

# REGULAR MEETING OF SPENCER TOWNSHIP

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

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:35 p.m., Tuesday, December 16, 2008 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 November 18, 2008. Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	28,811.29
*Fire Trust	54,063.45
*Spencer Township	349,822.55
*Woodbeck SAD	<u>8,235.75</u>
TOTAL	\$440,933.00

Treasurers report accepted Frandsen moved, Drew supported. Carried.

Public Comments:

\*None

Communications:

\*None

Supervisor's Report:

\*Paint the basement - \$150.00-\$175.00 – Frandsen moved, Geglio supported. Carried.

\*Black Creek: Drain Commission voted to go ahead with the project and Tom Pearce is looking into the situation because the majority of the people did not want it.

\*Revenue sharing to townships will be -3.4%

\*Kent County is proposing to charge for fire dispatch service which would push the costs onto local government and would be an additional financial burden for the government units.

Fire Chief's Report:

\*7 medicals, 2 PI accident, 1 house fire, 1 tractor fire, 1 illegal burn, 5 misc. calls.

No calls were in Nelson Twp.

\*New computer: \$671, wireless router: less than \$100, setup \$330. Geglio moved, Frandsen supported. Carried.

Planning Commission:

\*None

Library Report:

- \*1620 people visited the library in November.
- \*The staff of the Spencer Township Branch would like to welcome Denise Biegalle to the Township Board

Zoning Report:

- \*1 zoning permit and 1 building permit were issued.

Old Business:

- \*None

New Business:

- \*Spencer Township Office will be closed Wednesday, December 24, 2008. Frandsen moved, Drew supported. Carried.
- \*Bass Lake SAD – tabled – Drew moved, Biegalle supported. Carried.
- \*Planning Commission Bylaws and ZBA Amendments – tabled – Drew moved, Frandsen supported. Carried.
- \*Board of Appeals: reappoint Albert Frandsen. - Geglio moved, Drew supported. Carried.
- \*Board of Review: reappoint Jeff Knapp – Frandsen moved, Geglio supported. Carried.
- \*Planning and Zoning Commission: reappoint Judy Geglio – Frandsen moved, Drew supported Carried.

Adjournment:

- \*8:42 p.m. Frandsen moved, Drew supported. Carried.