

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, October 21, 2008

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, October 21, 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 September 16, 2008.

Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	29,611.29
*Fire Trust	75,215.34
*Spencer Township	364,817.76
*Woodbeck SAD	<u>8,380.74</u>
TOTAL	\$478,025.13

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

*County maps are computerized. Township will have to pay a portion (amount unknown).

Fire Chief's Report:

*11 medicals, 2 PI accidents, 1 power line down, 2 illegal burns, 2 vehicle fires, 2 assists to Oakfield Fire Dept. (one house fire and one car accident). Two medical calls in Nelson Twp.

*The Fire Department annual dinner is Saturday, November 15, 2008

*Life Ambulance donated a 2003 ambulance that will be used for equipment storage, PI accidents and incident command center; but not for transport. Kelly moved, Drew supported. Carried.

Planning Commission:

*None

Library Report:

*2022 people visited the library in September.

*Friends of the Library raised \$475 for the library thru the October 11 book sale.

Zoning Report:

- *7 zoning permits and 4 building permits were issued.
- *Cooley Drain Meeting is November 11, 2008

Old Business:

- *The cemetery will be on the computer when done.

New Business:

- *Table snowplow bids.
- *Planning Commission Ordinance *08-001 (as required by the Michigan Planning Enabling Act, Act 33 of the Public Acts of Michigan of 2008). Motion by Drew, except Planning Commission to consist of five members not seven, supported by Frandsen.
- Ayes: Frandsen, Knapp, Gaglio, Kelly, Drew.

Adjournment:

- *8:56 p.m. Frandsen moved, Kelly supported. Carried.