

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, May 19, 2009

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, May 19, 2009 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of April 21, 2009 –Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	41,453.64
*Fire Trust	114,587.07
*Spencer Township	418,106.37
*Woodbeck SAD	<u>18,586.45</u>
TOTAL	\$592,733.53

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

*East side of Keller needs fixing and Lincoln Lake Road starts June 15 to August 18.

Communications:

*Denise Biegalle would like to receive the Agenda and all pertaining material earlier.
* The old cemetery shed will be fixed up and the new shed will be moved to the township.

Supervisor's Report:

*Jeff Knapp will be going over the roads with the K.C.R.C
*Senator Jansen: Township Revenue will be cut by 4.8%
*Credit card resolution will be discussed next month
*Cemetery flags will be put up before Memorial Day Weekend and taken down Nov. 15.
*Cemetery Ordinance will be on Township Website.
*Black Creek Drain is on hold.

Fire Chief's Report:

*10 medicals, 2 illegal burns, 3 grass/woods fires 1 PD accident, 1 PI accident, 1 power line down, 4 Misc. calls, 1 assist to Sand Lake Fire Dept. on woods/house fire.
Of these calls, 1 medical call, 1 woods fire were made in Nelson Twp.
*Jeff Piell passed Fire Fighter I & II.
*Rescue 13 should be in service in a couple of weeks.
*There are some driveways in the township that the fire trucks cannot get through because of sharp turns, narrow wooded drives, snow covered or other reasons.

Planning Commission:

*Quarterly Meeting was May 14, 2009
*New by-laws were presented to township board and passed at board meeting.

Library Report:

- *1777 people visited the library in April.
- *3333 items were circulated.

Zoning Report:

- *3 zoning permits were issued
- *Letters were sent out for clean-up days which are June 19 & 20. Those that do not comply will be issued tickets and taken to court after June 23.

Old Business:

- *None

New Business:

- *Cemetery signs and other replacement signs were tabled until next month. Knapp moved, Drew supported. Carried.
- *PDR for Donald Wallander (w/o Township money). Geglio moved, Frandsen supported. Carried.
- *Depository Designation Amendment (Res.09-006). Frandsen moved, Drew supported.
Ayes: Knapp, Geglio, Drew, Frandsen, Biegalle. Nays: None
- *Reissue CDBG Funds of \$12,394.29 to Spencer Park. Geglio moved, Frandsen supported.
Ayes: Biegalle, Geglio, Knapp, Frandsen, Drew. Nays: None

Adjournment:

- *8:45 p.m. Geglio moved, Frandsen supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk

Public Hearing for Bass Lake SAD (Payment & Collection of SAD) Resolution 09-005-04:

Bass Lake Public Hearing was called to order at 8:45 p.m. by Jeff Knapp
Roll call: Frandsen, Knapp, Geglio, Biegalle, Drew
Resolution 09-005-04: Confirmation of Special Assessment Roll; Lien; Payment and Collection
Of Special Assessment. Geglio moved, Frandsen supported.
Ayes: Biegalle, Geglio, Knapp, Frandsen, Drew. Nays: none

Adjournment: 8:52 p.m. Drew moved, Frandsen supported. Carried.