

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, May 20, 2008

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, May 20, 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 April 15, 2008. Kelly moved, Geglio supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	43,777.34
*Fire Trust	115,130.55
*Spencer Township	429,392.68
*Woodbeck SAD	<u>16,500.50</u>
TOTAL	\$604,801.07

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

- *West 18 Mile Road needs fixing.
- *Podunk/18 Mile trees need trimming
- *A thank you was expressed for putting flags on the cemetery every year.

Communications:

- *None

Supervisor's Report:

- *Roads are brined
- *Cement in front of the township hall has been fixed.

Fire Chief's Report:

- *19 medicals, 1 PI accident, 2 illegal burns, 1 grass fire, 2 wood fires, 1 house fire, 2 mutual aids to Oakfield. There were 2 calls in Nelson Township (1 grass fire & 1 wood fire).
- *Estimate from Giar & Sons Equipment, Inc. for \$4,900.00 to fix 1990 Ford L9000 Water Tanker Truck. Geglio moved, Drew supported. Carried.
- *New gate at Links of Bowen @ Larsen works.

Planning Commission:

- *Quarterly Meeting (May 15, 2008): Cottages of Bass Lake tabled until further notice.
- *Lincoln Park Place Association could do a Land Division or 2 site condos.
- *Building on Lake Residential: Township has ordinances in place

Library Report:

- *1768 visitors in March.
- *Summer programs are getting under way. www.kdl.org for information.

Zoning Report:

*4 tickets to be issued. One ticket cancelled due to double-wide is gone, single wide burned out is gone, cars are gone.

*Burned out house has to be boarded up for security and liability.

Old Business:

*None

New Business

*Purchase of Development Rights (PDR) is tabled until June meeting. Frandsen moved. Drew supported. Carried.

*Kennel Licenses due by June meeting.

Adjournment:

*8:27 p.m. Frandsen moved, Kelly supported. Carried.