

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, December 21, 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 Budget Amendments to supervisor report by Knapp. Add Library report. Motion was made by Wood to add both items to agenda Lange seconded. All in favor, motion passed.
4. **Approval of November 16, 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.) –** Brush problems still along some roads, where brush is actually hanging over onto the roadways.
8. **Communications –** none
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for November 2021. New county engine is here and being stocked. Not in service until personnel are trained and all NFPA required equipment is stocked on truck. Chief explained what MABAS is. Motion was made to join MABAS by Baas and supported by Lange. All in favor.
 - ❖ **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 –** Heidi gave a report. Toys for tots went well and so did the sled dog program.
10. **Unfinished Business –** none.
11. **New Business**
 - A. **Ordinance to re-adopt no 19-07 Prohibition of Marihuana facilities & Establishments** Resolution was presented by Knapp and supported by Wood. Roll call – Ayes: Wood, Baas, Lange, Wright and Knapp. Nays: none. Resolution passed
 - B. **Windmills Resolution** was presented by Knapp and supported by Wood. Roll call – Ayes: Wood, Baas, Lange, Wright and Knapp. Nays: none. Resolution passed
 - C. **Change of property classification for LR to RR for parcels: 41-04-27-203-005, 006, 015** Resolution was presented by Knapp and supported by Wood. Roll call – Ayes: Wood, Baas, Lange, Wright and Knapp. Nays: none. Resolution passed
 - D. **Driveway Ordinance change** Resolution was presented by Knapp and supported by Wood. Roll call – Ayes: Wood, Baas, Lange, Wright and Knapp. Nays: none. Resolution passed
12. Board Comments – Wright presented the calendar for days closed for 2022, Lange seconded. All in favor
13. Adjournment by Baas, second by Lange. All in favor at 8:04 pm