

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, September 19, 2023 at 5:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Baas, Wright, Wood & Lange
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Agenda –** Motion was made to add to agenda under new business, Tech quote by Baas, seconded by Lange, all in favor. Motion carried.
4. **Approval of August 15, 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.) –** Chris Becker about Juvenile crime rates and detention on the increase especially in outer communities like Spencer Township. Residents - on boards discussion on getting tender 5 replaced - with call volume going up and this truck is called out most often on mutual aids because of the amount water it can hold, it is essential for the safety of the firefighters and the residents that it get replaced.
8. **Communications –** none
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for August 2023 with 37 calls and 256 total for 2023. Chief asked board to consider to replace our current tender #5 because the injectors are going bad, the cost for fixing it may be only be temp fix, we have had the truck now for 23 years. Not asking for a full truck replacement, that would run in the range of \$650,000 but just a new cab and chassis with pump. The tank is still in good condition and can be lifted onto a new truck. Guessing this may cost around \$158,000. Knapp motioned for Chief to move forward with getting quotes for new cab and chassis with pump, arrangements of where to funds would come from will be worked out at a future meeting, Wood second, all in favor. Motion passed.
 - ❖ **Supervisor Report –** Explanation of budget summary and Roads are good.
 - ❖ **Library Report –** by Clyde – book sale October 20-22 by friends of library. Kids, Teen and Adult fall programs are going on right now.
 - ❖ **Planning & Zoning Commission –** next Meeting November 15th at 7:30 p.m.
 - ❖ **Clerk Report –** Discussed the 9 day early voting and we will have to have separate tabulators & laptops then what we use in the precinct.
10. **Unfinished Business**
ARPA Funds – last invoice explained by Baas
11. **New Business:**
 - A. Tech quote explained by Baas – motion was made by Baas to switch to KHC Technologies and second by Wood as presented. Roll Call: Yes – Lange, Baas, Wood, Wright & Knapp. No – none. Passed unanimously
12. **Board Comments –** none.
13. Adjournment by Wood, second by Lange. All in favor at 6:29 pm.