

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, June 20, 2023 at 5:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wright, Baas, Wood & Lange
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Agenda – Motion was made to leave agenda as is by Wood, seconded by Lange, all in favor. Motion carried.**
4. **Approval of May 16, 2023 Minutes:**
Motion was made to approve as is 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 Baas. Motion carried.
6. **Baas presented the Financial Report:**
Motion was made to approve as is by Wood and supported by Lange. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) – None**
8. **Communications – none**
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for May 2023 with 20 calls and 154 total for 2023. Cement work at fire station needs replacing. He states the funds for those kind of items have always been paid for out of the General Fund. Oakfield runs off a fire millage plus funds from the general fund. Knapp suggested for everyone to look into this and we will bring it back for the July meeting to vote on.
 - ❖ **Supervisor Report – Roads – no dust control in July. Need some rain to help.**
 - ❖ **Library Report – Clyde gave report, Summer reading program to August, Magic show Thursday 6/21, Touch-a-truck Saturday 6/24 and community garden coming along great.**
 - ❖ **Planning & Zoning Commission – Special Meeting June 14, 2023 for 12620 Fargo change of zoning and to change zoning for assessor building heights from 22 foot to 26 foot max. Both approved and sent to the township board but discovered an error in the Fargo ordinance, now it is going back to the PZ commission in July.**
10. **ARPA Funds**
Splash Pad – still waiting on features (characters). Baas had company sign a contract for completion and if not done by June 3rd then we could charge a \$500 a day. Knapp voiced his concern about actually charging that, with Wright agreeing. Baas and Knapp would come up with an agreement with the company of like another year of a warranty on the splash pad and report back to the next meeting in July.
11. **Unfinished Business**
None
12. **New Business:**
 - A. Ordinance zoning for accessory building height from 22 to 26 ft – motion was made by Baas and second by Lange to accept resolution as presented. Roll Call: Yes – Wood, Lange, Wright, Baas & Knapp. No – none. Passed unanimously
13. **Board Comments – Generator to be installed on Monday June 26th**
14. **Adjournment by Wood, second by Lange. All in favor at 6:04 pm.**