

Minutes of Regular Meeting  
**Spencer Township Board**  
At Spencer Township Hall  
**Tuesday, April 16, 2019 at 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 last month's 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:**  
Motion was made by Wood and supported by Fase.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –**
  - A. Jeff Stapp of Gary Lee spoke about updated burn ordinance, asking about extending the date and if township was going to pay for him to get rid of excess of leaves that we don't burn; the answer to both is no, you are responsible for your own disposal of excessive waste. Chief Wright did clarify for Mr. Stapp what a campfire/recreational fire is.
  - B. Ted Nadwodnik of 16 Mile Road, presented to the board a complaint form, stating the noises he is hearing in his home and would like the township to investigate.
7. **Communications - None**
8. **Reports:**
  - ❖ **Fire Chief's Report**  
Alan Wright read this month's report with a call volume of 40 calls for last month for a total of 117 calls for 2019 Nelson Township calls – one medical & one brush fire  
New pumper truck in 2021 was discussed about approximant cost Kent County will pay and cost to township.
  - ❖ **Library Report** – present by Kaitlin Tang
  - ❖ **Supervisor Report**  
Roads update.  
Got estimate/bid for roof from Caleb Jobson with a 10 year warranty. He has excellent reviews.  
Received one quote from Superior for paving parking lot. Knapp will get one from A1.  
Fase motioned to hire Jobson for the roof & whichever of the two for paving that Knapp chooses, Wood second.  
Motion passed unanimously.
  - ❖ **Planning & Zoning Board of Appeals** – none
9. **Unfinished Business – None.**
10. **New Business:**
  - A. Bass Lake Special Assessment District Hearing postponed to May 21, 2019
  - B. The Woods approval of final plat, Baas motioned to accept and Fase second. Motion passed unanimously.
  - C. Kent County Fire Commission agreement, Chief Wright explained it and approves of it, Fase motioned to accept as yes to the amended contract as is and Wood second. Motion passed unanimously.
11. **Board Comments – none**
12. **Adjournment**
  - Motion was made by Wood and supported by Fase at 8:25 pm. Motion carried.