

## REGULAR MEETING OF SPENCER TOWNSHIP

### SPENCER TOWNSHIP HALL

14960 MEDDLER AV

GOWEN MI 49326

Tuesday, April 17, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:35 p.m., Tuesday, April 17, 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 March 20, 2007. Kelly moved, Frandsen supported. Carried.

Special Meeting of April 3, 2007. Frandsen moved, Kelly supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	40,345.95
*Fire Trust	187,716.58
*Spencer Township	417,527.91
*Woodbeck SAD	<u>14,448.63</u>
TOTAL	\$660,039.07

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

\*None.

Communications:

\*None

Supervisor's Report:

\*C.O.A.C.H. –Coalition On Adolescent Choices & Health is looking for volunteers to create a healthy community for teens.

\*Designate the week of May 20-26, 2007 as Emergency Medical Services Week & May 23, 2007 National Emergency Medical Services for Children (EMSC) Day. Frandsen Moved, Kelly supported. Carried.

Fire Chief's Report:

\*16medicals, 1 PI accident, 1 grass fire, 1 good intent, 1 assist. No calls in Nelson Twp.

\*Replace SawZall, Ventilation Saw, Office Safe, interior & exterior doors w/ lock and turn in to insurance company because of break-in on April 2, 2007. Drew moved. Frandsen supported. Carried.

\*Buy 3 LED yellow flashers for trucks @ \$300.00 ea. Geglio moved. Kelly supported. Carried.

Planning Commission:

\*Master Plan Work Session (1.7% growth rate). One acre lots are still okay with approval. Board approval with changes. Frandsen moved. Kelly supported. Carried.

Library Report:

\*1364 people visited the library in March

- \*Friends of the Library will have their book sale on Saturday, April 21, 2007 from 9 a.m. to 2 p.m.  
All proceeds go to the library
- \*Biweekly reading programs at Twin Oaks Retirement Home. If there are other senior groups interested, please contact the library.

Zoning Report:

- \*2 zoning permits, 3 letters regarding problem areas, clean up days are June 15 & 16.
- \*Grey Goose property still does not comply with zoning.

Old Business:

- \*Jeff is working with K.C.R.C. about problem spots in the township
- \*Sewer meeting @ 6 p.m. Wednesday, April 18, 2007 in upstairs lobby.

New Business:

- \*Election Inspectors for May 8, 2007 Election: Alan Kingsbury, Shirley Kingsbury, Luania Lewis, Lisa Wright, Vicki Miller. Frandsen moved, Kelly supported. Carried.

Adjournment 8:24 p.m. Kelly moved, Frandsen supported. Carried.

Respectfully,

Delores Drew,  
Spencer Township Clerk