

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, September 16, 2008

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, September 16, 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 August 19, 2008.

Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	30,061.29
*Fire Trust	83,407.55
*Spencer Township	369,807.97
*Woodbeck SAD	<u>9,446.43</u>
TOTAL	\$492,723.24

Refund Baptist Camp Escrow

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

*Larsen Ave. (between Bradshaw and 19 Mile). Tabled, Geglio moved, Frandsen supported. Carried.

*Cemetery is on the computer and is up and running.

*\$1600.00 to update heating system in Township Hall. Kelly moved, Geglio supported.

Ayes: Kelly, Geglio, Knapp, Frandsen, Drew.

Fire Chief's Report:

*19 medicals, 3 PI accidents, 1 PD accident, 3 illegal burns, 1 assist Cedar Springs Fire Dept. with house fire. One medical call in Nelson Twp.

*Purchase new air compressor; not to exceed \$1,000.00. Geglio moved, Drew supported. Carried.

*Burn house September 20, 2008 on 20 Mile between Meddler and Force.

*Letter from Twp. to liquidate scrap aluminum and brass.

Planning Commission:

*None

Library Report:

- *2144 people visited the library in August
- *Spencer Township Library is 10 years old.
- *Friends of the Library will hold a book sale on Saturday, October 11, 2008 from 9am to 2pm.
- *On October 10th, KDL members will be able to request books through MeIcat, a statewide system.
- *For more information go to www.kdl.org
- *KDL presented their annual report and the economy is increasing attendance at the library.

Zoning Report:

- *None

Old Business:

- *None

New Business:

- *Cemetery Ordinance and records will be brought up-to-date.
- *All township employees have until the October 21, 2008 Regular Township Meeting to receive and sign the receipt for The Employee Handbook.
- *Black Creek Intercounty Drain information meeting will be at a Cedar Springs School.
- *Resolution 08-007 for Property Tax Rate for 2008. Frandsen moved. Drew supported.
Ayes: Frandsen, Knapp, Gaglio, Kelly, Drew.
- *Metro Act Right-of-Way Permit Extension for AT&T. Gaglio moved, Frandsen supported.
Carried.
- *Bass Lake SAD renewal will be November/December
- *Snowplow bids are being accepted.
- *Cleanup lot across from cemetery for parking.

Adjournment:

- *8:50 p.m. Drew moved, Knapp supported. Carried.