

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, July 16, 2019 at 7:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wood, Fase & Baas
Absent: Wright
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 Baas.
5. **Baas presented the Financial Report:**
 - a. 2 CD's mature 7/21. \$103,855 and 158,391. Earned \$9,735 in interest. Renew or cash?
 - b. We have 2 more financial payments due this year.
 - c. Cashing out would combine for \$210,000. Can use for fire department paving. Motion was made by Wood and supported by Fase, Motion carried unanimously.
Approval of financial report, Motion was made by Knapp and supported by Wood. Motion carried.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –**
 - a. Burn ordinance: Betty-Jane Leeuw 16240 Black Lake Cove Sand Lake MI 49343. Asked that ordinance be reviewed. Consider having restrictions based upon size of lot. Concern over vermin and insects if piles left for the season.
 - b. Catherine Knapp asked to retain payment of a hall renter. This individual came in the day before to set up. Renting allows from 8am-11pm. While this individual can still rent, payment will not be returned.
7. **Communications - none**
8. **Reports:**
 - ❖ **Fire Chief's Report**
Paul Lotterman read this month's report with a call volume of 28 calls for last month for a total of 207 calls for 2019
One medical call in Nelson Township for the month
 - ❖ **Library Report** – present by Kaitlin Tang
 - ❖ **Supervisor Report**
 - a. Jeff talked with Jerry Burn. The township is responsible for 50% of lake asphalt roads. We'll need to settle on a program to begin picking away at the roads.
 - b. Silver Beach needs restoration. Penny Ave limestone will be \$160K.
 - c. Next year Jeff would like to increase the road budget.
 - d. Last month we did not put seaweed onto the lot. Need to talk with Chris Lange about managing the space.
 - e. There is a lot that a lady would like to purchase. The township cannot sell; must do via auction.
 - ❖ **Planning & Zoning Board of Appeals –**
 - a. Scott said the sound deadening was approved by the county commission. Due by end of year.
9. **Unfinished Business – none**
10. **New Business:**
 - A. 30 year renewal of the Consumers Energy Company Electric Franchise. John Aye, Jeff Aye, Scott Aye, Sharon Aye, Lisa absent
11. **Board Comments – None**
12. **Adjournment**
Motion was made by Wood and supported by Fase at 8:56 pm. Motion carried.