

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, September 15, 2009

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, September 15, 2009 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 August 18, 2009 –Frandsen moved, Drew supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	28,679.38
*Fire Trust	103,604.13
*Spencer Township	368,102.69
*Woodbeck SAD	<u>9,496.64</u>
TOTAL	\$509,882.84

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

*None

Communications:

*None.

Supervisor's Report:

*Community Development money will soon be available. A bid from Jamestown Advanced Products Corp. for eight picnic tables, 2 benches, 1 bike rack, 2 grills, 2 posts for \$3,370.52. Geglio moved, Frandsen supported. Carried.

*K.C.R.C. will gravel Larsen from 19 Mile to Bradshaw

Fire Chief's Report:

*26 medicals, 1 dumpster fire, 1 grass fire, 1 house fire, 1 powerline down, 4 PD accidents, 4 misc. calls, 3 assist Oakfield Fire Dept. Of these calls, one medical and one PDA was made in Nelson Twp.

*3 dry hydrants: 2 need easements and 1 in county right-of-way does not. They will help lower ISO rating.

Planning Commission:

*None

Library Report:

*2151 people visited the library in August and 4009 items were circulated.

*Friends of the Library will hold their annual book sale on Saturday, October 24 from 9-2 p.m.

*Summer Reading Club Raffle Prize Winners: Isaiah M. won mall gift certificate and Noah G. won a bicycle

Zoning Report:

*3 zoning permits were issued

Old Business:

*None

New Business:

*Black Creek Drain: if it goes to court it could cost as much as \$10,000.00 each from Spencer Township and Nelson Township. Geglio moved, Frandsen supported. Carried.

*Space guards installed on hoist doors as shown on correction order from the State of Michigan. McNally Elevator bid of \$760.00. Frandsen moved, Biegalle supported. Carried.

Adjournment:

*8:15 p.m. Geglio moved, Biegalle supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk