

**Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, September 15, 2020 at 7:35 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 August 18, 2020 Minutes:**
Motion was made to accept minutes as is by Wood and supported by Fase. Motion carried.
4. **Approval of payment of bills:**
Motion was made by Wood and supported by Fase. Motion carried.
5. **Baas presented the Financial Report:**
Motion was made by Wood and supported by Fase.
6. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –**
Dan Lyndrup asking why he had to pay for Lawyer and Class C license and handed in some paperwork for board to review. He also asked Fire Chief about inspection. Fire Chief Wright tried explaining it was only a Pre-Plan training on how each business is set up and where hazards may be, that each firefighter needs to see. Supervisor Knapp suggested not to do it that way. (This was not supported nor voted on) Fire Chief said this how you do this training and always have. It was a misunderstanding between Lyndrup and Chief.
7. **Communications - none**
8. **Reports:**
 - ❖ **Fire Chief's Report**
Alan Wright read fire report as of August 31st we have had 245 calls.
 - ❖ **Library Report** – still offering curbside pickup, open all hours but with minimal amount of people into library.
 - ❖ **Supervisor Report** – Road project Silver Beach area roads done. Findley should be next in September. Budget adjustments to be done at October board meeting. New policies being created by lawyer and auditor, a draft will be emailed.
 - ❖ **Planning & Zoning Report** – none
9. **Unfinished Business** – None.
10. **New Business**
 - a. New Rescue Truck – quotes for vehicle equipment and graphics. Baas recommended TeleRad. Seconded by Fase. All yes. Motion carried.
11. **Board Comments** – Taxes are done.
12. **Adjournment**
Motion was made by Wood and supported by Fase at 8:02 pm. Motion carried.