

**Minutes of Regular Meeting of Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, March 17, 2020 at 7:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**  
Present: Fase, Baas, Knapp, Wright & Wood  
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Approval of January 21, 2020 Minutes:**  
Motion was made to keep both minutes as is by Fase and supported by Wood. Motion carried.
4. **Approval of payment of bills:**  
Motion was made by Fase and supported by Wood. Motion carried.
5. **Baas presented the Financial Report:**  
Motion was made by Fase and supported by Wood.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –**  
Residents asked about hall rental for March, (we have on agenda for new items) also asked about ordinances on rental properties and RBB, (we currently do not have any and will not until the state puts theirs into effect).
7. **Communications – none**
8. **Reports:**
  - ❖ **Fire Chief's Report**  
Alan Wright read this month's report.
  - ❖ **Library Report – no report**
  - ❖ **Supervisor Report**  
Road projects will be on hold until COVID 19 done
  - ❖ **Zoning Board of Appeals – none**
  - ❖ **Planning & Zoning Report – none**
9. **Unfinished Business – none**  
Analon Street property – Baas motioned to have attorney write up a quit claim deed resolution of the property to adjacent property owners, Wood seconded it. All in favor. Motion passed.
10. **New Business**
  - a. In view of the fact that the Governor has suggested minimal contact with anyone, Spencer Township will be reducing availability by phone calls only to make appointments.
  - b. Due to the COVID19 virus the township hall rentals from today the 17<sup>th</sup> of March to 30<sup>th</sup> of April 2020, all rentals are canceled and will be refunded. May's will be looked at in April, pending on COVID19 situation. Fase made motion to refund all groups and John seconded. All in favor. Motion passed.
  - c. Resolution presented by Baas for Lincoln Lake Association to hire the DNR for Wildlife Damage & Nuisance Control Permits for Canada Geese, Fase Second. Roll call vote – Yes Fase, Baas, Wright & Knapp. No - Wood  
Motion carried.
11. **Board Comments – none**
12. **Adjournment**  
Motion was made by Wood and supported by Wright at 8:08 pm. Motion carried.