

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, August 21, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:32 p.m., Tuesday, August 21, 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 July 17, 2007. Frandsen moved, Kelly supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	30,198.30
*Fire Trust	173,247.42
*Spencer Township	413,061.41
*Woodbeck SAD	<u>7,752.04</u>
TOTAL	\$624,259.17

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

- *Black Creek – Kent County Drain Commission cannot spend money at this point so Black Creek is on hold. K.C.D.C. hopes to have another meeting in about six months
- *Spencer Township needs a copy of by-laws from all developments.
- *Lincoln Lake Assn. was instructed by the DNR that they can get a petition to get rid of swans on the lake because that particular species of swans are not protected.

Communications:

- *None

Supervisor's Report:

- *Podunk is done and Penny has begun.
- *Web site information is being collected and should be up and running in September.

Fire Chief's Report:

- *15 medicals, 3 PI accidents, 1 PD accident, 2 grass fires, 1 wood fire, 1 equipment fire, 1 authorized controlled burn, 2 good intent calls, 1 assist Sand Lake w/house fire x2. Of these, 1 medical was in Nelson Township.
- *AI is looking into a program that will update all codes (fire, building, etc) for \$1,000.00 and will be sent on computer discs which will be a continuing item.

Planning Commission:

- *August 16 Meeting:
 - Adopt Master Plan
 - Travel trailer ordinance explained
 - Bowen Lake Gate issue will be done by 9/17/07
 - Noise ordinance is covered by our Nuisance Ordinance

Library Report:

- *2022 visitors in July
- *2 more computers this week and wireless connection
- *Saturday, October 27: Friends of the Library Book Sale
- *Arbor over picnic table paid for by Friends of the Library for shade. Geglio moved, Frandsen supported. Carried.

Zoning Report:

- *Signs on sewer project are illegal.
- *NO VOTING for sewer – feasibility study at this point. At a later date, petitions need to be signed and sent to the County.

Old Business:

- *None

New Business:

- *Res. 07-010 to approve ballot proposal for new fire protection millage 1.00 to replace the previously approved 1.00 mill by township electors on August 2, 2002 (\$1.00 per \$1,000 of taxable value). Geglio moved, Frandsen supported. Carried.
- *Res. 07-011 to consolidate Precinct 1 & 2 for Special Election for Fire Millage on November 6, 2007. Drew moved, Geglio supported. Carried.
- *Res. 07-009 to support Vietnam POW-MIA recognition day on September 21, 2007. Frandsen moved, Kelly supported. Carried.
- *Travel Trailer Amendment Ordinance 07-003Z. Geglio moved, Frandsen supported.

Adjournment:

- *8:50 p.m. Frandsen moved, Kelly supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk