

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, September 20, 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** – Motion was made to amend to add: air quality test & election grant, by Knapp, seconded by Wood, all in favor
4. **Approval of August 16 Minutes:**
Motion was made to approve both as written, by Lange 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. **Baas presented the Financial Report:**
Motion was made to approve as presented, by Wood and supported by Knapp. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)** – resident asked if we have looked at offering internet in Spencer for rural areas. Knapp stated the county is exploring the idea. Resident asked what was happening on Podunk. Knapp stated it was a clean-up on some properties.
8. **Communications** – none
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for August 2022.
 - ❖ **Supervisor Report** – Road updates, projects are coming to an end for the season, they are trimming along the roadways. May need to look into getting a Zoning Ordinance Officer.
 - ❖ **Planning & Zoning Commission** – Next meeting November 9, 2022 at 7:30 pm
 - ❖ **Library** – by Heidi. On October 8 will be having a Fall Fest. On October 15 & 16 will be having Book Sale.
10. **Unfinished Business** –
 - ARPA funds – ongoing –
 - Splash pad – Baas is working on price to finalize
 - Solicitation Ordinance – ideas of what to change, fees and applications were presented. Knapp said he would work on it. When done, we would like someone to look over it for proper wording, Wood was asked if Leslie would possible do this for us. He would check on it.
11. **New Business:**
 - A. Lawn Mower – Motion was made to advertise old lawn mower to sell by sealed bids with deadline 10/11/2022 at 5 pm, approve by Wood & seconded by Lange. Roll call – Yes, Wood, Lange, Baas, Wright, & Knapp and No, none. In spring will talk about getting a new trailer to fit, new lawn mower.
 - B. Air quality test in township building by one company was presented by Knapp. Knapp will get a second test by another company. And if needed, will check with insurance if they cover tests or clean-up.
 - C. Election grant presented by Wright – the state is offering \$1500 per precinct for election security and technology upgrades. Wright present a list of items to buy with funds, Wood motioned to approve list & seconded by Lange. All in favor Motion carried.
12. **Board Comments** – Snow plow bids to be advertised in Cedar Springs Post. Lange mentioned about fall clean-up at cemetery on October 15. Any items left in cemetery, will be removed.
13. Adjournment by Wood, second by Baas. All in favor at 6:11 pm