

**Minutes of Regular Meeting of Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, October 15, 2019 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 last month's 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:**  
Motion was made by Wood and supported by Fase.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –**
  - A. Brenda Lavender Bailey – 2 houses in Silver Beach area that are vacant and run down, she wanted to know what to do about them. Knapp advised her that it was a health department issue to condemn. Then she wanted an explanation on why Lake Residential has burn ordinance restrictions. Chief Wright addressed her.
7. **Communications – letter from the auditor**
8. **Reports:**
  - ❖ **Fire Chief's Report**  
Alan Wright read this month's report with a call volume of 40 calls for last month for a total of 331 calls for 2019  
No calls were made in Nelson Township for the month  
Pavement looks great but need to have four parking spots blacked out or marked in red for fire department use only.
  - ❖ **Library Report** – presented by Kaitlin Tang
  - ❖ **Supervisor Report**  
Pavement for fire department was under budget.  
We are getting involved again with the Community Development Building Fund they have new people ahead of it.  
Roads – Silver Beach did not get resurfaced this year, but shall get done next year.
  - ❖ **Planning & Zoning Board of Appeals** – None
9. **Unfinished Business** – need additional bids for copy machine, none were submitted – save until November 20, 2019
10. **New Business**

Revise Red Book – Chief Wright presented a procedure that Lowell Fire Department currently uses. Board reviewed will have lawyer look it over, tabled to November meeting by Fase and supported by Wood.

Township property on Corstal Drive – discussed & Knapp will report back next month about what he finds out from the lawyer about us getting rid of this piece of property.

Bids for Minerva properties – Only one bid was received. Opened at 8:25 pm by Clerk Wright. Bid was from Dave & Patti Ursul, 15720 Maplewood Dr NE, Gowen, MI 49326 in the amount of \$500. Motion was made to accept bid by Fase and supported by Wood. Roll Call: yea – Baas, Fase, Wright, Wood & Knapp. Nay – none. Motion carried
11. **Board Comments** – None
12. **Adjournment**
  - Motion was made by Wood and supported by Fase at 8:35 pm. Motion carried.