Minutes of Regular Meeting of Spencer Township Board Spencer Township Hall Tuesday, January 19, 2021 at 7:30 p.m.

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Baas, Wright, Lange

Absent: Wood

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

3. Approval of December 2020 Minutes:

Motion was made to accept minutes as is by Baas and supported by Lange. Motion carried.

4. Approval of payment of bills:

Motion was made by Baas and supported by Lange. Motion carried.

5. Baas presented the Financial Report:

Motion was made by Knapp and supported by Lange.

Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) – None.

7. Communications - none

8. Reports:

Fire Chief's Report

Alan Wright read fire report for December 2020 and comparison of previous years.

- Library Report no report
- Supervisor Report –

9. Unfinished Business - none.

10. New Business

a. Insurance quote from Burnham & Flowers

11. Board Comments - none

12. Adjournment

Motion was made by Baas and supported by Wood at 7:42 pm. Motion carried.