

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, January 16, 2024 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 – amend** to add into new business – budget adjustments, then remove B. Pine Street vacate resolution, already done, Wood Motion to amend, seconded by Knapp, all in favor. Motion carried.
4. **Approval of December 19, 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.) – none**
8. **Communications – none**
9. **Reports:**
 - ❖ **Fire Chief’s Report**
Chief Wright read fire report for December 2023 with 25 calls and 341 total for 2023. Years comparison 2022 303 calls, 2021 286 calls & 2020 350 calls
 - ❖ **Supervisor Report – Presented Budget summary**
 - ❖ **Library Report – none**
 - ❖ **Planning & Zoning Commission –Next PZ meeting February 7, 2024 at 7:30 p.m.**
 - ❖ **Clerk Report – Received ICP tabulator for 9-day early voting, still waiting on epollbook and laptop. Keeping busy with all the new standards and laws.**
10. **Unfinished Business**
None
11. **New Business:**
 - A. Poverty Guidelines Resolution. Presented by Knapp and supported by Wood. Yes –Lange, Wood, Baas, Wright & Knapp. No – none. Passed unanimously
 - B. Budget Adjustments. Presented by Knapp and supported by Wood. Yes – Wood, Lange, Baas, Wright & Knapp. No – none. Passed unanimously
12. **Board Comments – Reminder next meeting is February 13, 2024 @ 5:30 pm**
13. Adjournment by Knapp, second by Wood. All in favor at 5:37 pm.