

**Minutes of Regular Meeting of Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, July 18, 2023 at 5:30 p.m.**

**1. Supervisor Knapp called the meeting to order.**

Present: Knapp, Wright, Wood & Lange  
Absent: Baas

**2. Supervisor Knapp led the Pledge of Allegiance to the Flag.**

**3. Agenda –** Motion was made to leave agenda as is (just make correction to date) by Wood, seconded by Lange, all in favor. Motion carried.

**4. Approval of June 20, 2023 Minutes:**

Motion was made to approve as is by Knapp 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 Lange. Motion carried.

**6. Knapp 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.) –** Resident asked about point broadband and if there was anything in the works about bringing cabled high speed internet, Knapp answered with that county did do a survey on it but that was all we have heard, but anyone with Great Lakes Energy will soon be able to get high speed cable internet with them. Neal Fonger stated Baas told him that Baas could not go onto someone's property without their permission. Neal stated that he had concerns about the trash and such around this other house. He was told to contact Health Department. He stated he has. Knapp would check into things when Baas returns.

**8. Communications – none**

**9. Reports:**

❖ **Fire Chief's Report**

Chief Wright read fire report for June 2023 with 35 calls and 189 total for 2023.

❖ **Supervisor Report – Roads –** Grading and briming is happening now. Budget report. Asphalt done.

❖ **Library Report –** Clyde gave report, Summer reading program to August, upcoming programs; John Ball Zoo & 4 Saturdays of Yoga and community garden coming along great.

❖ **Planning & Zoning Commission – Special Meeting July 12, 2023 for 12620 Fargo change of zoning from RR to C2.**

**10. ARPA Funds**

Splash Pad – complete, still need a changing room. Will need to make a line item in future budgets for Splash pad.

**11. Unfinished Business**

Cement replacement at the fire department: Knapp mentioned the fire department is a department of the township so the township is responsible if the fire department budget goes to low. The fire department has their money already budgeted for items. Wright found minutes from 2017 where we voted to use general funds to pave or improve the upper park parking lot (ie north lot of the fire department). In 2019, township paid for the paving of the upper park lot. Wright also mentioned if the fire department would have to get these funds from the township anyways, it would be easier for Wright and Knapp so they wouldn't have to juggle budget figures around to have it come out of township funds. Wright motioned to have General Fund pay for the cement work for the fire department, seconded by Wood. Roll call – yes Lange, Wood, Wright & Knapp, no - none

**12. New Business:**

A. Ordinance zoning to amend zoning map for 12620 Fargo Street from RR to C2 – motion was made by Wood and second by Lange to accept resolution as presented. Roll Call: Yes – Wood, Lange, Wright & Knapp. No – none. Passed unanimously

B. Cemetery damage – Lange talked about damage (vandalism) done at our cemetery. The sign was broken and a few headstones and he is in the process of fixing it. Suggestion was made to put up bump posts.

**13. Board Comments** – Wright - will introduce a clerk report every month from now on about elections.

**14.** Adjournment by Wood, second by Lange. All in favor at 6:10 pm.