

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, May 19, 2020 at 7:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Fase, Baas, Knapp, Wright & Wood
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of March 17, March 26 & April 16, 2020 Minutes:**
Motion was made to keep both 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.) –**
None
7. **Communications – none**
8. **Reports:**
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report.
 - ❖ **Library Report – no report**
 - ❖ **Supervisor Report**
Road projects will need to be cut due to KCRC shutdown and now behind on major projects and township will have less state revenue.
 - ❖ **Zoning Board of Appeals – none**
 - ❖ **Planning & Zoning Report – none**
9. **Unfinished Business – none**
10. **New Business**
 - a. Budget: Revenue sharing will be down, so cuts will have to be made, as soon as we get an amount to cut.
 - b. Millage rates for 2020 for Spencer Township – motion was made to accept as prepared by the Assessor Matthew Smith by Wood and Seconded by Fase. Motioned passed unanimously.
 - c. Appoint Inspectors – Jeff Biegalle for Mechanical and Plumbing, Colt Jacobs for Electrical & Bob Ellick for Building. Assessor position is open as of June 1, 2020. Matthew Smith resigned. Marla Platt is working as a temporary assessor to finish up on work needed.
11. **Board Comments –** Baas motioned to replace current 1992 Rescue truck with a newer model with money in fire fund reserve not to exceed \$30,000, Wood seconded. All in favor. Motion passed.
12. **Adjournment**
Motion was made by Wood and supported by Wright at 8:08 pm. Motion carried.