

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AVE
GOWEN MI 49326
Tuesday, December 21, 2010

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, December 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 November 16, 2010. Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	13,961.10
*Fire Trust	79,595.70
*Spencer Township	248,414.23
*Woodbeck SAD	<u>11,223.98</u>
TOTAL	\$353,195.01

Treasurers report accepted Drew moved, Frandsen supported. Carried.

Public Comments:

*The senior meal was very good

Communications:

*None

Supervisor's Report:

*Woodbeck SAD will be for 10 years.

*CDBG Grant money has limited uses, but would like to put well in at the fire barn to help lower the ISO rating.

Fire Chief's Report:

*14 medicals, 1 PI accident, 2 check on burn permits, 1 check on transformer box that blew
Of these calls, 2 medical calls were in Nelson Twp. for the month .

*Amend "L" under Miscellaneous: General Rules and Regulations of Policy Manual to read:
All members are required to have firefighter I training at the earliest possible date and will be on probation for a period of at least six months after their date of hire with the exception of MFR's and Chaplains. Add: Firefighter Job Description (page 16a), MFR Job Description (page 16b), Chaplain Job Description (page 16c). Geglio moved Frandsen supported. Carried.

*Hire Bill Gulembo as Medical 1st Responder. Drew moved, Frandsen supported. Carried.

Planning Commission:

*None.

Library Report:

*1781 people visited the library in November and 3686 items were circulated.

Old Business:

- *Untable request for Eric Stroh on Fire Dept. Biegalle moved, Frandsen supported
NAYS: Frandsen, Biegalle, Knapp, Drew – ABSTAIN: Geglio

New Business:

- *Legality of collecting money in advance for Certificate of Deposit. Table until January 18, 2011 meeting. Biegalle moved, Frandsen supported. Carried.
- *Board of Review members for next term: Jack Hoag, Alan Kingsbury, Fred Zomerhuis to be sworn in before January 15, 2011 – Frandsen moved, Biegalle supported. Carried.
- *Office will be closed on Thursday, December 23, 2010.

Adjournment:

- *8:10 p.m. Biegalle moved, Frandsen supported. Carried.