

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, February 21, 2017
7:30 p.m.**

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Wood, Wright, Fase & Baas

Absent: none

Also Present: Fire Chief Wright and other interested parties.

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

3. Approval of January 17, 2017 Minutes:

Motion was made 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 Wright. Motion carried.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) None

7. Communications - none

8. Reports:

❖ Supervisor's Report

Road project for 2017 – Minerva with new gravel mixture

Board of Review to meet March 14 & 15

Board of Review –James Nagel was nominated as member, motion was made by Wright and supported by Baas.

Motion carried unanimously.

Zoning Board of Appeals – Catherine Knapp was nominated as member, motion was made by Sharon and supported by Wright. Knapp sustained.

Firefighters each get to use hall once per year for free. Motion was made by Fase and supported by Wood.

❖ Fire Chief's Report

Chief Wright read the January Report with a call volume of 43 calls for the month. Stating how extremely busy they are.

He requested permission to buy 15 pairs of fire boots. All boots are now 10 years old and need to be replaced by NFPA.

Motion was made by Baas and supported by Knapp. Motion carried

Also they received a anonymous donation and would like to use it to buy bags for water rescue stuff. Motion was made by Baas and supported by Knapp. Motion was carried. .

❖ Planning and Zoning Report - Reports given by Sharon Fase and Chris McIntire. Fase stated Dollar General requested a variance on less parking spaces, it was accepted and they also requested to put up a bigger sign but was denied.

❖ Library Report

The report was read by the Branch Manager

9. Old Business - none

10. New Business

- New Resolution – Federal Poverty Income Standards. Motion was made by Baas and supported by Knapp. Motion carried.
- Board of Review reappoint current board members Jack Hoag & Fred Zomerhuis. Motion was made by Wright and supported by Wood. Motion carried.
- Bid for Clean-up day from Smith Dumpsters. Motion was made by Fase and supported by Wood. Motion carried
- Public Hearing was announced at 7:55 pm by Knapp, Motion was made by Fase and supported by Wood for Use of community development block grant
 - Knapp explained to the public what community development block grant was
 - Suggests was as follows:
 - North Kent Transit
 - Asphalt Upper Parking Lot for Park
 - Story & exercise walk by Kay & Baas
 - Dock at Lincoln Lake Public Access for disabled by Lotterman

- Regular Board meeting called back to order by Knapp at 825 pm
- For CDBG, Motion was made by Fase and supported by Wood. Motion carried unanimously on the following:
 1. \$1000 to North Kent Transit
 2. Asphalt Upper Parking Lot for Park
 3. Story & exercise walk

11. Board Comments

- New Budget in March meeting – will be published in Cedar Springs Post

12. Adjournment

- Motion was made by Knapp and supported by Wright. Motion carried.

Meeting adjourned at 8:35 p.m.