

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, January 18, 2022 at 7:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wright, Wood, Lange, Baas
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Agenda – Accept as is:** Motion was made by Wood & seconded by Lange. All in favor, motion passed.
4. **Approval of December 21, 2021 Minutes:**
Motion was made to approve both as written, 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 presented, by Wood and supported by Lange. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) – none**
8. **Communications –** Census data and certification from state.
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for December 2021. Deputy Chief Paul Lotterman is retiring as of January 31, 2022. We thanked Paul for his 29 ½ years of service to his community.
 - ❖ **Supervisor Report –** Met with KCRC about redoing 22 Mile Road on a share basis.
 - ❖ **Planning & Zoning Commission –** next meeting February 9, 2022 at 7:30 pm
 - ❖ **Library –** Clyde gave report with no inside kid programs to the end of February.
10. **Unfinished Business – none.**
11. **New Business**
 - A. **Federal Poverty Guidelines** presented by Knapp and supported by Wood. Roll call – Ayes: Wood, Baas, Lange, Wright and Knapp. Nays: none. passed
 - B. **Savings Account for ARPA Funds 472 Federal Grant Construction Fund** was presented by Baas and supported by Lange. Roll call – Ayes: Wood, Baas, Lange, Wright and Knapp. Nays: none. passed
 - C. **Vacate of Pine Street on east side of properties on Shawano Drive according to the summons case #21-05398** was presented by Knapp and supported by Wood. Roll call – Ayes: Wood, Baas, Lange, Wright and Knapp. Nays: none. passed
 - D. **Discussion of 2022-23 budget** was presented by Knapp to have each department to enter their requests for amounts for budget
12. Board Comments – none
13. Adjournment by Wood, second by Wright. All in favor at 7:57 pm