

REGULAR MEETING OF SPENCER TOWNSHIP

**SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, July 20, 2010**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, July 20, 2010 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 June 15, 2010 & Special Meeting on July 13, 2010. Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	16,078.40
*Fire Trust	144,173.15
*Spencer Township	395,144.15
*Woodbeck SAD	<u>15,297.19</u>
TOTAL	\$570,692.89

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

*Annual limestone and gravel to start soon on our roads.

Fire Chief's Report:

*24 medicals, 1 PD accident, 2 PI accidents, 1 power line down, 1 hay wagon fire.

Of these calls: 3 medical calls were in Nelson Twp.

*Received \$700 in donations.

Planning Commission:

*FBI/Sheriff's Dept. shooting range at Kent County Honor Camp approved.

*AT&T tower approved.

Library Report:

*2742 people visited the library in June and 4288 items were circulated.

*Summer Programs are doing well.

Old Business:

*Fire Dept. Laptop Computers: getting bids.

New Business:

- *KDL 2009 annual report was given by Eric Dehaan, Communications Manager on the overall KDL system, Helen Kay Kennedy, Spencer Library Manager on the steady growth of the Spencer Library and Carol Simpson, KDL Board Member KDL overview of KDL.
- *Escrow for special land use should be raised from \$1500 to \$2000. Geglio moved, Frandsen supported. AYES: Frandsen, Knapp, Geglio, Biegalle, Drew. Carried.
- *Intellis –for looking for individuals who do not sign checks, etc. Will investigate further.
- *Tornado siren on 18 Mile is on private property. Siren will be moved to the Fire Dept. Drew moved, Frandsen supported. Carried.

Adjournment:

- *8:55 p.m. Frandsen moved, Drew supported. Carried.