

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AVE
GOWEN MI 49326
Tuesday, July 19, 2011

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, July 19, 2011 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 June 21, 2011. Frandsen moved, Geglio supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	29,348.78
*Fire Trust	130,839.75
*Spencer Township	377,766.93
*Woodbeck SAD	16,291.31
TOTAL	\$554,246.77

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

General Expense Ammendments July, 2011:

101.265.975 Bldg., Grd. Equip.	To:	\$10,010.00
101.265.977 Bldg. Grd. Improvement	To:	2,700.00
101.446.801 Roads	To:	14,000.00
	TOTAL	\$26,710.00

101.999.801 Trailer Fees	From:	\$ 2,710.00
101.480.808 Metro Authority	From:	14,000.00
101.999.990 Contingent	From:	10,000.00
	TOTAL	\$26,710.00

Public Comments:

*None

Communications:

*None

Supervisor's Report:

- *Lincoln Lake SAD will be set up
- *Meeting at Algoma Township: share fire services and ideas, mutual aid, training facilities and Metro Council
- *Lake front properties owned by Spencer Township. Will look into if they can be sold

Fire Chief's Report:

*26 medicals, 1 smoke detector check, 2 PD accidents, 1 PI accident, 1 illegal burn, 1 cable line down, 1 assist Oakfield FD w/PI accident.
No calls were Nelson Twp. for the month .

Planning Commission:

*None

Library Report:

*2950 people visited the library in June and 5249 items were circulated.

Old Business:

*None

New Business:

*None

Adjournment:

*8:00 p.m. Frandsen moved, Biegalle supported. Carried

Respectfully,

Delores Drew,
Spencer Township Clerk