

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, October 20, 2009

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, October 20, 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 September 15, 2009 –Frandsen moved, Biegalle supported. Carried.
- Special Meeting of September 22, 2009 – Biegalle moved, Frandsen supported. Carried.
- Special Meeting of October 8, 2009 – Drew moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	26,649.38
*Fire Trust	99,162.37
*Spencer Township	343,067.89
*Woodbeck SAD	<u>8,956.64</u>
TOTAL	\$477,836.28

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

- *The Senior Dinner for Spencer Township residents will be December 12, 2009 from 1:00 to 3:00.

Communications:

- *None.

Supervisor's Report:

- *Black Creek/Lincoln Lake Drainage project attorney fees will continue to be shared with Nelson Township. Meeting on Oct. 27 with Drain Commissioners & attorneys to possibly resolve issue.
- *K.C.R.C. graveled approximately 15% of roads and hope to continue with 2009/2010 budget.
- *Spencer Township residents will see a decrease in their taxable value of 3/10th of one percent and a decrease of 8% in assessed values for the 2010 tax season with the exception of farm land.

Fire Chief's Report:

- *12 medicals, 1 HazMat cleanup, 4 stages, 2 PD accidents, 1 PI accident.
No calls in Nelson Twp.
- *Safety cones: 8 @ 259.99 from Galls, 10 @ 159.99 from Galls and 2 Stop/Slow signs @ 21.99 ea. Drew moved, Frandsen supported. Carried.
- *Screens for 4 Mile Creek Hydrant @ 135.00. Geglio moved, Frandsen supported. Carried.
- *Add three new firefighters on probation after checking driving records & backgrounds & physicals: Jeff Biegalle – Geglio moved, Frandsen supported. Carried. (Denise Biegalle abstained). Kory VanEk – Frandsen moved, Drew supported. Carried. Ben Marvin – Frandsen moved, Geglio supported. Carried.

Planning Commission:

*None

Library Report:

*1887 people visited the library in September and 3760 items were circulated.

*Friends of the Library will hold their annual book sale on Saturday, October 24 from 9-2 p.m.

*Friends of the Library dedicated a weeping cherry tree in the new township park in memory of John Kelly a former township trustee and Library Friend.

Old Business:

*None

New Business:

*Contractors Registration Resolution 09-007 to amend Res. 05-002 to require contractors license but no liability and no fee. Biegalle moved, Frandsen supported. Ayes: Biegalle, Geglio, Knapp, Frandsen, Drew.

*Contract with Mike & Sons for snowplowing for the 2009/2010 season. Geglio moved, Frandsen supported. Carried.

Adjournment:

*8:20 p.m. Frandsen moved, Drew supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk