

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, February 16, 2021 at 7:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Baas, Wright, Wood, Lange
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of January 2021 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 for January 2021 and comparison of previous years.
 - ❖ **Library Report** – no report
 - ❖ **Supervisor Report** – Assessment notices sent soon
9. **Unfinished Business –**
Insurance Burnham & Flowers – broke down for fire & township
10. **New Business**
 - a. Andrea Roberts, Assessor employee – Motion to terminate her as contracted to employee by Baas, seconded by Wood. All yes. Motion passed.
 - b. PA116 Jeffrey & Melissa Hansen, 13670 22 Mile. Motion to approve PA116 Baas and seconded Wood. All yes. Motion passed.
11. **Board Comments – none**
12. **Adjournment**
Motion was made by Baas and supported by Lange at 7:49 pm. Motion carried.