

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, February 20, 2018
7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wood, Wright, Fase & Baas
Absent: none
2. **Treasurer Baas led the Pledge of Allegiance to the Flag.**
3. **Approval of January 16, 2018 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.
Wright to Invoice & pay out of escrows
5. **Baas presented the Financial Report and Audit Report.** Motion was made by Wood and supported by Fase.
Baas presented putting fire department equipment fund into a 2 year CD. Motion was made by Wood and supported by Fase
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
Tracy Watson-Brown presented her case. The board voted to refund her \$75, Motion was made by Fase and supported by Baas & Wood
7. **Communications** – KC Road commission letter stating 2018 road project is Harvard between Rentsmen and 18 Mile
8. **Reports:**
 - ❖ **Supervisor's Report**
Thank you Chris Lange for a great job of cleaning the rugs and taking care of the grounds and all your work with your community service personnel
Zoning is picking up again in a positive growth for Spencer Township
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 41 calls for last month.
Asked for board approval to Adam Duram on as a probationary firefighter - Motion was made by Wood and supported by Baas
A \$1000 Donation was made to the fire department from American Classic, will be used to buy a TV for trainings
 - ❖ **Planning & Zoning Board** – none – meeting postponed to March 14, 2018
 - ❖ **Library Report** present by Kaitlin Tang
9. **Old Business** – none
10. **New Business** – Discussed possible addition onto building for storage room, due to the fact the current storage room is full. Ideas from adding to basement north for storage room only to adding onto basement east and adding office space. - TABLED

KC Road Commission – 16 Mile share – TABLED for Baas to call county about it being an estimate.
11. **Board Comments** – none
12. **Adjournment**
 - Motion was made by Baas and supported by Fase at 20:45 pm. Motion carried.