

**MINUTES OF THE  
Regular Meeting of the Spencer Township Board  
Spencer Township Hall  
Tuesday, September 19, 2017  
7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**  
Present: Knapp, Wood, Wright, Fase & Baas  
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Supervisor Knapp requested an addition to the agenda, "Review Sign Ordinance under old business"**  
Motion was made to accept change by Wood & Fase. Motion carried unanimously.
4. **Approval of August 15, 2017 Minutes:**  
Motion was made to keep minutes as is by Wood and supported by Fase. Motion carried.
5. **Approval of payment of bills:**  
Motion was made by Wood and supported by Fase. Motion carried.
6. **Baas presented the Financial Report and Audit Report.** Motion was made by Wood and supported by Fase.
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) - none**
8. **Communications – none**
9. **Reports:**
  - ❖ **Supervisor's Report**  
Checking with lawyers about dissolving of some of the small Spencer Township owned properties  
Getting estimates of plans to add-on to the township building
  - ❖ **Fire Chief's Report**  
Lisa Wright read the September's Report with a call volume of 53 calls for August and 312 for 2017. This being our busiest month ever and we are 62 calls above where we were at this time last year.  
Chief Wright & Deputy Chief Lotterman are absent due to the fact they are currently on a structure fire.
  - ❖ **Planning & Zoning Board – None**
  - ❖ **Library Report** present by Kaitlin Tang
9. **Old Business**
  - Liquor License for Dan Lyndrup Kicks Foot Golf = Tabled May 16, 2017, Untabled August 15, 2017 but was tabled again for Knapp to draw up resolution, present to lawyers, then board at September board meeting – Untabled and motion made to accept Resolution #06-2017 by Baas and supported by Wood. Motion carried unanimously.
  - Sign Ordinance – Ordinance #07-2017 Motion was made to accept by Baas and supported by Wood. Motion carried unanimously.
10. **New Business - none**
11. **Board Comments - none**
12. **Adjournment**
  - Motion was made by Wood and supported by Fase at 805pm. Motion carried.