

# 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