

**Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, December 15, 2020 at 7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Baas, Wright, Lange & Wood
Absent: None
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of Novembers 2020 Minutes:**
Motion was made to accept minutes as is by Lange and supported by Wood. Motion carried.
4. **Approval of payment of bills:**
Motion was made by Wood and supported by Lange. Motion carried.
5. **Baas presented the Financial Report:**
Motion was made by Wood and supported by Lange.
6. **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 as of November 30th we have had 321 calls.
 - ❖ **Library Report** – no report
 - ❖ **Supervisor Report** – \$18,000 left in road budget, Charter wants to expand here
9. **Unfinished Business - none.**
10. **New Business**
 - a. Resolution –Property Transfer Affidavit Penalty Waiver - Presented by Knapp, supported by Wood. Yes – Lange, Baas, Wright, Wood, & Knapp
 - b. Resolution –Property Transfer Affidavit Penalty Waiver - Presented by Knapp, supported by Lange. Yes – Wood, Lange, Baas, Wright & Knapp
 - c. Hall Rentals will not be booked or allowed until further notice.
11. **Board Comments – none**
12. **Adjournment**
Motion was made by Baas and supported by Wood at 7:46 pm. Motion carried.