

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, May 15, 2018
7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wood, Wright, Fase & Baas
Absent: none
2. **Treasurer Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of April 17, 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. **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.)**
None
7. **Communications**
Baas presented to board and Chief Wright a proposal from another insurance company.
8. **Reports:**
 - ❖ **Supervisor's Report**
16 Mile project update
Brine done on roads a few weeks early this year
State wants to take over assessing, Knapp to call representative and tell them no.
Buy Aerator from North Kent Golf Course for Chris Lange to use his tractor to do lawn instead of hiring someone else to do it.
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 43 calls for last month.
DNR 50/50 grant – Dinges (5 Alarm) for wildland suits and waiting for gloves to try out from two companies to see what the fire personnel like better.
SCBA tanks to all expire in July of 2018, to replace will cost approximately \$9000 for 16 bottles. Motion was made to purchase new tanks was made by Wood and supported by Fase. All in support.
Shane can't do interior wall, Jeff to take over.
 - ❖ **Planning & Zoning Board** – Meeting on May 9, 2018 Baas gave summary included KCSD Gun Range, will have to do a Special Meeting; and reviewed 'farmers roadside shop' description from the lawyer.
 - ❖ **Library Report** present by Kaitlin Tang
9. **Old Business** – none
10. **New Business** – none
11. **Board Comments** – none
12. **Adjournment**
 - Motion was made by Baas and supported by Wood at 8:12 pm. Motion carried.