

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, August 19, 2008

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:34 p.m., Tuesday, August 19, 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 July 15, 2008.

Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

| | |
|-------------------|-----------------|
| *Bass Lake SAD | 35,424.79 |
| *Fire Trust | 112,065.86 |
| *Spencer Township | 342,179.95 |
| *Woodbeck SAD | <u>9,640.95</u> |
| TOTAL | \$499,311.55 |

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*Bass Lake SAD weed control will be done again.

*Several people asked if Judge Steven Servaas will be on the November 4 Election.

Tom Pearce assured everyone that he would be on the ballot in November.

*Tom Pearce has a link on our website: www.spencertwp.org

*Rockford Ambulance has a yearly fee of \$39.00 for their services. (616-866-0724)

*John Kelly had an emergency 911 call and only one fireman showed up. The Fire Chief said this is a volunteer department and all firemen can't respond.

Communications:

*None

Supervisor's Report:

*K.C.R.C. will cut some of the intersections that have cattails and reeds.

*Larsen Ave. (between Bradshaw and 19 Mile) will have crushed limestone, trees trimmed, etc.

*Lincoln Lake will be worked on this year.

*Will get a carpet cleaning estimate.

*Heating system needs to be updated.

*Look into storage area expansion.

Fire Chief's Report:

*12 medicals, 4 PI accidents, 2 PD accidents, 1 illegal burn, 1 good intent call, 1 clear Township roads of trees and brush after storm. Of these calls 2 medicals and 1 PI accident were in Nelson Twp.

*Would like to hire 2 chaplains. Kelly moved, Frandsen supported. Carried.

*Spencer Fire Dept. had a Continuing Education Credit Blow-Out on Saturday, August 9, 2008

and invited other fire departments to attend. A special thanks to Bob Ballard and Linda for donating pizza for lunch and Sly's Auto Salvage for donating 5 vehicles to practice on.
*Brach Haner is resigning due to medical reasons.

Planning Commission:

*Sly's junkyard may have a possible buyer.

Library Report:

*3007 people visited the library in July
*In September the Spencer Township Library will be 10 years old.
*Friends of the Library will hold a book sale on Saturday, October 11, 2008 from 9am to 2pm.

Zoning Report:

*7 permits issued and many letters were sent out.
*The Township should start billing for attorney fees for court cases.

Old Business:

*None

New Business:

*Kennel Licenses: Pinewood Kennel, Kimberly Dickson, Hounds of VonBlumberg Kennels, Compton's Canine Cuties, Scotland Kennels, Kim A. Schrottenboer approval. Frandsen moved, Kelly supported. Carried.
*B&K Disposal, located on Harvard Rd., has a recycle center.
*The Employee Handbook for all township employees. Frandsen moved, Drew supported.
Resolution 08-006 – Ayes: Frandsen, Knapp, Geglio, Kelly, Drew

Adjournment:

*8:48.m. Frandsen moved, Drew supported. Carried.