

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, October 18, 2022 at 5:30 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** – Motion was made to approve as is, by Wood, seconded by Chris, all in favor
4. **Approval of September 20, 2022 Minutes:**
Motion was made to approve with change of Knapp to Baas on #6 that presented the Financial Report, by Knapp and supported by Wood. 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 with correction of Fire Fund amount, by Wood and supported by Lange.
Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)** – None
8. **Communications** – letter from Addorio
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for September 2022.
 - ❖ **Supervisor Report** – Consumers Energy was asking information about our ordinance on Solar Farms
Also mentioned about residences complaining about Point Broadband internet service failure or outages.
 - ❖ **Planning & Zoning Commission** – Next meeting November 9, 2022 at 7:30 pm
 - ❖ **Library** – by Clyde. On October 15 & 16 we had a Book Sale and raised \$630.
10. **ARPA Funds**
Paid down payment for Splash Pad. Determined to be done by June 3, 2023
11. **Unfinished Business**
Solicitation Ordinance – Knapp is working on it.
12. **New Business:**
 - A. Snowplow bids – only one bid from Lakefront Management, motion was made by Wood to accept and second by Lange, all in favor, motion passed.
13. **Board Comments** – Cemetery clean-up is postponed until October 21.
Pickleball courts were mentioned as another idea for the park.
Lange – another skid of driveway salt will be needed for this winter
Knapp – to check on hydrant property on Gregware.
14. Adjournment by Wood, second by Wright. All in favor at 5:53 pm