

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, December 18, 2018
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.)**
none
7. **Communications - none**
8. **Reports:**
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 34 calls for last month for a total of 341 calls for 2018
 - ❖ **Library Report** – presented by Kai
 - ❖ **Supervisor Report**
Road projects are done for this year. 16 Mile Road is final.
No update on Shoppe Sri
 - ❖ **Planning & Zoning Board of Appeals** – minutes presented by Knapp but minutes were a draft copy only
9. **Old Business** – none.
10. **New Business**
Board of review & zoning members; discussed Fred Zomerhuis has moved and will need to be replaced. We are taking resumes from anyone interested until January 14, 2019, must be Spencer Township residence and a registered voter and property tax payer of Spencer Township.
11. **Board Comments** – none.
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 7:55 pm. Motion carried.