

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, June 18, 2024 at 5:30 p.m.

1. **Supervisor Knapp called the meeting to order.**
Present: Knapp, Wood, Baas & Lange
Absent: Wright
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Agenda –** Motion was made to add to agenda; short term rental application & Clerk to get an additional pay for mandated overtime of the 9 days of elections & additional training by Wood, supported by Lange, all in favor. Motion carried.
4. **Approval of May 21, 2024 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.) – none**
8. **Communications – None.**
9. **Reports:**
 - ❖ **Fire Chief's Report** - Lange read fire report for May 2024.
 - ❖ **Supervisor Report** – provided a drawing of what Noorman Builders suggested for an emergency exit from the office are out of the south side of the building, door to be put near sink counter.
 - ❖ **Planning & Zoning Commission** – Next meeting August 7 at 7:30 pm.
 - ❖ **Library** – Heidi presented report. June 3-Aug 10 Summer Reading Program for all ages. June – Aug FREE lunches to kids Mondays through Thursdays from NOON to ONE. Touch a truck June 22.
 - ❖ **Clerks Report** –August Primary election underway.
10. **Unfinished Business - none**
11. **New Business:**
 - A. Quote was presented to have a laminate installed on the outside of the pump box of the splash pad, Bass motioned to have full wrap, minus the side with the electric box on it, seconded by Wood, all in favor, motion carried.
 - B. Quoted was presented for repairs and additions onto the playground from Game Time, also need to add funds for bark, motion was made to add \$20,000 to grounds improvement fund from the fund balance by Wood and seconded by Lange, all in favor, motion carried.
 - C. Knapp motioned to give clerk an additional \$2000.00 for the additional mandates overtime by the state for training and the 9 days for each election the clerk must work and be available, motion to support by Baas, seconded by Lange, Yes – Baas, Wood, Lange & Knapp, No – none, absent – Wright
 - D. Short term rental application and fee of \$100 per application per property, by Wood and seconded by Baas, all in favor, motion carried.
12. **Board Comments – none**
13. **Adjourned by Baas at 6:10 pm second by Lange. All in favor.**