

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, June 19, 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 May 15, 2018 Minutes:**
Motion was made to keep minutes as is by Fase and supported by Wood. Motion carried.
4. **Approval of payment of bills:**
Motion was made by Fase and supported by Wood. Motion carried.
5. **Baas presented the Financial Report:**
Motion was made by Wood and supported by Fase. Audit was started on June 7th.
6. **Annual report present by KDL & Kaitlin Tang**
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
Shooting range is now being handled by the attorneys only, they will send out information on public hearing to Spencer Township officials, residents within 300ft of the shooting range and Kent County Sheriff
Scott Noto introduced him-self as a candidate running for KC Circuit Court Judge
8. **Communications - none**
9. **Reports:**
 - ❖ **Supervisor's Report**
16 Mile project update
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 43 calls for last month for a total of 191 calls for 2018. Permission to put Kara Sauers on, pending her passing the physical exam, motion was made by Wood & supported by Fase. Motion carried unanimously.
Hydrant on Penny near 19 Mile is in the process of being repaired and another new hydrant will start, after we get deeded access from new property owners.
 - ❖ **Planning & Zoning Board** – None
10. **Old Business** – none
11. **New Business**
 - 2018 Tax Rate Request (L-4029) Motion by Wright, approved by Knapp
 - Change to Casair phone service, Motion by Baas & supported by Wood. Motion carried unanimously.
12. **Board Comments** – none
13. **Adjournment**
 - Motion was made by Baas and supported by Wood at 8:21 pm. Motion carried.