

REGULAR MEETING OF SPENCER TOWNSHIP

**SPENCER TOWNSHIP HALL
14960 MEDDLER AVE
GOWEN MI 49326
Tuesday, May 17, 2011**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, May 17, 2011 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 April 19, 2011. Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	28,895.13
*Fire Trust	139,119.92
*Spencer Township	363,848.98
*Woodbeck SAD	<u>20,532.38</u>
TOTAL	\$552,396.41

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

- *Keep graveling program going on the roads.
- *AT&T tower is being built.
- *Get quotes for new lawn mower, Geglio moved, Frandsen supported. Carried.
- *Township Cleanup Days are June 17 & 18

Fire Chief's Report:

- *23 medicals, 1 illegal burn, 2 brush & woods fires, 1 PD accident, 1 chimney fire. Of these calls, one brush fire was in Nelson Twp. for the month .
- *Checking thru grants into new tools that will cut new steel in cars – old tools will not cut the new steel.

Planning Commission:

- *Discussed Medical Marihuana Moratorium and tabled until further date.

Library Report:

- *2060 people visited the library in April and 3962 items were circulated.
- *2010 KDL annual report will be presented at June 21, 2011 Township Meeting.

Old Business:

*None

New Business:
*None

Adjournment:
*8:12 p.m. Biegalle moved, Frandsen supported. Carried

Respectfully,

Delores Drew,
Spencer Township Clerk