

**Minutes of Regular Meeting of Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, January 17, 2023 at 5:30 p.m.**

1. **Treasurer Baas called the meeting to order.**  
Present: Wright, Baas, Wood & Lange  
Absent: Knapp
2. **Treasurer Baas led the Pledge of Allegiance to the Flag.**
3. **Agenda –** Motion was made to approve agenda as is by Lange, seconded by Wood, all in favor. Motion carried.
4. **Approval of December 20, 2022 Minutes:**  
Motion was made to approve as is by Wood and supported by Lange. Motion carried.
5. **Approval of payment of bills:**  
Motion was made to pay all bills presented, by Wood and supported by Lange. Motion carried.
6. **Baas presented the Financial Report:**  
Motion was made to approve as is by Wood and supported by Lange. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –** None
8. **Communications –** none
9. **Reports:**
  - ❖ **Fire Chief's Report**  
Chief Wright read fire report for December 2022 with year ending with 303 calls. Chief Wright asked board's permission to put Paul Lotterman on as firefighter when he passes his firefighter physical.
  - ❖ **Supervisor Report –** none.
  - ❖ **Planning & Zoning Commission –** next meeting February 15, 2023
  - ❖ **Library –** none.
10. **ARPA Funds**  
Splash Pad (Determined to be done by June 3, 2023.) – on track. Site evaluation the week of the 24<sup>th</sup> of January.
11. **Unfinished Business**  
None
12. **New Business:**
  - A. Budget amendments for township general and fire fund – Scott Baas motioned to accept and supported by John Wood. Roll call for budget – yes, John Wood, Chris Lange, Scott Baas, Lisa Wright. Motion passed unanimously. Jeff Knapp absent
  - B. Resolution for Poverty exemption – Scott Baas motioned to accept resolution, Chris Lange second. Roll call for Resolution – yes, Chris Lange, Scott Baas, Lisa Wright, John Wood. Motion passed unanimously. Jeff Knapp absent.
13. **Board Comments –** Chris Lange has community service personnel cleaning cemetery.
14. Adjournment by Wood, second by Lange. All in favor at 5:39 pm