

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, August 17, 2010

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, August 17, 2010 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 July 20, 2010. Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	15,321.10
*Fire Trust	139,695.78
*Spencer Township	370,346.49
*Woodbeck SAD	<u>14,529.45</u>
TOTAL	\$539,892.82

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

*Check Register Report: add reason for checks

Communications:

*None

Supervisor's Report:

*Road construction for the summer is done.

*The State will be repaving the boating access site on Lincoln Lake starting 9/7/10 and should finish by 9/18/10.

Fire Chief's Report:

*16 medicals, 1 CO detector check, 1 gas leak, 1 farm tractor fire, 1 illegal burn, 1 PI accident

Of these calls: 1 medical and 1 PI accident were in Nelson Twp.

*Dennis Lovell and Bill Gulembo resigned as of August 8, 2010

*Water shuttle with Montcalm Twp. will be August 22, 2010 and Spencer Fire Dept. and Montcalm Fire Dept. will share mutual aid for fires.

Planning Commission:

*Quarterly Meeting, August 12, 2010, election of new officers: Carl Wall, Chairman, Ed Grifhorst, Vice Chairman, Denise Biegalle, Secretary.

Library Report:

*3181 people visited the library in July and 4809 items were circulated.

Old Business:

*None

New Business:

*Discussion about revenue sharing money being used for a portion of Pinewood or Fire Dept. front approach.

Adjournment:

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