

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, August 18, 2009

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, August 18, 2009 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of July 21, 2009 –Frandsen moved, Drew supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	29,123.88
*Fire Trust	108,934.94
*Spencer Township	393,023.96
*Woodbeck SAD	<u>10,258.56</u>
TOTAL	\$541,341.34

Treasurers report accepted Frandsen moved, Drew supported. Carried.

Public Comments:

- *Electrical Inspector Eric Stroh will be resigning Sept. 19, 2009. Acceptance by Frandsen, supported. by Drew. Carried.
- *Eric recommended Colt Jacobs as his replacement until his contract expired March 31, 2010. Frandsen moved, Drew supported. Carried.
- *17 Mile & Lincoln Lake on the west side to the north needs tree limbs trimmed.

Communications:

- *Greenville Community Center will have CPR classes.

Supervisor's Report:

- *Black Creek Intercounty Drain project have several new proposals that are pending
- *Spencer Park grant money is not yet available.

Fire Chief's Report:

- *19 medicals, 1 CO detector check, 1 power line down, 1 PD accident, 1 PI accident
No calls were made in Nelson Twp.
- *Purchase block heater and backup pack for generator –approximately \$250.00.
Geglio moved, Frandsen supported. Carried.
- *Would like to form a Firemens Association to raise money and have the Township Treasurer control funds.

Planning Commission:

- *Dirt bike tracks in AG only
- *Private shooting range in AG only

Library Report:

*2440 people visited the library in July.

*4314 items were circulated.

*Fall storytimes for children age 6 and under will begin Thursday, Sept. 17 at 6:30 p.m.

Zoning Report:

*1 zoning permit was issued

Old Business:

*None

New Business:

*Appoint Jeff Knapp as the new Zoning Administrator. Geglio moved, Frandsen supported.
Carried. (Knapp abstained).

Adjournment:

*8:30 p.m. Frandsen moved, Drew supported. Carried.