

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, February 15, 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 January 18, 2022 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 – none**
9. **Reports:**
 - ❖ **Fire Chief's Report**
Clerk read fire report for January 2022. Chief was absent due to fire call.
 - ❖ **Supervisor Report –** Balance budget next month. Met with KCRC about redoing 22 Mile Road on a share basis.
 - ❖ **Planning & Zoning Commission –** Chris McIntire gave report for meeting February 9, 2022, working on 5 year plan, watershed and census information
 - ❖ **Library –** Heidi gave report with Library possible doing in person programs in March.
10. **Unfinished Business – none.**
11. **New Business**
 - A. James Nagel resigned from Board of Review. Jeramiah Gitchell has applied for position. Jeff recommended Jeramiah for the position, John motioned for Jeramiah to fill position and Chris seconded. All in favor.
 - B. Approval for new camera system for 2022 budget. Jeff mentioned our old security cameras and need replacing. We got a bid for \$6500 to replace it with 8 new cameras. Motion was made to approve as presented, by Wood and supported by Lange. Motion carried.
 - C. Application for real/personal property. Motion was made to approve as presented, by Wood and supported by Lange. Motion carried
 - D. Personal property canvas policy Motion was made to approve as presented, by Wood and supported by Lange. Motion carried
 - E. Review Charter Township paperwork and board will vote at March 15 meeting. Must be posted in 2 consecutive weeks papers.
12. **Board Comments – none**
13. **Adjournment by Wood, second by Lange. All in favor at 7:55 pm**