

**MINUTES OF THE
Regular Meeting of the Spencer Township Board
Spencer Township Hall
Tuesday, September 18, 2018
7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wood, Wright, Fase & Baas
Absent: none
2. **Treasurer 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.)**
Chris McIntire talked about a camper being lived in on personal property
7. **Communications - none**
8. **Reports:**
 - ❖ **Supervisor's Report**
16 Mile project update, paved but still working on it
Zoning Enforcement position is a lot of hours, enough for a full-time position, especially during warmer months.
Tire Recycle went very good, lots of tires, enough to fill 2 trailers...1542 tires.
Meeting this Thursday about shooting range
 - ❖ **Fire Chief's Report**
Alan Wright read this month's report with a call volume of 20 calls for last month for a total of 270 calls for 2018.
Hydrant at dam needs some kind of protection from being vandalized. Fence or something. Scott will talk to James Nagel about it.
 - ❖ **Library Report** – presented by Kaitlin Tang
 - ❖ **Planning & Zoning Board** – none
9. **Old Business** – none
10. **New Business**
 - Open burning ordinance update proposal. Chief Wright wants time to make adjustments to it. Motion was made to table it until October meeting by Knapp and supported by Fase. Motion carried.
11. **Board Comments** – Sharon Fase wanted to congratulate us on a very busy tax season. Also wanted to thank the professionalism of the Spencer Township Fire Department rescue personnel that came to her house for her husband.
12. **Adjournment**
 - Motion was made by Fase and supported by Wood at 8:10 pm. Motion carried.