

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, June 15, 2021 at 7:30 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. Approval of May 18, 2021 Minutes:

Motion was made to approve both as written by Wood and supported by Lange. Motion carried.

4. Approval of payment of bills:

Motion was made by Wood and supported by Lange. Motion carried.

Motion made to make revisions to budget to put EMPL FICA/MCARE in under each department by Knapp & supported by Wood. All in favor.

5. Baas presented the Financial Report:

Motion was made by Wood and supported by Lange. Motion carried.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –

Supervisor of Algoma Township, Kevin Green came and introduced himself as running for the state senator seat in August primary.

Catherine Knapp suggested putting up signs to slow traffic down entering and exiting our parking lots.

7. Communications – None

8. Reports:

❖ **Fire Chief's Report**

Alan Wright read fire report for May 2021. Asked to put on Michelle Hallock and to re-instate Brad Hallock as firefighters. Both have EMT licenses. Motion was made to hire Michelle & Brad Hallock as firefighters as soon as they pass their physical exams by Wood & supported by Lange. Motion carried.

❖ **Supervisor Report** – Roads dust layer is coming up again. Shawano will be repaved this year, uncertain of dates. Clean-up day is June 19 from 8 am to 1:30 pm. Good article in MTA focus. BSA training went smoothly still a few small trainings to go. Parking lot paving will be done in July.

❖ **Planning & Zoning Commission** – Next meeting August 11, 2021 at 7:30 pm.

9. Unfinished Business – none

10. New Business

- a. Lincoln Lake Weed Control Special Assessment District Renewal – resolution1. Motioned by Wood and Lange seconded. All in favor. See resolution for complete details at township office.
- b. Options were presented by Addorio for our options for Microsoft, email, office & website, Baas motioned to accept Option 2 to purchase office 2019 home & business, Lange seconded. All yes. Zero No.
- c. To re-open Hall Rental was discussed. It was discussed to have everyone look over the current contract to suggest any changes. Want to make sure we have clauses in contract to cover township from any and all liability. No vote was put forth. To re-open Hall Rental will be on July's agenda for further discussion.

Adjournment

Motion was made by Wood and supported by Lange at 8:12 pm. Motion carried.