

## REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL  
14960 MEDDLER AV  
GOWEN MI 49326  
Tuesday, February 19, 2008

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, February 19, 2008 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 January 22, 2008. Frandsen moved, Kelly supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

|                   |                  |
|-------------------|------------------|
| *Bass Lake SAD    | 38,574.82        |
| *Fire Trust       | 189,550.68       |
| *Spencer Township | 381,802.91       |
| *Woodbeck SAD     | <u>13,800.30</u> |
| TOTAL             | \$623,728.71     |

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

- \*The Township does not have an annual meeting; but all meetings are open to the public.
- \*Emails will be put on the website.
- \*Curve on Meddler gets icy and treacherous

Communications:

- \*None

Supervisor's Report:

- \*The Grand Rapids Press had an article about foreclosures and Spencer Township was down 48%
- \*Consumers Energy will be shutting off power on February 27 from Northland to Harvard and from 17 Mile to 20 Mile from 8:00 a.m. to 5 p.m. February 28 is a backup date.
- \*Road Commission is running out of salt.

Fire Chief's Report:

- \*14 medicals, 1 chimney fire, 1 controlled burn, 1 animal rescue, 1 power line down, 2 good intent calls. No calls in Nelson Township.
- \*House signs are getting covered up with snow and driveways are not getting plowed.

Planning Commission:

- \*Cottages of Bass Lake are holding off due to cost of site plan revision
- \*Kim Brown would like to increase her day care from 6 to 12.
- \*Zoning and land usage are two different things.

Library Report:

- \*1754 visitors in January.
- \*Spencer Library will be closed Tuesday, February 26, 2008 for KDL all-staff training.

Zoning Report:

\*Permits Total for 2007: \$2,590.00. Amount retained in township: \$1,060.00

Old Business:

\*None

New Business

\*Resolution 08-002 – Consolidate Precincts 1 and 2 for May 6, 2008 Election. Frandsen moved, Kelly supported. Carried.

\*Resolution 08-003 – Not move 63<sup>rd</sup> District Court to the East Beltline. Geglio moved, Frandsen supported. Carried.

\*Not adopt proposed Ordinance Adopting the International Property Maintenance Code: Kelly moved, Geglio supported. Ayes: None. Nays: Frandsen, Knapp, Geglio, Kelly, Drew

\*Open account for the Township at White Creek Lumber. Frandsen moved, Drew supported. Carried.

\*Open account for the Fire Dept. at White Creek Lumber. Frandsen moved, Drew supported. Carried.

Adjournment:

\*8:18 p.m. Kelly moved, Frandsen supported. Carried.

Respectfully,

Delores Drew,  
Spencer Township Clerk