

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, May 16, 2017
7:30 p.m.**

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Wood, Wright, Fase & Baas

Absent: none

Also Present: Fire Chief Wright and other interested parties.

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

3. Approval of April 18, 2017 Minutes:

Motion was made 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. Motion carried.

Baas reported about our new auditor, our audit is going on now & will be complete by June 30 & how helpful CPA has been.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)

Residents complained about low water level in Maston Lake it's the lowest its been in years. Knapp will check with KC Road Commission Engineers.

7. Communications - none

8. Reports:

❖ Supervisor's Report

Gravel roads are getting dust control. Minerva is washing away but is suppose to be getting crushed asphalt.

❖ Fire Chief's Report

Chief Wright read the April Report with a call volume of 33 calls for the month.

❖ Planning & Zoning Board Minutes – Knapp read the minutes from the May 11, 2017 meeting.

❖ Library Report

The report was read by the Branch Manager

9. Old Business - none

10. New Business

- Public Hearing for liquor license for Dan Lyndrup was announced at 7:52 pm by Knapp, Motion was made by Fase and supported by Wood. (see Public Hearing, Special Meeting, May 16, 2017)
- Knapp called meeting to regular session at 8:15 pm.
- Board's questions to Mr. Lyndrup:
 - Fase – What is the difference is business if he had no liquor license compared to if he did? Which Mr. Lyndrup did not answer or failed to understand.
 - Why not have a full sit down restaurant or open all year? Mr. Lyndrup said he would not be interested in full sit down restaurant but will be open only seasonal.
 - What will you do if we vote no on liquor license? Mr. Lyndrup said he will not build a restaurant building at all, he will only build a money taking shack.
 - What will your building with bar and restaurant in it look like? Mr. Lyndrup did produce some preliminary blueprints.
 - Chris McIntire, (Spencer Twp, Planning & Zoning, Chairperson) commented that these blueprints have not been presented to them to be approved.
 - Motion was made to table it by Baas and second by Fase and supported by all board members.

11. Board Comments

- Knapp – got quotes of \$35-40,000 for 2 companies
- Knapp – got quotes for 2 cameras for in Library for \$1600

12. Adjournment

- Motion was made by Wood and supported by Fase at 845pm. Motion carried.