

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, March 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**
Chief Wright read fire report for February 2022. Chief presented items to buy with fire equipment fund, new 6 MSA SCBA packs and hydraulic pump and hoses for Engine 1. Motion was made by Baas and supported by Wood. All in favor, motion passed to purchase equipment.
 - ❖ **Supervisor Report – Balance budget on March 29, 2022 at 7:30 pm and 2022-2023 Fiscal year budget hearing.**
 - ❖ **Planning & Zoning Commission – none**
 - ❖ **Library – Egg Hunt on April 9.**
10. **Unfinished Business – none.**
11. **New Business - none**
12. **Board Comments – none**
13. **Adjournment by Wood, second by Baas. All in favor at 7:46 pm**