

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, January 16, 2018
7:30 p.m.**

1. Supervisor Knapp called the meeting to order.

Present: Wood, Wright, Fase & Baas
Absent: Knapp

2. Treasurer Baas led the Pledge of Allegiance to the Flag.

3. Approval of December 19, 2017 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 and Audit 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:

❖ **Supervisor's Report**

none

❖ **Fire Chief's Report**

Alan Wright read this month's report with a call volume of 28 calls for last month.

Call volumes:

YEAR	# of CALLS
1992	95
2002	243
2012	355
2017	435

❖ **Planning & Zoning Board** – none

❖ **Library Report** present by Kaitlin Tang

9. Old Business – none

10. New Business - none

11. Board Comments – none

12. Adjournment

➤ Motion was made by Baas and supported by Fase at 7:37 pm. Motion carried.