

## REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL  
14960 MEDDLER AV  
GOWEN MI 49326  
Tuesday, December 18, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:32 p.m., Tuesday, December 18, 2007 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 November 20, 2007. Frandsen moved, Kelly supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	28,564.82
*Fire Trust	134,623.71
*Spencer Township	313,928.05
*Woodbeck SAD	<u>6,644.77</u>
TOTAL	\$483,761.35

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

General Expense Amendments for December 31, 2007:

TO: Bldg. & Grounds Contracted Service	\$3,000.00
Planning Commission	\$2,000.00
FROM: Bldg. Inspections	\$5,000.00

Frandsen moved, Kelly supported, Carried.

Agreement for Collection of Summer School Property Taxes:

Cedar Springs Schools: Frandsen moved, Kelly supported. Carried.

KISD: Frandsen moved, Kelly supported. Carried.

Lakeview: Frandsen moved, supported. Carried.

Public Comments:

\*None

Communications:

\*None

Supervisor's Report:

\*Check out the links on our website [www.spencertwp.org](http://www.spencertwp.org)

\*Sign by Fire Station needs plastic over the top of the letters because they blow away on extremely windy days.

\*K.C.R.C. did a good job with our roads with the last snow fall.

Fire Chief's Report:

\*11 medicals, 2 PI accident, 1 gas leak, 1 chimney fire, 1 field fire, 1 illegal burn, 1 control burn, 1 lift assist, 1 assist KC Sheriffs w/animal, 1 assist Oakfield w/dryer field.

2 medical calls in Nelson Township.

\*Purchase Draeger Personal Gas Monitor and accessories. Kelly moved, Frandsen supported. Carried.

Planning Commission:

\*None

Library Report:

\*1411 visitors in November

\*Spencer Township Library will be closed Christmas Day and New Years Day.

\*Friends of the Library sponsored a needy family for the holiday season this year.

Zoning Report:

\*6 letters written on property problems and all have called back.

\*Placed a "Dangerous Building" sign on a residence – police were involved.

\*Communicated with a lawyer on Bass Lake property about a building.

\*Several calls regarding single-wide mobile homes on property of 10 to 20 acre parcels.

\*Senior Meal Dinner -a special thanks to the individuals and merchants who donated food or cash to purchase food – and to those that prepared, served and cleaned-up.

Old Business:

\*None

New Business

\*January 15, 2008 meeting to January 22, 2008 due to the election on January 15, 2008.

Kelly moved, Frandsen supported. Carried.

\*Jeff Knapp will look into different grant money to build a park, the layout and liability insurance which would be done in small fazes. Geglio moved, Kelly supported. Carried.

\*Resolution #07-014 Guidelines for Poverty Exemptions. Geglio moved, Frandsen supported.

AYES: Frandsen, Knapp, Geglio, Kelly, Drew

\*Nicole Andres, Intercom Agency, was not here to give her presentation on gas energy.

\*Election Commission approved election inspectors for January 15, 2008 election:

Alan Kingsbury, Shirley Kingsbury, Joan Macklin, Lisa Wright, Vicki Miller,

Patsy Williams, Lois Ives, Diana Janulis-Gay, Carol Bardwell, Jim Wilson. Geglio moved,

Knapp supported. Carried.

Adjournment:

\*8:38 p.m. Frandsen moved, Drew supported. Carried.

Respectfully,

Delores Drew,  
Spencer Township Clerk