

REGULAR MEETING OF SPENCER TOWNSHIP

**SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, June 17, 2008**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:35 p.m., Tuesday, June 17, 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 May 20, 2008.

Special Meeting of April 24, 2008.

Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	42,150.16
*Fire Trust	119,037.27
*Spencer Township	408,744.51
*Woodbeck SAD	<u>12,586.11</u>
TOTAL	\$582,518.05

Return Bowen Lake Gate Escrow

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

*Lincoln Lake damn gate is all the way up and is controlled by Kent County Drain Commission.

*Penny Ave. – asphalt to finish will cost the Township \$325,000.00.

To finish with base coat: \$125,000.00. Frandsen moved, Drew supported. Carried.

*Travis Pest Control will spray for spiders.

*Lawn motor engine on Toro blew up and new engine purchased.

Fire Chief's Report:

*21 medicals, 1 PI accident, 1 woods fire, 1 authorized burn, 2 house fires, 1 assist Oakfield Fire Dept. on house fire, 3 miscellaneous calls. Of these calls 3 medicals were in Nelson Twp.

*Our Annual Golf Outing is July 12, 2008 at Links at Bowen.

*Burnham & Flowers Accident Fund – having trouble contacting someone directly.

*Tanker truck – purchase new or fix the old truck. Table for now.

Planning Commission:

*None

Library Report:

- *1953 people visited the library in May.
- *There is a new arbor over the picnic table.

Zoning Report:

- *1 ticket issued is pending with the lawyer
- *Building and Zoning permits are down.
- *Complaints against fire fighters should be in writing and signed.

Old Business:

- *None

New Business

- *Purchase of Development Rights (PDR) for Donald Wollander. The Township will not contribute any money. Frandsen moved, Kelly supported. Carried.
- *Bruce Hawley, Democrat, is running for 73rd. House Representative was here to introduce himself to everyone.
- *Community Development – Hope Network Bus will be available for elderly persons 60 yrs. or older and severely disabled adults for the purpose of medical appointments and therapy. Kelly moved, Frandsen supported. Carried.

Adjournment:

- *8:44 p.m. Kelly moved, Geglio supported. Carried.