

**MINUTES OF THE  
Regular Meeting of the Spencer Township Board  
Spencer Township Hall  
Tuesday, February 19, 2019  
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 33 calls for last month for a total of 33 calls for 2019
  - ❖ **Library Report** – included in packets
  - ❖ **Supervisor Report**  
Starting March will have 3 meetings for Bass Lake weed assessment district  
Jeff would like to thank Kent County Road Commission for doing a great job on our roads during the winter storms.
  - ❖ **Planning & Zoning Board of Appeals** – Draft of January 16, 2019 and Draft of February 13, 2019 summarized by Scott Baas
9. **Old Business** – None.
10. **New Business** –  
Marihuana resolution – Scott Baas motioned to accept and John Wood supported. Roll Call: Ayes -Baas, Fase, Wood, Wright & Knapp and zero Nays  
Final preliminary Plat Approval for The Woods Resolution (fase 2) is contingent on engineers final plat approval. Scott Baas motioned to accept and John Wood supported. Roll Call: Ayes -Fase, Wood, Baas, Wright & Knapp and zero Nays
11. **Board Comments** –  
Remodel for our building is needed. It has a poor set up. Jeff Knapp has offered his services to do the architect drawings of the remodel for a fee of \$500. Scott Baas motioned to accept and John Wood supported. All Ayes – Motion carried unanimously.  
Web page needs some updating. Everyone is to put in their ideas. Betsy can put in any links to any state or other page if you inform her of what you need done. Sharon would like to do a community picture page off from it too.
12. **Adjournment**
  - Motion was made by Wood and supported by Fase at 8:26 pm. Motion carried.