

Minutes of Special Meeting
Spencer Township Board
At Spencer Township Office
Tuesday, April 4, 2019 at 10 a.m.

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Wood, Wright, Fase & Baas
Absent: none

2. Knapp presented the revised burn ordinance:

Wright read over all the changes and/or added items to the burn ordinance.

3. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –

It was suggested we change "Burn barrels" to "Burn receptacles". Chief wanted added to Section 9 "or a Delegate" or something to state, so that way when he is not available, someone else may issue citations.

4. Fase motioned to accept ordinance with changes of "Burn barrels" to "Burn receptacles" and added to Section 9 "or a Delegate" or something to state, Wood supported. Roll Call: Ayes -Baas, Fase, Wood, Wright & Knapp and zero Nays

5. New Business –

- A. Baas presented issue that needs attention ASAP about a resident paying the wrong amount for property taxes, so Baas asked for permission to figure the difference and pay the homeowner back. The money will either come out of the General Fund or may get paid by Insurance Company.
Wood motioned to pay resident back difference and Fase supported. Motion carried unanimously.

6. Adjournment

- Motion was made by Wood and supported by Fase at 10:35 a.m. Motion carried.