

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, August 21, 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 June 19, 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.)**
Catherine – asked to get Builders Glass here to fix door and to recognize the Clerk & deputy (Lisa & Danelle) for all their long hours in pulling off a successful election. (It is part of our job, but we do appreciate the recognition).
Shooting range – lawyers still involved but looking at getting an acoustical engineer. Shooting was being done on August 7 by someone with a fully automatic gun.
7. **Communications - none**
8. **Reports:**
 - ❖ **Supervisor's Report**
Rumors are we are building a new library, these are rumors only, we have NOT discussed building a new library.
16 Mile project update, ready to be paved
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 32 calls for last month for a total of 250 calls for 2018.
Hydrant on Penny at 19 Mile was repaired by Chris Lange and community service personnel
 - ❖ **Library Report** – presented by Kaitlin Tang
 - ❖ **Planning & Zoning Board** – meeting on Wednesday, August 15, 2018 see draft attached minutes.
9. **Old Business** – none
10. **New Business**
 - Baas presented a quote for replacing the old phones with new phones and lines from Casair. Motion was made by Baas and supported by Wood at 8:10 pm. Motion carried.
11. **Board Comments** – Baas suggested with the winter taxes to start taking taxes with credit cards.
12. **Adjournment**
 - Motion was made by Baas and supported by Wood at 8:21 pm. Motion carried.