

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, November 21, 2017
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 October 17, 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.
Knapp presented to adjust budget for fire department, adjust contingent to building & grounds. Motion was made to accept by Wood and supported by Fase.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
December 2, 2017 here is our Senior Dinner, Lisa will also post on facebook
7. **Communications** – Shooting range noise study was presented – no comments
8. **Reports:**
 - ❖ **Supervisor's Report**
Sign was started on, Chris Lange had community service people start on the trenches, Jeff got a trencher and some also, now it will be finished the week of November 28th.
2018 Road project – 16 Mile being paved between Harvard and Keller project will have an informational meeting then a formal meeting for all the residences.
Contracts will be made for all contracted labor hired by Spencer Township
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 33 calls for last month and 376 for 2017.
Floors and walls are done
Would like to sell Rescue Boat to Maple Valley Township or Montcalm Township because we rarely have ever used it and it would still be available to us through the mutual aid agreement with these townships. Motion was made by Wood and supported by Fase. Motion carried unanimously.
Also, looking in the future to get rid of Rescue 14 and one of the Brush trucks. We currently are getting an UTV to use from January-September, which will be used for off-road fires and rescues.
 - ❖ **Planning & Zoning Board** – Rescheduled for December 6, 2017
 - ❖ **Library Report** present by Kaitlin Tang – branch attendance & circulation is up compared to last year.
9. **Old Business – none**
10. **New Business - none**
11. **Board Comments – Facebook page will be created by Lisa then up-keep by Lisa & Catherine.** Motion was made by Baas and Fase. Motion carried unanimously.
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 8:20 pm. Motion carried.