

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, September 18, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:33 p.m., Tuesday, September 18, 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 August 21, 2007. Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	29,683.30
*Fire Trust	167,221.13
*Spencer Township	421,820.85
*Woodbeck SAD	<u>7,514.98</u>
TOTAL	\$626,240.26

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*None

Communications:

*Spencer Township has 52.79 miles of gravel roads.

Supervisor's Report:

*Penny Ave. is coming along good.
*Podunk Ave. – the ditching is done.

Fire Chief's Report:

*17 medicals, 2 PI accidents, 1 water rescue, 1 car fire, 1 house fire, 1 power line arcing, 1 good intent, 1 furnace gas explosion, 1 smoke from computer (no fire).
Of these, 2 medicals & one furnace gas explosion were in Nelson Township.
Assisted Oakfield with one PI and one medical.
*Rehire Brach Haner – pending doctors approval – Kelly moved, Frandsen supported. Carried.
*Hire Zach Buck as a training cadette (will be attending fire school in the upper peninsula).
Kelly moved, Frandsen supported. Carried.
*Check on plow for 1989 ½ ton truck.

Planning Commission:

*None

Library Report:

*2124 visitors in August
*Children's fall programs begin Thursday, September 20th (Olivia the Pig Party)
*Program guides available in the library or online at www.kdl.org –look under Branches,

then Spencer Township.

*Saturday, October 27: Friends of the Library Book Sale

*Library has updated printer/copier

Zoning Report:

*Issued 14 permits, 1 ticket (will go to court on it), sent 8 letters.

Old Business:

*None

New Business

*Parking Lot Bids: Sealant \$2826.00; hot rubber to seal cracks \$2092.75; repaint parking lot lines (\$177.50 & no charge if sealcoat) Total: \$4918.75

Check on chip and seal.

*Fence and survey for cemetery. Kelly moved, Frandsen supported. Carried.

*November 6, 2007 Election Workers: Alan Kingsbury, Shirley Kingsbury, Joan Macklin, Vicki Miller, Lisa Wright. Motion made by Geglio. Ayes: Geglio, Knapp, Drew.

Nays: none

Adjournment:

*8:37 p.m. Frandsen moved, Kelly supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk