

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, June 20, 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 May 16, 2017 Minutes:

Motion was made by Wood and supported by Bass. 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.)

Lyle Strouse of 13135 Montcalm Avenue has a complaint about the shooting range noise. He believes the noise is beyond the decibels that they were told. They were told it would not be any louder than a traffic.

Kent County Sheriff Department Support Services Commander Captain Scott L. Brown addressed the people about the issue. He knows the departments using it, are not using bigger caliber guns than what is specified and they only use it from 9-5. The busiest dates are in the spring and fall for them.

Next shooting dates are July 21 & 24

Residents in the area have videos of watching TV in their living room and hearing shooting and another downloaded an application for the decibels and got a reading of 73.4-82 on his phone.

7. Communications - none

8. Reports:

❖ **Supervisor's Report**

Gravel roads are getting dust control (54 miles of brim).

Township clean-up is June 24 8am-2pm must be in line by 1:45pm.

21 Mile between Harvard and Keller will be closed from July 5 – October 10 for repairs to road over creek.

❖ **Fire Chief's Report**

Chief Wright read the June Report with a call volume of 37 calls for the month and 192 to date for the year

Received a UTV from Yamaha to use for 5 months. Got pump donated, need to buy tank a put on base to make it to take off and reuse on next UTV.

Hydrant to be reinstalled at 4 mile creek with expansion bolts in concrete

❖ **Planning & Zoning Board Minutes** – none

❖ **Library Report**

The report was read by the Branch Manager

9. Old Business

- Tabled May 16, 2017 – Liquor License for Dan Lyndrup Kicks Foot Golf – continued

10. New Business

- Is Spencer Township interested in foreclosed township properties – Nays: Fase, Baas, Knapp, Wright & Wood Yeas: none
- Adopt the Principles of Governance for MTA – Yeas: Fase, Baas, Knapp, Wright & Wood Nays: none All signed
- Approval of Millage Rate 2017 L4029 - Yeas: Fase, Baas, Knapp, Wright & Wood Nays: none Signed by Wright & Knapp
- Consider to continue to do Dog Licenses - Nays: Fase, Baas, Knapp, Wright & Wood Yeas: none Catherine to contact Kent County to let them know that we will no longer be issuing them.

11. Board Comments - none

12. Adjournment

- Motion was made by Wood and supported by Fase at 825pm. Motion carried.