

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, August 17, 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. Approval of July 20, 2021 Minutes:

Motion was made to approve both as written by Wood and supported by Lange. 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

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –

none

7. Communications – Spectrum grant was applied for a few addresses that Spectrum will run service to in and around the area of Harvard and 16 Mile.

8. Reports:

❖ **Fire Chief's Report**

Chief Wright read fire report for July 2021.

❖ **Supervisor Report –** Road work done for township roads for 2021. We might be getting some infrastructure money. There is a FEMA grant coming up too that we could apply for.

❖ **Planning & Zoning Commission –** none.

9. Unfinished Business – none.

10. New Business

- a. Woodbeck Chain of Lakes & Lincoln Lake Special Assessment districts weed control, has been rescheduled to September 21, 2021 by the Lawyer.
- b. Baas motion to have shed moved from cemetery to township for extra storage, also to have Knapp buy shelving for in storage room. Lange seconded motion. All in favor.
- c. Knapp motioned to add Rest Assured to the agenda, Baas second motion. All in favor. Rest Assured has not opened because they cannot get the building code sealed drawings. Knapp as the building inspector is asking the board what the board would like him to tell Rest Assured. Motion was made by Baas to have them get those drawings Seconded by Wood. All in favor. (Knapp sustained from voting)

Adjournment

Motion was made by Wood and supported by Lange at 8:05 pm. Motion carried.