

**Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, September 17, 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. Catherine Knapp asked boards permission to allow a resident to rent that is on the do not rent list. After she explained the incident of why they were on it, the board decided to allow them to rent as long as said person that was the cause of them being put on the list, could not attend the event.
 - B. Karen asked about when would Silver Beach paving be done? Knapp answered that we were unsure but she should call K.C. Road Commission.
7. **Communications – letter from the auditor**
8. **Reports:**
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 37 calls for last month for a total of 291 calls for 2019
Three calls were made in Nelson Township for the month
Requested to put one new personnel on as Probationary Firefighter, Ian Hawley- Motion to hire him was made by Knapp and seconded by Fase, Motion passed unanimously
Tornado siren is in not working, either need to repair or replace. Cheaper to rebuild, motion to have Chief have it rebuilt by Baas and seconded by Wood. Motion passed unanimously.
Engine tests to be done today and hose tests done on Friday, here.
 - ❖ **Library Report** – present by Kaitlin Tang
 - ❖ **Supervisor Report**
Minerva lots are clear and ready to be put up for auction. The ad will be posted in the paper. Bids will be sealed. The township has the right to accept or reject any bid. Property is not buildable. Bids only accepted until 3 pm on October 15, 2019
Zoning Board of Appeals meeting that met on September 3, 2019 at 7 pm was explained by Fase..
 - ❖ **Planning & Zoning Board of Appeals** – None
9. **Unfinished Business** – need additional bids for copy machine, none were submitted
10. **New Business - none**
11. **Board Comments** – None
12. **Adjournment**
 - Motion was made by Wood and supported by Fase at 8:00 pm. Motion carried.