

REGULAR MEETING OF SPENCER TOWNSHIP

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

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:35 p.m., Tuesday, March 17, 2009 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of February 17, 2009 –Frandsen moved, Biegalle supported. Carried.
Special Meeting of March 3, 2009 –Biegalle moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	43,966.89
*Fire Trust	126,843.62
*Spencer Township	469,967.63
*Woodbeck SAD	<u>18,586.45</u>
TOTAL	\$659,364.59

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Fire Amendments: To: Fuel	\$1,760.00	From: Firefighters Wages	\$4,500.00
Supplies	880.00	Rescue Supply	1,020.00
Utilities	600.00	Office Equip.	1,290.00
Repair/Maint.	26,270.00	Bldg./Grds.	2,000.00
Education	<u>800.00</u>	Physicals/Shots	2,500.00
	\$30,310.00	Equipment	7,600.00
		Capital Outlay	2,780.00
		Misc.	<u>620.00</u>
		Total	\$22,310.00
		Reserve Bal.onHand	<u>8,000.00</u>
		Total	\$30,310.00

Fire Amendments – Geglio moved, Frandsen supported. Carried.

General Twp. Amendments:

To: Assessor Expense	\$ 80.00	From: Metro Auth.	<u>\$14,090.00</u>
Legal Fees	3,070.00	Total	\$14,090.00
Board of Review	410.00		
Bldg.Grds/Contr.	3,740.00		
Bldg.Grds/Utilities	3,500.00		
Bldg./Repair	1,050.00		
Bldg./Grds.Equip.	300.00		
Ofc.Equip.	920.00		
Insurance	80.00		
Misc.	850.00		
Member/Dues	<u>90.00</u>		
Total	\$14,090.00		

General Amendments – Geglio moved, Drew supported. Carried.

Public Comments:

*None