

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, November 15, 2022 at 5:30 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 – Motion was made to approve as is, by Wood, seconded by Wright, all in favor

4. Approval of October 18, 2022 Minutes:

Motion was made to approve as is 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 is 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 October 2022. For Engine 1 - Talked to Toyne about paying their R&R invoice, also having a seatbelt issue that Toyne is working on.

❖ **Supervisor Report –** Jeff is working with KCRC on a 3 year plan for our roads.

❖ **Planning & Zoning Commission –** Had regular meeting November 9, 2022 at 7:30 pm. Scheduled a special meeting with Public Hearing, Commercial Solar Energy Systems, December 7, 2022 at 7:30 pm

❖ **Library –** by Heidi. No Wednesday story time until January 2023. Collecting for toys for tots until December 8 and for Greenville at risk youth.

10. ARPA Funds

Splash Pad - Determined to be done by June 3, 2023 – On Hold until Spring

11. Unfinished Business

Solicitation Ordinance – Knapp will have it at December board meeting.

12. New Business:

No new business

13. Board Comments – Sold Toro lawn tractor by closed bid. John Tow was the highest bid.

Clerk Wright – gave a report on November election as being much busier than anticipated but had a great election crew. We had 1469 voters in the precinct at 113 voters per hour. We received several comments on the setup and swiftness of the precinct. I would like to thank all of our Election Workers:

Danelle Wright, Lead Chairperson for both Precincts

Christina Pangborn, Precinct 1 Co-Chairperson

Richelle Harkins, Precinct 2 Co-Chairperson

Nicole Hughes, Help Desk

Our election inspectors: Michael Cooper, Lindsey Curtis, Rick Haner, Tina Hansen, Janice Hill, Kevin Dettloff

Our door greeter Kimberly Burns

Our Absentee Voter Counting Board processed 743 Ballots in 8 hours:

Ann Hughes, AVCB Chairperson

Our election inspectors for AVCB: Michelle Fassett, Rachel McIntyre, Tonya Warren

14. Adjournment by Wood, second by Wright. All in favor at 5:53 pm