

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, November 16, 2021 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 –** Amend to add Communications, Grant & Budget Amendments to supervisor report both by Knapp. Motion was made by Wood to add both items to agenda and accept the remaining as is and Baas seconded. All in favor, motion passed.
4. **Approval of October 19, 2021 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. **Baas 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 –** Grant explained by Knapp
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for October 2021. New county engine is ready for inspection.
 - ❖ **Supervisor Report –** Budget amendments presented, Motion was made to approve as presented by Wood and supported by Lange. All in favor. Motion carried
 - ❖ **Planning & Zoning Commission –** Chris McIntire gave report of November 10, 2021 meeting. Next Special meeting will be on Tuesday, December 14, 2021 at 7:30 pm for Rezoning 3 pieces of property and changes in ordinance of driveways.
 - ❖ **Library –** Clyde gave a brief report. They are a drop-off site for Toys for Tots to December 12. Also doing a collection of personal items for youth.
10. **Unfinished Business – none.**
11. **New Business**
 - a. Woodbeck Chain of Lakes Special Assessment district weed control Resolution #4. Opened for public hearing comment at 1945 motion was made by Wood and seconded by Lange. All in favor, motion passed. No public comment. Closed for public hearing comment at 1946 motion was made by Wood and seconded by Lange. All in favor, motion passed. Resolution was presented by Knapp and supported by Wood. Roll call – Ayes: Wood, Baas, Lange, Wright and Knapp. Nays: none. Resolution passed.
 - b. Snowplow bid for 2021-2022 winter – Motion was made to approve bid, by Wood and supported by Lange. All in favor. Motion carried

12. **Board Comments –none**

Adjournment

Motion was made by Wood and supported by Baas at 7:49 pm. Motion carried.