

**Minutes of Regular Meeting of Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, February 18, 2020 at 7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**  
Present: Knapp, Wright, Fase  
Absent: Wood & Baas
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of January 21, 2020 Minutes:**  
Motion was made to keep both minutes as is by Fase and supported by Wright. Motion carried.
4. **Approval of payment of bills:**  
Motion was made by Fase and supported by Wright. Motion carried.
5. **Baas presented the Financial Report:**  
Motion was made by Fase and supported by Wright.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –**  
Senator Pete McGregor – spoke to the board and public letting us know that if we ever have any questions or concerns that his phone is always on.
7. **Communications – none**
8. **Reports:**
  - ❖ **Fire Chief's Report**  
Alan Wright read this month's report. Would like to up Nelson Township contract from \$8500 to \$9000
  - ❖ **Library Report** – copy given to public, no representative available.
  - ❖ **Supervisor Report**  
Road budget \$217,000 for 2020 with \$70,000 left from 2019.
  - ❖ **Zoning Board of Appeals** – Fase Gave short report on meeting about Gregware (Ensley)
  - ❖ **Planning & Zoning Report** – Christ McIntyre gave a short report on February meeting
9. **Unfinished Business – none**
10. **New Business**
  - a. Analon Street property that the township owns – Knapp presented with the idea to put property up for sale. Fase motioned to have it go to sale or bid, Wright seconded it. Knapp approved. Motion carried. Knapp with talk with attorney on how sell.
  - b. Received Service contract for Clean up day on June 20, 2020 from 8 am to 2 pm from Smith Dumpsters. Fase motion to accept bid and Wright seconded it. Knapp approved. Motion carried..
11. **Board Comments** – Fase asking if we can get a speaker system for our meetings. Need to check into cost but we all agreed that it is needed.
12. **Adjournment**  
Motion was made by Fase and supported by Wright at 8:17 pm. Motion carried.