

REGULAR MEETING OF SPENCER TOWNSHIP

**SPENCER TOWNSHIP HALL
14960 MEDDLER AVE
GOWEN MI 49326
Tuesday, June 21, 2011**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, June 21, 2011 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 May 17, 2011. Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	30,294.32
*Fire Trust	138,570.08
*Spencer Township	360,958.72
*Woodbeck SAD	<u>21,161.94</u>
TOTAL	\$550,985.06

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

- *Tornado siren will be installed soon.
- *Concern over ISO rating.

Communications:

- *None

Supervisor's Report:

- *Trash day was very busy and resolved some of the zoning problems

Fire Chief's Report:

- *15 medicals, 1 illegal burn, 1 barn fire, 1 gas leak, 1 power line down, 4 misc. calls.
Of these calls, one medical call and one illegal burn were made in Nelson Twp. for the month .
- *Lincoln Pines Resort donated \$500.00
- *Ben Marvin has completed his Fire Fighter I & II

Planning Commission:

- *None

Library Report:

- *2002 people visited the library in May and 4371 items were circulated.

Old Business:

- *None

New Business:

- *Inspectors for August 2, 2011 Election: Vicki Miller, Lisa Wright, Edna Potts. Geglio moved,

Knapp supported. Carried.

*KDL Annual Report for 2010

*One Kent Resolution: Biegalle moved, Frandsen supported. Ayes: Biegalle, Knapp, Frandsen, Drew. Nays: Geglio

*Basketball Court Bids: Put on hold – Drew moved, Frandsen supported. Carried.

*XMark Lawnmower from Weingartz of Cedar Springs with 3 yr. warrantee for \$10,399.00
Geglio moved, Frandsen supported. Carried.

Adjournment:

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