

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, June 18, 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. One residence complaining about noise at shooting range and he did his own noise study. He was advised before he began that he was addressing the wrong board, that he needs to be complaining to the county board and to the Planning Commission Board. It was proven by Catherine Knapp that the meetings were posted on our board on the outside door and on our website for the Planning Commission regular meeting dates. (Township board did not address them about complaint of the noise at the shooting range, due to the fact that they were addressing the wrong board on this issue, should be addressing the Planning Commission)
 - B. Resident voiced his concern over the township buying property with tax dollars. Knapp explained that all communities do it, to help clean up the community to make it a nicer place to live for everyone. It will only be sold for the amount we paid in back taxes and cost to clean it up.
7. **Communications - none**
8. **Reports:**
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 29 calls for last month for a total of 179 calls for 2019
No calls in Nelson Township for the month
Alan to buy an ID card maker for the fire department. He will check around for pricing.
 - ❖ **Library Report – present by Kaitlin Tang**
 - ❖ **Supervisor Report**
Roads – trying to set up a meeting with Mr Burns to talk about roads and find out about who covers cost of small lake roads.
Discussed issue about Lake-Residential property owners having someplace to bring leaves. Jeff is discussing with Chris Lange about a possible site.
 - ❖ **Planning & Zoning Board of Appeals – None**
9. **Unfinished Business – asphalt fire department to wait for all bids**
10. **New Business:**
 - A. Bass Lake Special Assessment District Hearing #4 Public Hearing called at 2000 by Wood and second by Fase.
 - a. Knapp asked for any public comments on hearing. No-one spoke so he asked again and still no response.
 - b. Therefore, we closed the Public hearing at 2002 by Wood and second by Fase.
 - B. Bass Lake Special Assessment District Hearing #4 resolution was offered by Knapp and supported by Wood. Vote all Ayes and zero Nays to resolution #4.
 - C. 2019 Tax Rate Request for Spencer Township Operating, Fire & Fire Equipment. Clerk Lisa Wright, presented. Wood motioned accept and Fase second. Motion passed unanimously.
 - D. Asphalt bids for fire department. Not all bids in. Will move to unfinished business and discuss in July's meeting or call a special meeting to vote on bid winner.
 - E. Proposals for replacing both furnaces. Russell was voted on to buy from and install the furnaces. Wright motioned to give to Russells and Fase seconded. Motion passed unanimously.
11. **Board Comments –** Discussed building redesign. Needs updating and more storage for the township. Another idea was to add onto the backside, adding more office space on main level and adding storage room and small conference room downstairs.
Sharon shared her great newsletter for Spencer Township. As soon as it is finished it will be printed, put on our township website and our facebook page.
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 8:56 pm. Motion carried.