4 for February and chapters 4-8 for May.
 - ❖ **Library Report** present by Kaitlin Tang
9. **Old Business – none**
10. **New Business**
 - Resolution of consent to vacate the acceptance of dedication of a public walkway in the Findley Park plat - Yeas: Fase, Baas, Knapp, Wright & Wood Nays: none. Will be signed by the clerk and sent to Lawyer
 - Break-out for Special Hearing for Community Development Building Grant at 1950
 - Return to normal board meeting at 2008
 - Suggestion made to approve CDBG money for Park. Yeas: Fase, Baas, Knapp, Wright & Wood Nays: none. Knapp will put into a resolution.
11. **Board Comments** – Facebook page was created and has now gone public. Please be patient as this is new to us, as we adjust and amend postings. We will try to keep the public informed of upcoming meetings, closed dates, due dates, election information, etc.
12. **Adjournment**
 - Motion was made by Wood and supported by Baas at 8:18 pm. Motion carried.