

## REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL  
14960 MEDDLER AV  
GOWEN MI 49326  
Tuesday, July 17, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:32 p.m., Tuesday, July 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 June 19, 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	182,637.15
*Spencer Township	443,730.80
*Woodbeck SAD	<u>10,280.01</u>
TOTAL	\$666,846.26

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

\*Black Creek – Kent County Drain Commissions cannot spend money at this point so Black Creek is on hold.

Communications:

\*None

Supervisor's Report:

\*Penny and Podunk will start in August  
\*Web site information is being collected  
\*Will contact K.C.R.C. about dust control

Fire Chief's Report:

\*15 medicals, 4 PI accidents, 2 cancelled enroute, 3 grass fires, 2 illegal burns, 1 truck fire.  
Of these, 3 medical and 1 illegal burn were in Nelson Township.  
\*Auxiliary raised approximately \$1300.00 on the Annual Golf Outing.

Planning Commission:

\*None

Library Report:

\*Hold for KDL report below.

Zoning Report:

\*5 zoning permits issued and several letters and phone calls.

Old Business:

\*None

New Business:

\*Vacate Topanga –Resolution 07-008- Frandsen moved, Kelly supported.

Ayes: Kelly, Geglio, Knapp, Frandsen, Drew. Nays: none. Carried.

\*Skirting on double-wide mobile homes and slabs should have uniformity and frost protection on steps. Will check further and board will wait the outcome.

\*Outside wood burners are on the mechanical permits.

\*Permit fees are doubled if permit is not taken out before work starts. Geglio moved, Frandsen supported. Carried.

\*Address numbers to be displayed before Occupancy is issued. Add to Occupancy Permit without extra charge. Geglio moved, Frandsen supported. Carried.

\*Precinct inspectors for August 7, 2007 Election: Alan Kingsbury, Shirley Kingsbury, Joan Macklin, Vicki Miller. Geglio moved, Kelly supported. Carried.

\*KDL (Sue Fritsch) says library is looking for grants rather than go to taxpayers for more money. More children, teens and adults are using the library.

Adjournment 8:15 p.m. Frandsen moved, Kelly supported. Carried.

Respectfully,

Delores Drew,  
Spencer Township Clerk