

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, February 17, 2009

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, February 17, 2009 at the Spencer Township Hall.

Roll call of board members: Frandsen, Knapp, Biegalle, Drew (Geglio absent)

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of January 20, 2009 and
Special Meeting of December 20, 2008
Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	37,281.29
*Fire Trust	109,051.16
*Spencer Township	411,664.40
*Woodbeck SAD	<u>14,113.65</u>
TOTAL	\$572,110.50

Treasurers report accepted Biegalle moved, Frandsen supported. Carried.

Public Comments:

*The new Government Stimulus Package for the Township is being looked into.

Communications:

*None

Supervisor's Report:

*K.C.R.C. will enforce the Spring Time Weight and Speed Restrictions effective Wednesday, February 11, 2009
*Black Creek Drain Commission attorney fees are being split with Nelson Township.

Fire Chief's Report:

*17 medicals, 1 barn fire, 1 dryer fire, 2 PD accidents, 1 PI accident, 5 misc. calls,
1 assist to Grattan Fire Department (for house fire).
No calls were in Nelson Twp.
*Brian Vegter is taking a 'leave of absence'
*The Fire Dept. has received enough smoke and carbon monoxide detectors to install in 50 homes through a county wide grant. The Fire Dept. will install them in homes, if they fill out an application and meet the requirements.

Planning Commission:

*New Planning Commission By-Laws were accepted.
*Board of Appeals Amendments sent to Township Board for approval.

Library Report:

*1529 people visited the library in January

*Spring program schedules are available in the library or online at www.kdl.org

Zoning Report:

*Zoning Board of Appeals will have a Notice of a Special Meeting in the River Valley Shopper on March 11, 2009 for 7:30 p.m. for parcel 41-04-22-476-022.

Old Business:

*A Spencer Township Park located between the Township Hall and the Fire Dept. –start phase one, Frandsen moved, Drew supported. Carried.

New Business:

*Solid Waste Management Plan Amendment Resolution 09-004. Biegalle moved, Frandsen supported. Ayes: Biegalle, Knapp, Frandsen, Drew (Geglio absent).

*J & S Service for Township Cleanup was tabled. Frandsen moved, Biegalle supported. Carried.

*Aerial pictures of the Township Hall by American Views, Inc. was turned down. Drew moved, Biegalle supported. Carried.

*The intersection of 17 Mile and Lincoln Lake will be shut down when the frost laws expire.

Adjournment:

*8:15 p.m. Frandsen moved, Biegalle supported. Carried.