

**Minutes of Regular Meeting of Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, January 21 at 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. **Approval of December 17, 2019 & January 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 with a call volume of 421 calls for 2019
  - ❖ **Library Report** – presented by KDL board member.
  - ❖ **Supervisor Report**  
Roads – list of street for repaving for 2020.
  - ❖ **Zoning Board of Appeals** – none
9. **Unfinished Business**
  - a. Corstal property owned by township to possible sell to the lake association. Chris McIntyre said that after discussing it with Kent County Road Commission, they do not want it, too much legal work would need to go into it and access is not clear. Knapp suggested we drop it all together because of the cost involved in selling this little piece of property would be more than what we could sell it for... Baas motioned to dismiss this with Wood seconded. All in favor.
  - b. Bid on painting basement – Baas motioned to accept bid and Fase seconded. Motion carried unanimously.
  - c. Bid on copy machine replacement – Baas presented bids. The bid from Noordyk was presented as best priced. Fase motioned to accept Noordyk on the condition they deliver for April invoice and Wood seconded. Motion carried unanimously.
10. **New Business**
  - a. Board of Appeals – replace Catherine Knapp with Clint Chilcote and a temp replacement for Rick Haner with Kevin Baas
  - b. Zoning & Planning Commission – replace Scott Bass with Lisa Wright
  - c. Census to rent hall – Wright motioned to charge any group (from outside Spencer Township) a \$150 rental fee and a \$150 deposit but group must get township board approval before they can rent and Fase seconded. Motion carried unanimously.
11. **Board Comments – None**
12. **Adjournment**  
Motion was made by Knapp and supported by Wood at 8:40 pm. Motion carried.