

**REGULAR MEETING OF SPENCER TOWNSHIP
SPENCER TOWNSHIP HALL
14960 MEDDLER AVE
GOWEN MI 49326
Tuesday, November 16, 2010**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, November 16, 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 October 19, 2010. Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	13,961.10
*Fire Trust	118,740.82
*Spencer Township	270,918.48
*Woodbeck SAD	<u>11,483.98</u>
TOTAL	\$415,104.38

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

*Township budget line amendment items:

101.446.801 Roads	Add -	\$30,625.00
101.191.702 Election Wages	Add-	<u>670.00</u>
	TOTAL-	\$31,295.00
101.480.808 Metro Authority	Minus-	\$30,000.00
101.999.990 Contingent	Minus-	625.00
101.191.729 Election Expense	Minus-	<u>671.00</u>
	TOTAL-	\$31,295.00

Geglio moved, Frandsen supported. Carried.

Public Comments:

*1990 Spartan Pumper Truck –Counter offer to Cascade Fire Dept. for \$33,000.00.
Geglio moved, Frandsen supported. Carried. (Biegalle abstained)

Communications:

*None

Supervisor's Report:

*The park bark, playground equipment and excavating are done; but need volunteers to rake out the rocks so it can be seeded by spring.
*KDL insulation is done and they are back in operation.
*Look into MTA Workman's Comp. Policy for comparison.

Fire Chief's Report:

*22 medicals, 1 PI accident, 2 power lines down, 1 CO detector check, 1 tractor fire, 2 illegal burns, 3 misc. calls
2 medical calls were in Nelson Twp. for the month .
*Received our thermal imaging camera

Practice burn on Saturday, October 23, 2010 at 10880 Moran between Harvard and Wabasis starting from 10:00 a.m. to 8:30 p.m. went very well

*Chief Wright requested the Board to approve re-instating Eric Stroh to the Fire Dept. effective November 25 following a nine month suspension. Discussion followed. The issue will be tabled until the December, 2010 meeting. Frandsen moved, Drew supported. Carried. (Geglio –Nay)

Planning Commission:

*Secretary Biegalle reported that Attorney Leisman presented a draft Zoning Ordinance Amendment about Medical Marihuana.

Library Report:

*1469 people visited the library in October and 2799 items were circulated.

Old Business:

*None

New Business:

*Close on Wednesday, November 24, 2010 and close on Thursday, December 23, 2010. Drew moved, Frandsen supported. Carried.

Adjournment:

*8:55 p.m. Frandsen moved, Biegalle supported. Carried.