

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, June 21, 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 –** Approved as is motion was made by Lange & seconded by Wood. All in favor, motion passed.
4. **Approval of May 17 & 31 Minutes:**
Motion was made to approve both as written, by Wood and supported by Baas. 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.) –** resident said that APEX wind turbine has been out north of South County Line Road in Montcalm County.
8. **Communications –** none
9. **Reports:**
 - ❖ **Fire Chief's Report**
Captain Rick Haner read fire report for May 2022. New packs on Engine 1.
 - ❖ **Supervisor Report –** Update on roads – limestone and slag mix. Clean-up went good. Thank you to Chris and Richelle for working all day. We had 112 total drop offs.
 - ❖ **Planning & Zoning Commission –** next meeting August 10, 2022
 - ❖ **Library –** Clyde – touch a truck had a good turn out and wanted to thank fire department for being there.
10. **Unfinished Business –** ARPA funds – ongoing –
 - a. Buy generator to run the whole building when we are out of power. The generator supercenter gave a quote. Other vendors were asked to quote, but one said they cannot get generators right now. Baas motioned to use funds from General fund balance to go with generator supercenter, Wright second. All in favor.
 - b. Baas motioned to give all the firefighters a \$1,000 bonus to help alleviate the cost of fuel prices going up, Knapp second. Wood approved. Lange and Wright sustained – due to they are both on fire department.
 - c. Other idea was to add and or update equipment in our park.
11. **New Business:**
 - a. Millage Resolution – Baas motioned to pass resolution as is, Lange second. Roll Call all yes Lange, Baas, Wright, Wood & Knapp. Passed unanimously
 - b. Change current solicitation ordinance to a no solicitation ordinance – Knapp will check with lawyer on what needs to be done to pass this or if can be done.
 - c. Motion made Lange to change township board meeting time to 5:30 pm and second by Wood. All in favor.
 - d. Create some general rules on booking & using of township hall by library because if our residents use the hall, they have to follow rules and sign a contract so we need to have anyone else, including the library to follow the same rules. Also only have one person from the library talk to Catherine about using the Hall and they need to write it on a calendar so they know it is all set. Rules will be done for the August board meeting. Rules will include but not limited to: cleaning up after the event that day, no extra events on the election day (not even small ones for outside, ect.), after August 1, 2022 township hall is for township use only on Tuesdays from 12:01 a.m. to 11:59 p.m.
12. **Board Comments –** none
13. **Adjournment** by Wood, second by Lange. All in favor at 8:18 pm