

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, September 21, 2010

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, September 21, 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 August 17, 2010 and Special Meeting of September 14, 2010.
Biegalle moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	14,761.10
*Fire Trust	134,442.05
*Spencer Township	331,542.01
*Woodbeck SAD	<u>12,176.53</u>
TOTAL	\$492,921.69

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

*Emergency siren could not be heard during testing. It will be moved to fire barn shortly.

Communications:

*None

Supervisor's Report:

*K.C.R.C. will be working on about 5 miles of roads in the Township.
*Park Equipment Bids: a grant to match our money for equipment
*Zoning mostly for small projects and Health Dept. is looking into dilapidated buildings.

Fire Chief's Report:

*18 medicals, 2 CO detector checks, 1 natural gas leak, 1 illegal burn, 1 grass fire
Of these calls: one medical was in Nelson Twp. and one medical call to assist Montcalm Fire
*Bids for Thermal Imaging with grant money: 5 Alarm was the best. Biegalle moved, Geglio supported. Carried.
*Purchase grille for \$451.44 from donated money. Geglio moved, Biegalle supported. Carried.
*Jeff Piell resigned as firefighter, EMT & medical Continuing Education Instructor as of August 26, 2010. He moved out of State.
*Chuck Pleune will start in November as our Medical Continuing Education Instructor.
*Cascade Township Fire Dept. brought a pumper truck that they will be selling for our inspection. It is a 1990 Spartan with 1,000 gal. water capacity and 35,955 miles. Dollar amount is to be negotiated.

Planning Commission:

*None

Library Report:

*2672 people visited the library in August and 4362 items were circulated.

Old Business:

*None

New Business:

*Snowplow Bids will be decided in October Meeting.

*Election Inspectors for November 2, 2010 Election: Vicki Miller, Lisa Wright, Alan Kingsbury, Diana Janulis-Gay, Edna Potts and Shirley Kingsbury as backup. Goglio moved, Drew supported. Carried.

Adjournment:

*8:13 p.m. Frandsen moved, Biegalle` supported. Carried.