

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, July 19, 2022 at 5:30 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 –** Approved as is motion was made by Lange & seconded by Wood. All in favor, motion passed.
4. **Approval of June 21 Minutes:**
Motion was made to approve both as written, by Wood and supported by Baas. 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 presented, by Wood and supported by Lange. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –** Sarah Gitchell introduced herself as running for our Precinct 2 delegate for county convention. Resident mentioned time change not posted on township website, Clerk Wright responded that it was sent to our tech company to change it, but will look into why it was not changed. Another resident mentioned about our park being accessible for handicap. Our park is up to code and is ADA compliant. Also, asked about Blue Lake area with junk cars and travel trailers, they were told they need to fill out a complaint form.
8. **Communications –** none
9. **Reports:**
 - ❖ **Fire Chief's Report**
Clerk Wright read fire report for June 2022.
 - ❖ **Supervisor Report –** Update on roads – Rooksby Road started. Bark was delivered and Chris and Jeff will put in park.
 - ❖ **Planning & Zoning Commission –** next meeting August 10, 2022
 - ❖ **Library – 50 people attended** touch a truck had a good turn out and wanted to thank fire department for being there. Summer reading program is wrapping up and lunches for kids. Library asked if we could install a baby changing station in the men's bathroom, also needed in both bathrooms in the hall.
10. **Unfinished Business –**
 - ARPA funds – ongoing –
 - a. Board to look over idea of putting in splash pad farm themed and Baas will have a quote from the company for the August meeting.
Resurfacing parking lots – motion was made by Baas to hire Midwest Asphalt and second by John. Roll call – yes, Baas, Wood, Lange, Wright & Knapp and zero no
No Solicitation – waiting for Lawyer – delay to August meeting
11. **New Business: -** none
12. **Board Comments –** none
13. Adjournment by Wood, second by Baas. All in favor at 6:08 pm