

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, January 22, 2008

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, January 22, 2008 at the Spencer Township Hall.

Roll call of board members: Kelly, Geglio, Knapp, Frandsen, Drew

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of December 18, 2007. Kelly moved, Frandsen supported. Carried.

Approval of bills as listed. Kelly moved, Frandsen supported. Carried.

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	36,030.56
*Fire Trust	179,177.16
*Spencer Township	388,106.40
*Woodbeck SAD	<u>11,775.15</u>
TOTAL	\$615,089.27

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*Deer warning signs is needed on 18 Mile Rd. East of Wabasis and West of Meddler.

Communications:

*Kitchen electric bid from Van Haren Electric, Inc. for \$1,413.00. Kelly moved, Frandsen supported. Carried.

Supervisor's Report:

*Community Development is turned in.
*Holes in the roads this year are plentiful.

Fire Chief's Report:

*15 medicals, 1 house fire, 1 shed fire, 5 PD accidents, 1 PI accident, 3 miscellaneous good intent calls, 1 assist Grattan Fire Dept. (house fire).
3 medical calls in Nelson Township.
*Fire Dept. has been awarded a 50/50 grant for fire boots under the Volunteer Fire Assistance Grant Program through the Dept. of Natural Resources. The grant is for \$2750, and the Fire Dept. pays \$2750. The Fire Dept. has several bids from various vendors.

Planning Commission:

*None

Library Report:

*1406 visitors in December.
*Spencer Township Library will be closed Tuesday, February 26, 2008 for KDL all-staff training.

Zoning Report:
*None

Old Business:
*None

New Business

- *Proposed Ordinance Adopting the Property Maintenance Code is tabled.
- *Hope Network: The board decided not to add township money to the grant money but will consider increasing the amount for the next fiscal year.
- *Election Inspectors pay: Increase inspectors from \$8.00/hr to \$10.00/hr. and chairpersons pay from \$9.00/hr to \$12.00/hr. Ayes: Frandsen, Knapp, Geglio, Kelly, Drew.
- *Storage room extension will be on hold.
- *Looking into a new sign for the corner of 18 Mile and Meddler
- *Fences at the cemetery and fire barn are done.

Adjournment:
*8:30 p.m. Geglio moved, Kelly supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk