

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, April 18, 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.)

Resident interested in knowing information about Medical Marijuana in our township – Jeff Knapp addressed it by stating the planning commission would be the ones to start to address it.

7. Communications - none

8. Reports:

❖ Supervisor's Report

Thanked other board members for going to the Cedar Springs Community Master Plan dinner.

❖ Fire Chief's Report

Chief Wright read the March Report with a call volume of 38 calls for the month.

❖ Board of Review Report - Won court case against resident, they must clean up and pay \$200

❖ Zoning Board of Appeals – addressed one issue of a resident wanted to build a structure close to property line

❖ Library Report

The report was read by the Branch Manager

9. Old Business - none

10. New Business

- Swan Resolution – Brenda explained it was done 5 years ago because swans were over-taking the lake and pushing other birds out. Baas motioned to approve the resolution; roll call to approve-Fase, Baas, Knapp, Wright, and Wood

11. Board Comments

None

12. Adjournment

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

Meeting adjourned at 8:10 p.m.