

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, March 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 February 21, 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 Fase. Motion carried.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)

Presentation made by Chris Becker, Prosecuting Attorney for Kent County about Medical Marijuana Public Act 281 that will take effect December 15, 2017

7. Communications - none

8. Reports:

❖ Supervisor's Report

Recommended Matt Smith as Spencer Twp Assessor starting April 1, 2017. Approved by Wright, Wood, Fase & Baas
Kent County new fee for Pictometry is \$3000.00. After consulting with Catherine Knapp, because she uses it the most, she said there is other programs she could use, all nays - Roll Call: Knapp, Wright, Baas, Wood, & Fase
We want to welcome Danelle Wright as Deputy Clerk as of March 1, 2017

❖ Fire Chief's Report

Chief Wright read the February Report with a call volume of 41 calls for the month.

❖ Board of Review Report - Most reviews were on poverty and military exemptions.

❖ Library Report

The report was read by the Branch Manager

9. Old Business - none

10. New Business

➤ Budget Meeting was announced at 8:15 pm by Knapp, Motion was made by Fase and supported by Wood

○ No Public Comment

○ Alan Wright, Chief:

▪ Pay for calls to be at \$16 per call

▪ Pay for meetings to be at \$16 per meeting

▪ Weekend Duty changed to Work Detail, pay at \$25 each

Budget Meeting adjourned at 2021

➤ Regular Board meeting called back to order by Knapp at 2021 pm

➤ Budget approved by Roll Call: Knapp, Wright, Baas, Wood & Fase

11. Board Comments

○ Fase presented a refurbished chair for board meetings at a cost of \$790. Motion to buy chairs was made by Baas and supported by Wood.

12. Adjournment

➤ Motion was made by Knapp and supported by Fase. Motion carried.

Meeting adjourned at 8:26 p.m.