

REGULAR MEETING OF SPENCER TOWNSHIP

**SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, July 21, 2009**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, July 21, 2009 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of June 16, 2009 –Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	32,205.39
*Fire Trust	115,681.86
*Spencer Township	430,543.00
*Woodbeck SAD	<u>10,358.91</u>
TOTAL	\$588,789.16

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

- *Township cleanup should be advertised more
- *No permits for fireworks were given out

Communications:

- *None

Supervisor's Report:

- *Projected finish date for Lincoln Lake Road project is August 18, 2009.

Fire Chief's Report:

- *20 medicals, 2 CO detector checks, 1 smoke detector check, 1 PD accident, 1 tree down on road, 1 boat accident with injuries.
Of these calls, 1 CO detector check was made in Nelson Twp.
- *Would like to purchase 2 – 60 min. tanks (new in March 2007, never used) for \$950.00 each; and 2 – 30 min. tanks (new in July 2005, never used) for \$610.00 each from Safety Services
Drew moved, Frandsen supported. Carried.
- *Would like to form a Firemens Association to raise money.

Planning Commission:

- *None

Library Report:

- *2375 people visited the library in June.
- *4034 items were circulated.
- *Childrens programs are held Tuesdays at 4:30 p.m. and teen programs are Thursdays at 4:00 p.m.

Zoning Report:

*3 zoning permits were issued

Old Business:

*Bids for picnic tables for Spencer Park are being accepted.

*Cemetery signs untabled from June 16, 2009 meeting. Frandsen moved, Biegalle supported. Carried.

*Cemetery sign: one sign at \$145.00 one-sided from Victory Sign and Graphics, LLC. Frandsen moved, Drew supported. Carried.

*Spencer Park sign: one sign at \$145.00 one-sided from Victory Sign and Graphics, LLC. Frandsen moved, Drew supported. Carried.

New Business:

*Put together a policy for credit cards. Biegalle moved, Frandsen supported. Carried.

*KDL annual report presentation was very good.

Adjournment:

*8:40 p.m. Frandsen moved, Biegalle supported. Carried.