

# REGULAR MEETING OF SPENCER TOWNSHIP

## SPENCER TOWNSHIP HALL

14960 MEDDLER AVE

GOWEN MI 49326

Tuesday, March 15, 2011

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, March 15, 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 February 15, 2011. Frandsen moved, Biegalle supported. Carried.

Budget Workshop 2011/2012 of March 1, 2011. Frandsen moved, Biegalle supported. Carried.

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

### Treasurers Report of REMAINING BALANCES:

*Bass Lake SAD	29,043.47
*Fire Trust	153,914.08
*Spencer Township	383,541.39
*Woodbeck SAD	<u>20,924.00</u>
TOTAL	\$587,422.94

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

\*Township amendment items:

Add:	101.253.750 Property Tax Administration	\$ 520.00
	101.265.727 Office Supplies	2,030.00
	101.265.933 Repair & Maintenance	3,200.00
	101.371.801.3 Mechanical Inspections	340.00
	101.371.810 Building Expense	550.00
	101.410.703 Planning Commission	1,500.00
	101.999.750 Advertising	60.00
	101.999.910 Insurance	1,600.00
	101.999.959 Membership & Dues	100.00
	101.265.920 Bldg. & Grounds Utility	600.00
	101.371.801.1 Bldg. Inspector	<u>320.00</u>
	<b>TOTAL</b>	<b>\$10,820.00</b>

Minus:	101.210.801 Legal Fees	\$9,900.00
	101.371.706 Zoning Inspections	<u>920.00</u>
	<b>TOTAL</b>	<b>\$10,820.00</b>

\*Fire amendment items:

Add:	206.780 Supplies	\$ 490.00
	206.910 Insurance	1,150.00
	206.957 Education and Training	1,570.00
	206.970 Equipment	<u>560.00</u>
	<b>TOTAL</b>	<b>\$3,770.00</b>

Minus:	206.705 Firefighters Wages	\$3,770.00
	<b>TOTAL</b>	<b>\$3,770.00</b>

Biegalle moved, Frandsen supported. Carried.

Public Comments:

\*None

Communications:

\*None

Supervisor's Report:

\*Keep graveling program going on the roads.

\*Zoning and Building Permits have a slight increase.

Fire Chief's Report:

\*15 medicals, 2 PD accidents, 1 PI accidents, 1 chimney fire, 1 assist Montcalm Twp.

Of these calls, one medical call was in Nelson Twp. for the month .

Planning Commission:

\*None

Library Report:

\*1910 people visited the library in February and 3783 items were circulated.

Old Business:

\*None

New Business:

\*W.H.H. Service LLC (Township cleanup). Table –Frandsen moved, Biegalle supported. Carried

\*Renew contracts 2011/2012: Mika Meyer, Attorney –Frandsen moved, Drew supported. Carried.

Hula Engineering –Frandsen moved, Biegalle supported. Carried. Marla Platt, Assessor – Geglio moved, Frandsen supported. Carried. Siegfried Crandall, Auditors –Geglio moved, Frandsen supported, Carried.

\*Renew Inspectors 2011/2012: Casey Patterson, Building –Frandsen moved, Drew supported. Carried. Jeff Biegalle, Plumbing & Mechanical –Frandsen moved, Geglio supported (Biegalle abstained) Carried. Colt Jacobs, Electrical –Drew moved, Frandsen supported. Carried. Jeff Knapp, Zoning –Geglio moved, Frandsen (Knapp abstained) Carried.

\*Renew Planning & Zoning Commission for 2011 to 2014:

Ed Grifhorst – Biegalle moved, Frandsen supported. Carried. Carl Wall –not renewed.

John Wood – Geglio moved, Frandsen supported. Carried.

\*Election Inspectors for May 3, 2011: Vicki Miller, Lisa Wright, Edna Potts, Joan Macklin Geglio moved, Drew & Knapp supported. Carried.

Recess to Budget Hearing at 8:02 p.m. – Frandsen moved, Drew supported. Carried.

**BUDGET HEARING FOR FISCAL YEAR 2011/2012:**

Spencer Fire: Revenue: \$135,500 and Expenses: \$135,500

Spencer Township: Revenue: \$460,838 and Expenses: \$482,980

Public Comments: Eldon Lutz: there should be no salary increases for anyone.

Recess to Regular Meeting at 8:32 p.m. – Frandsen moved, Drew supported. Carried.

**REGULAR MEETING:**

\*New budget for 2011/2012. Biegalle moved, Frandsen supported. Carried.

Adjournment:

\*8:33 p.m. Frandsen moved, Drew supported. Carried

Respectfully,

A handwritten signature in cursive script, appearing to read "Delores Drew". The signature is written in dark ink and is positioned above the printed name.

Delores Drew,  
Spencer Township Clerk