

## REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL  
14960 MEDDLER AV  
GOWEN MI 49326  
Tuesday, April 15, 2008

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, April 15, 2008 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of March 18, 2008. Kelly moved, Geglio supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	43,834.82
*Fire Trust	149,532.33
*Spencer Township	425,344.12
*Woodbeck SAD	<u>16,500.50</u>
TOTAL	\$635,211.77

Treasurers report accepted Drew moved, Kelly supported. Carried.

Public Comments:

\*There are a lot of dead deer along the side of the roads. K.C.R.C. will pick them up.

Communications:

\*None

Supervisor's Report:

\*Road restrictions are off.

\*K.C.R.C. will meet with the Board on May 14, 2008

\*New Zoning Act information meeting with Oakfield Township and share the cost of attorney.

\*Drug and alcohol recovery program Fridays @ 7 p.m. (616-361-6014 ext. 122)

Fire Chief's Report:

\*12 medicals, 1PI accident, 1 illegal burn, 1 fire/burglar alarm stage, 3 mutual aids (Oakfield, Montcalm & Sand Lake). No calls in Nelson Township.

\*Need to buy 8 new pagers @ \$650.00 each & pumper #3 needs new crystal in radio or possibly new radio @ \$2,500.00. Geglio moved, Kelly supported. Carried.

Planning Commission:

\*None

Library Report:

\*1665 visitors in March.

Zoning Report:

\*Sent 10 letters. Sewer signs have not all been taken down.

Old Business:

\*None

New Business

\*Nelson Township Fire Protection Contract will remain the same for 2007/2008 fiscal year.

\*J & S Service for Township Cleanup – Friday, June 20, 2008 from 9 a.m. to 5 p.m. and Saturday, June 21, 2008 from 8 a.m. to 1 p.m. Spencer Township residents only. Geglio moved, Kelly supported. Carried.

\*Fire Dept. Handbook – there will be a Special Meeting with all fire personnel and the Township Board on Thursday, April 24, 2008 @ 7 p.m.

\*Kent County Health Department (Kurt Overmyer, Supervising Sanitarian) gave a presentation on the sewer and water problems surrounding our lakes.

Adjournment:

\*9:00 p.m. Kelly moved, Geglio supported. Carried.