

**MINUTES OF THE  
Regular Meeting of the Spencer Township Board  
Spencer Township Hall  
Tuesday, March 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 February 20, 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.
5. **Approval to amend current budgets differences to positive amounts:**  
Motion was made by Wood and supported by Fase. Motion carried unanimously.
6. **Baas presented the Financial Report and Audit Report.** Motion was made by Wood and supported by Fase.  
**Baas presented putting funds from General account into a 2 year CD.** Motion was made by Wood and supported by Fase. Motion carried unanimously.
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**  
Resident voiced concerns on budget and compared our budget to Montcalm Township, also that the library was needed more space if we do an add-on to building. One resident responded, wanted to know if they looked at the other surrounding townships, not the one that doesn't hold any office hours.  
Jeff appointed Scott to create a committee of residents and two board members to come up with ideas for storage room and possible addition for library.  
Another resident on the shooting range. Jeff will make recommendation to Planning & Zoning Board to revoke land use. Jeff asked if they went to the County Commissioners meeting and they said No. Jeff suggest they go talk to them also.  
Two 73<sup>rd</sup> District State Representatives introduced themselves – Ken Fortier and Lynn Afendoulis
8. **Communications None**
9. **Reports:**
  - ❖ **Supervisor's Report**  
16 Mile project has started with tree trimming and removal  
Harvard Avenue between 17 and 18 Mile will be redone
  - ❖ **Fire Chief's Report**  
Alan Wright read this month's report with a call volume of 71 calls for last month.
  - ❖ **Planning & Zoning Board** – Meeting on March 14, 2018 Jeff read minutes.
  - ❖ **Library Report** present by Kaitlin Tang
- Old 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. – Scott to create a committee of residents and two board members to come up with ideas for storage room and possible addition for library.  
KC Road Commission – 16 Mile share – settled.
10. **New Business** –  
A representative of "The Woods" presented their 2<sup>nd</sup> phase of their project. Resolution for project Motion was made by Wood and supported by Fase. Roll Call: Knapp, Wright, Baas & Wood all in support
  - Public Budget Hearing was announced at 8:24 pm by Knapp, Motion was made by Fase and supported by Wood
    - No Public Comment
    - Alan Wright, Chief, read the fire department budget
    - Jeff Knapp discussed salaries had not gone up here in 10 years or more for some of the positions and the money saved out for the 16 Mile project from last year and this next fiscal years budget.
    - Lisa Wright discussed how we did do comparisons from the MTA on our wages and how it is reasonable to increase them.
    - Public Budget Hearing adjourned at 2032 called back township board meeting by Knapp
  - Voted on Resolution for Establishing Salaries of Township Officers at 2033 pm

- North Kent Transit Funds – Jeff explained what they are and that he suggests putting \$1000.00 into again this year.
- Budget approved by Roll Call: Knapp, Wright, Baas, Wood & Fase – all approved

**11. Board Comments – none**

**12. Adjournment**

- Motion was made by Fase and supported by Baas at 20:47 pm. Motion carried.