

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, August 20, 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 properties on Findley Dr that have a lot of junk on them. She was given a complaint form.
 - B. Resident voiced his concern over the Spruce Cove 33 lots going to have boat in and out of the water a lot.
 - C. Karen Meish thanked us for handling
 - D. Sue VanTuinen asked why her deposit check for hall rental was cashed. She rented the hall on July 14, 2019. We voted on this incident on July 16, 2019. Our vote stands, not give back her deposit. She violated the contract by entering the hall the night before, she was actually trespassing.
7. **Communications - none**
8. **Reports:**
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 46 calls for last month for a total of 254 calls for 2019
Eight calls were made in Nelson Township for the month
Requested permission to by a Lucas machine – Motion made by Baas and seconded by Wood, Motion passed unanimously
Requested to put two new personnel on as Probationary Firefighters, Steven Holcolm & Michael Lotterman - Motion to hire both was made by Knapp and seconded by Fase, Motion passed unanimously
 - ❖ **Library Report – present by Kaitlin Tang**
Requested to put sharps containers in all bathrooms; they will be installed and maintained by KDL. Motion was made to allow them, but also to install containers with brochures about substance abuse and where to get help by Wright and seconded by Baas, Motion passed unanimously
 - ❖ **Supervisor Report**
Roads – township needs to pay 50% for asphalt. Silverbeach is on docket for this year.
Zoning Board of Appeals to meet on September 3, 2019 at 7 pm.
Sound proofing going up @ gun range
 - ❖ **Planning & Zoning Board of Appeals – None**
9. **Unfinished Business – none**
10. **New Business:**
 - A. Budget adjustments presented by Knapp - Motion made by Baas and seconded by Wood, Motion passed unanimously
 - B. Replace copy machine quote from Applied Imaging. It was tabled, want other quotes.
 - C. Resolution Prisoner of War/Missing in Action Recognition Day
Board of Appeals needs a third member, Knapp suggested Richard Haner of Sprague Rd he has lived in Spencer Township for 20 plus years and is an active member of the Spencer Township Fire Department, Rick is very knowledgeable about the township and is familiar with Zoning Ordinances. Knapp feels Rick would be an asset to ZBA board. Motion to appoint Richard Haner as a member of the ZBA was made by Wright and seconded by Wood, Motion passed unanimously
Minerva Demolition bids were presented by Knapp. Motion to have Deans Excavating to demo the property was made by Baas and seconded by Wood, Motion passed unanimously. Knapp would sign bids and notify board on date of demolition.
11. **Board Comments – None**
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 8:35 pm. Motion carried.