

**Minutes of Regular Meeting of Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, September 21, 2021 at 7:30 p.m.**

**1. Supervisor Knapp called the meeting to order.**

Present: Knapp, Wright, Wood, Lange, Baas  
Absent: none

**2. Supervisor Knapp led the Pledge of Allegiance to the Flag.**

**3. Approval of August 17, 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.

**5. Baas presented the Financial Report**

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

Jessie introduced herself from the Conservation with a wealth of materials. Some were left for board and residents to look over and order trees if desired.

A resident complained of hearing a low frequency sound that has been going on for a long time. Also that his neighbor is hauling in brush from somewhere else to burn. Baas went to investigate. The fire department has also been there but the resident has a burn permit and is only burning wood or brush. Need proof that he is hauling it in.

**7. Communications –** Letter from auditor stating that the audit was in process. Audit should have been done and report issued approximately September 15, 2021. We have not received the report as of today.

**8. Reports:**

❖ **Fire Chief's Report**

Chief Wright read fire report for August 2021.

❖ **Supervisor Report –** Plan to meet with Mr. Burn to do 3 year road plan. Need to order signs for cemetery. Rest Assured plans to open soon, as soon as they get some necessary repairs done.

**9. Unfinished Business –** none.

**10. New Business**

- a. Woodbeck Chain of Lakes Special Assessment district weed control, Public Hearing open at 2001 by Knapp and second by Wood. No public comments. Public Hearing closed at 2004.  
Resolution 2 presented by Knapp and supported by Wood. All in favor. Motion passed.  
Resolution 3 presented by Knapp and supported by Wood. All in favor. Motion passed.
- b. Lincoln Lake Special Assessment district weed control, Public Hearing open at 2007 by Knapp and second by Wood. Comments by public:  
Mr Fleet of Verlin, Just treating weeds isn't enough, wanted to know about doing a study of the lake being tied in with Black Creek with all the pollutants? Knapp advised that study was done years ago and nothing showed from it.  
Mr Taylor, how is special assessment paid. It is unfair to those that live on lake have to pay for it and those that use the public access do not.  
Public Hearing closed at 2018.  
Resolution 4 presented by Knapp and supported by Wood. All in favor. Motion passed.
- c. Wright presented a statement to the board from the lawyer about how the funding from the SAD funds were to be spent. Letter to be sent to Lake Associations.
- d. Tax rate request for Spencer Operating, Fire & Fire Equipment presented by Andrea Roberts, Assessor. Lange approved and Wood second. All in favor.
- e. Added to agenda by Knapp second by Wood, all in favor. Mute Swan Resolution #21-LL5, motion by Baas and supported by Lange. All in favor. Resolution passed.

**Adjournment**

Motion was made by Wood and supported by Lange at 8:24 pm. Motion carried.