Minutes of Regular Meeting of Spencer Township Board Spencer Township Hall Tuesday, April 19, 2022 at 7:30 p.m.

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Wright, Wood, Lange

Absent: Baas

- 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 March 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. Knapp 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 March 2022.

- ❖ Supervisor Report KCRC will be working on roads and bridges (see posting on their website or on our board in entry door). Will need to increase road budget next year, due to cost of everything going up. Water softener was repaired.
- ❖ Planning & Zoning Commission next meeting May 11, 2022
- Library by Heidi.
- 10. Unfinished Business none.
- 11. New Business:
 - Appointment of inspectors for fiscal year 2022-2023. Lisa motioned to accept all inspectors, as presented, Chris seconded motion. All in favor. With Knapp abstaining from voting on Building.
 - 1. Building Jeff Knapp
 - 2. Electrical Colt Jacobs
 - 3. Mechanical Jeff Biegalle
 - 4. Plumbing Jeff Biegalle
 - 5. Zoning Scott Baas
- 12. Board Comments June 18, 2022 is Clean-up Day from 8:30 am to 1:30 pm
- **13.** Adjournment by Wood, second by Lange. All in favor at 7:47 pm