

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, June 19, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:40 p.m., Tuesday, June 19, 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 May 15, 2007. Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	37,198.30
*Fire Trust	187,263.35
*Spencer Township	423,632.00
*Woodbeck SAD	<u>10,280.01</u>
TOTAL	\$658,373.66

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*Motor bikes riding thru woods unto township property from the back. Possibly put up signs.

Communications:

*None

Supervisor's Report:

*Cedar Springs kids can get meals for free.
*Concerts at Morley Park the third Thursday at 7:00 p.m.
*Trees need trimming near some roads.

Fire Chief's Report:

*14 medicals, 1 structure fire, 1 cancelled enroute, 3 mutual aid assists (2 to Nelson Twp. to assist Sand Lake FD with a structure fire and one stand-by for Oakfield Twp. FD for possible structure fire). Of these, 3 medical calls were in Nelson Township.
*Would like Garys Lock Service to put locks in on all the doors as soon as we get our new doors in place. Frandsen moved, Kelly supported. Carried.
*Security fence 8' high w/gate around generator. Geglio moved, Drew supported. Carried.
*Reminder: Annual Golf Outing on July 14 @ 8:30 a.m. @ Bowen Lake Golf Course.

Planning Commission:

*None

Library Report:

*Cement with table looks good.

Zoning Report:

- *5 zoning permits
- *31 letters have been sent regarding clean up and letting others know to clean up their property
- Response on 6 of the 31 sent.

Old Business:

- *None

New Business:

- *Vacate Topanga –table until bills are paid by James Thrall, Atty. Frandsen moved, Drew supported. Carried.
- *K.C.R.C. Penny – ongoing account- Township share: \$236,500.00
- *K.C.R.C Podunk (16 Mile to 17 Mile)- tree work, drainage and applying aggregate. Township share: \$33,000.00 – Geglio moved, Kelly supported. Carried.
- *Parking lot- seal coat, hot rubber and repaint lines. Table for July.
- *2007 Kennel licenses: Kimberly Dickson, Scotland Kennels, Greg Aksamitowski, Pinewood Kennel, Kim Schrottenboer, Hounds of Von Blumberg Kennels. Geglio moved, Frandsen supported. Carried.
- *Rapid Fire Protection, Inc. –Bob Kijawski said fire extinguishers before 1984 to be replaced. Bob explained the different types of extinguishers and the inspection that he did.
- *Lakes Sewer Project: feasible study almost complete. Public Act 185 petition approval – 50% plus 1 of letters returned. Geglio moved, Frandsen supported. Carried. Meeting in July 28 @ 10:00 a.m. on Saturday.
- *Township office closed Wednesday, July 4 & Thursday, July 5. Drew moved, Frandsen supported. Carried.
- *Website: \$500 initially & \$70.00/mo. AYES: Frandsen, Kelly, Geglio, Knapp, Drew

Adjournment 9:15 p.m. Kelly moved, Frandsen supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk