

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, October 17, 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 – Knapp** Motion was made to add to agenda under new business, Snowplow bids & Replace front doors to township office, seconded by Wood, all in favor. Motion carried.
4. **Approval of September 19, 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 Lange. 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.)** – Resident commenting about the new business in behind Dollar General, Singleton Excavating, wanting information on what they are supposed to be doing .
8. **Communications** – none
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for September 2023 with 18 calls and 274 total for 2023. Hose and pumper testing done.
 - ❖ **Supervisor Report** – Budget summary. Waiting for County to send final invoice for roads.
 - ❖ **Library Report** – by Clyde – book sale October 20-22 by friends of library. Front door window broke and Jeff took care of the glass and getting new glass installed.
 - ❖ **Planning & Zoning Commission** – next Meeting November 1st at 7:30 p.m.
 - ❖ **Clerk Report** – Discussed the 9 day early voting waiting on state to see if they will provide equipment and what date of Presidential Primary.
10. **Unfinished Business**
None
11. **New Business:**
 - A. Quotes for replacement of Tender #5 – Freightliner at \$162,473.00 and B&B to do lights and PTO pump at \$444,252 Baas wanted to postpone so he could examine where the money will come from. Special meeting will by Thursday at 5:00 pm
 - B. Snowplow bids – advertised on website and emails sent out to companies - only bid from Lakefront Management motion was made to contract with Lakefront by Baas and second by Wood. Roll Call: Yes – Lange, Baas, Wood, Wright & Knapp. No – none. Passed unanimously
 - C. Replace front doors on township side, bid presented by Baas from Builders Glass for \$4950 second by Lange and all yeas. Passed unanimously.
 - D. Knapp presented to add \$10,000 to building budget to cover full cost of installing these doors and signage on doors, second by Wright and all yeas. Passed unanimously.
12. **Board Comments** – none.
13. Adjournment by Wood, second by Lange. All in favor at 6:10 pm.