

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, December 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 – Wood Motion to amend to add Election security camera quote, seconded by Lange, all in favor.**
Motion carried.
4. **Approval of November 21, 2023 Minutes:**
Motion was made to approve as is by Wood and supported by Lange, all in favor. Motion carried.
5. **Approval of payment of bills:**
Motion was made to pay all bills presented, by Wood and supported by Lange, all in favor. Motion carried.
6. **Baas presented the Financial Report:**
Motion was made to approve as is by Wood and supported by Lange, all in favor. Motion carried
7. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) – Resident wanted to know about the restrictions of short-term rentals that some property owners use these short-term rentals to help pay for the property taxes. Was told to attend February 7, 2024 Planning & Zoning Commission meeting.**
8. **Communications – none**
9. **Reports:**
 - ❖ **Fire Chief's Report**
Chief Wright read fire report for November 2023 with 14 calls and 314 total for 2023.
 - ❖ **Supervisor Report – Presented Budget summary**
 - ❖ **Library Report – Ranger event had 300 attendees, adult craft night & sled dogs are upcoming events**
 - ❖ **Planning & Zoning Commission –Next PZ meeting February 7, 2024 at 7:30 p.m.**
 - ❖ **Clerk Report – Sending out 3 mailings to voters regarding election and 9-day early voting. No new election equipment yet. All paid invoices are now moved to building desk drawer, due to the fact, my office must be locked when I am not here, because of ballots and personal information of personnel and voters that must remain locked up or monitored.**
10. **Unfinished Business**
None
11. **New Business:**
 - A. Quote presented to install a new security camera for monitoring ballot drop box. Our old camera is solar powered and with Michigan being so cloudy during the winter months, may not stay charged. Presented by Wright and supported by Wood. Yes –Lange, Wood, Baas, Wright & Knapp. No – none. Passed unanimously
12. **Board Comments – none.**
13. Adjournment by Knapp, second by Lange. All in favor at 5:45 pm.