

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, May 15, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:33 p.m., Tuesday, May 15, 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 April 17, 2007. Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	40,205.50
*Fire Trust	180,316.20
*Spencer Township	442,607.15
*Woodbeck SAD	<u>14,448.63</u>
TOTAL	\$677,577.48

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

- *Fence around cemetery – do not need one. Fence on East end from the street to creek.
- *Black Creek project – 2 more public hearings

Communications:

- *None

Supervisor's Report:

- *Dust control taken care of on roads
- *Spring Municipal Forum June 5, 2007

Fire Chief's Report:

- *20 medicals, 1 PI Accident, 1 wood fire, 2 good intent. One medical Nelson Twp.

Planning Commission:

- *Lincoln Lake Baptist Camp – minor changes to plans
- *Bowen Lake gate issue – must be completed by August 16, 2007
- *Noise ordinance – township has one
- *Review Ordinance Book
- *Travel Trailer Ordinance – people are staying in travel trailers.

Library Report:

- *1288 people visited the library in April.
- *Summer Reading Club begins June 12th with a visit from Spencer Township fire volunteers and a fire engine
- *Teen summer volunteers orientation Saturday, June 2nd – applications available at the library
- *High speed wireless access available.

Zoning Report:

- *3 zoning permits
- *Zoning complaints should be directed to the Zoning Administrator

Old Business:

- *None

New Business:

- *K.C. Purchase of Development Rights (PDR) Program:
 - William Hoover (41-04-19-200-004, 41-04-20-100-004) Frandsen moved, Kelly supported. Carried.
 - Donald Wollander (41-03-24-400-006) should be Nelson Township
 - Donald Wollander (41-04-18-200-001, 41-04-18-200-002 & 41-04-18-200-003) Frandsen moved, Kelly supported. Carried.
- *Website: \$500 initially/\$20 mo. Check further into it.
- *K.C.R.C. Podunk (16 Mile to 17 Mile) – tabled.
- *Master Plan Resolution 07-006. Ayes: Geglio, Kelly, Frandsen, Knapp, Drew
Nayes: None –Resolution was offered by Geglio and seconded by Frandsen.
Master Plan draft copy will be sent out to area townships.
- *North Kent Transit for the year July 1, 2007 to June 30, 2008 for \$892.00. Geglio moved.
Kelly supported. Carried.
- *Parking Lot: Jeff Knapp will get bids for hot rubber to seal cracks
- *Cemetery fill dirt: \$6.00/yd.=approx. 600 yds.

Adjournment 8:26 p.m.Kelly moved, Drew supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk