

**Regular Meeting Minutes
Spencer Township Board
@ Spencer Township Hall
Tuesday, December 20, 2016**

1. Supervisor Knapp called the meeting to order at 7:30 pm.
Present: Knapp, Wright, Baas, Tow & Wood
Absent: none
Also Present: Fire Chief Wright and other interested parties.
2. Supervisor Knapp led the Pledge of Allegiance to the Flag.
3. Motion was made by Tow and supported by Wood to approve the minutes from the following meeting:
 - November 15, 2016Motion carried.
4. Motion was made by Wood and supported by Tow to approve the payment of bills. Motion carried unanimously.
5. Baas presented the Financial Report. Motion was made by Wood and supported by Tow to approve the Financial Report as presented. Motion carried unanimously.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
 - None
7. **Communications**
 - None
8. **Reports:**
 - Supervisor's Report
-John Tow resignation letter, presented, motion to accept by Wood and supported by Baas.
-Knapp appointed Wright and Baas to take in resumes for Trustee position and to make recommendation at January 17, 2017 Regular Spencer Township board meeting for Trustee.
 - Fire Chief's Report
-Chief Wright read the December Report.
 - Planning and Zoning Report
-Ordinance on building on Lincoln Lake and Force.
 - Library Report
-the report for November was read by the Kaitlin Tang
9. **Old Business**
 - None
10. **New Business**
 - Midwest V. Rezoning request – Motion was made by Wood and supported by Baas to approve Ordinance. Roll call: Knapp, Baas, Wright and Wood accepted it. Tow abstained.
 - Pension Plan Administrator – Wright took position & responsibilities, accepted by Wood & supported by Knapp.
 - Planning Commission Appointments – Knapp nominated Baas as Spencer Township board member representative Member and Fase as Member. Approved by Tow and supported by Wood. Carried unanimously.
 - 16 Mile Road Construction – to be paved from Harvard Avenue to Keller Avenue – Oakfield to pay half. Approved by Tow and supported by Wood. Carried unanimously. Roll Call: Knapp, Wright, Baas, Tow & Wood
 - APC tower project – Reject by all. Roll Call: Knapp, Wright, Baas, Tow & Wood
11. **Board Comments**
 - None
12. **Adjournment**

Motion was made by Knapp and supported by Tow to adjourn. Motion carried. Meeting adjourned at 8:16 p.m.