

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, July 21, 2020 at 7:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Fase, Baas, Knapp, Wright & Wood
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of June 16, 2020 Minutes:**
Motion was made to accept 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.) –**
Scott Noto for Judge, introduced himself
7. **Communications - none**
8. **Reports:**
 - ❖ **Fire Chief's Report**
Alan Wright read fire report for past 2 months, as of June 30th we have had 197 calls. Steve Holcom and Ian Hawley taking off probation.
 - ❖ **Library Report** – still offering curbside pickup.
 - ❖ **Supervisor Report** – Road projects for this year, Lincoln Lake Ave from 18 Mile to 19 Mile then west on 19 Mile, also Silver Beach area roads and Findley Drive.
New Assessor Andrea is doing well.
 - ❖ **Planning & Zoning Report** – next meeting August 12, 2020
9. **Unfinished Business** – Rugs, Scott Baas presented a cost of \$30-40 each needing a minimum of 6 to start with. This will be a great cost savings to the township with Cintas charging \$47 each week. Baas motioned to buy our own and cancel with Cintas, Wood seconded it. It passed unanimously.
10. **New Business**
 - a. Use of Houseboat for dwelling purposes Ordinance – Presented by Baas and Supported by Fase. Roll Call: Ayes – Fase, Wood, Baas, Wright, Knapp & Nays - none
 - b. Resolution to disclaim interest in property at 16934 Analan Street. Offered by Knapp seconded by Baas and carried by unanimous vote. Passed
 - c. Hall Rentals to Canceled until December 31st of 2020 due to COVID restrictions on capacity changing and residents changing dates.
11. **Board Comments** – Discussed plans for splitting basement to make larger storage area and making open office area into actual enclosed offices.
12. **Adjournment**
Motion was made by Wood and supported by Fase at 8:10 pm. Motion carried.