

REGULAR MEETING OF SPENCER TOWNSHIP

**SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, June 16, 2009**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, June 16, 2009 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of May 19, 2009 –Frandsen moved, Biegalle supported. Carried.
Public Hearing for Bass Lake SAD Resolution 09-005-04 – Frandsen moved, Biegalle supported.
Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	37,063.49
*Fire Trust	122,171.00
*Spencer Township	425,708.58
*Woodbeck SAD	<u>12,931.56</u>
TOTAL	\$597,874.63

Treasurers report accepted Frandsen moved, Drew supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

*K.C.R.C. estimated minor construction of graveling, ditching and tree work:
Limestone on Harvard (100' N. of 18 Mile), gravel on Force (19 Mile to 20 Mile),
Gravel on Larsen (22 Mile to Hendrickson, gravel 22 Mile (Trufant to Gravel Ridge)
Townships share: approximately \$115,500.00 –Geglio moved, Biegalle supported, Carried.

Fire Chief's Report:

*20 medicals, 2 illegal burns, 1 PD accident, 3 PI accidents, 1 power
line down,
Of these calls, 1 medical call was made in Nelson Twp.
*Donate P.A.S.S. Alarms to Canada – Biegalle moved, Drew supported. Carried.

Planning Commission:

*None

Library Report:

*1593 people visited the library in May.
*2958 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:

*No decisions have been made on the use of credit cards

New Business:

*Cemetery signs untabled from May 19, 2009 meeting. Biegalle moved, Frandsen supported
Carried.

*Cemetery signs retabled until next month. Frandsen moved, Biegalle supported. Carried.

*Paint and restore existing signs. Goglio moved, Frandsen supported, (Knapp abstained), Carried.

*Flag pole for Cemetery in next years budget.

*Wooded 5 acres (Podunk/Fargo)-Township could buy for \$3,427.87 – No

*Lower Hall Rental for evenings (6 p.m. to 11 p.m.) from \$200 to \$100. Frandsen moved,
Drew supported. Carried.

*North Kent Transit Service Contract (7/1/09 to 6/30/10) –Biegalle moved, Frandsen supported,
Carried.

Adjournment:

*8:50 p.m. Biegalle moved, Goglio supported. Carried.