

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, July 18, 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 June 20, 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.
CD are end of 2 year term. Baas suggested putting all money back into two CDs, one at \$100k the 2nd with remaining at Choice One at 2% interest. Motion was made to accept by Knapp and supported by Fase as Baas suggested. Motion carried.
Baas stated the Fire Equipment Fund and Fire Fund were combined on taxes and when it was split between the two accounts a little more was put into fire fund then was suppose to. Motion was made to leave funds in accounts as they are now by Wood & supported by Fase. Motion carried unanimously.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)**
None
7. **Communications - none**
7. **Reports:**
 - ❖ **Supervisor's Report**
21 Mile between Harvard and Keller will be closed October 10 for repairs to road over creek.
Sent letter to Stelma about shooting range, he responded that all phone calls should come from citizens to him, not the townships.
CDBG fund is getting harder to due because they keep changing all the rules and paperwork, may want to due away with participating in CDBG
Township Hall area needs a dehumidifier due to moisture that is ruining the ceiling tiles. Jeff will look into one for up to \$1800. Motion was made by Baas and supported by Fase. Motion carried.
 - ❖ **Fire Chief's Report**
Chief Wright read the July's Report with a call volume of 29 calls for the month and 221 to date for the year
Floor bids received and decided on Byl
We are currently taking applications for firefighters.
 - ❖ **Planning & Zoning Board Minutes** – none
 - ❖ **Library Report**
The report was read by the Branch Manager
9. **Old Business**
 - Tabled May 16, 2017 – Liquor License for Dan Lyndrup Kicks Foot Golf – continued
10. **New Business**
 - Sign bids for township presented to board. Signworks, Option A was suggested as best option for township – Motion was made by Baas and supported by Fase. Motion carried unanimously.
11. **Board Comments - none**
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 815pm. Motion carried.