

## REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL  
14960 MEDDLER AV  
GOWEN MI 49326  
Tuesday, November 17, 2009

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, November 17, 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 October 20, 2009 –Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	26,649.38
*Fire Trust	82,965.67
*Spencer Township	306,052.83
*Woodbeck SAD	<u>8,956.64</u>
TOTAL	\$424,624.52

Treasurers report accepted Frandsen moved, Drew 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 Drain meeting with commissioners & attorneys to possibly resolve the issue has been rescheduled for November 24 at Kent County Drain Commissioner's Office.  
\*Playground equipment is being designed by Miracle Recreation Equipment for the new park.  
\*Kent County CDBG in Service Meeting will be December 2.

Fire Chief's Report:

\*23 medicals, 3 PI accidents, 3 smoke & CO alarm checks, 1 illegal burn, 1 house fire, 1 power line down. There were 2 in Nelson Twp. (1 medical & 1 smoke alarm check).  
\*Firefighter's Banquet is Saturday, January 9, 2010 and is being put together by Rick & Chris  
\*Spencer Fire Personnel Auxiliary – needs to file 501C –will have the Township Treasurer & Township Clerk take charge of the checkbook and receipts.

Planning Commission:

\*New ordinance on dirt bike tracks was dropped

Library Report:

\*1872 people visited the library in October and 3523 items were circulated.  
\*Friends of the Library will sponsor a needy local family again this holiday season

Old Business:

\*None

New Business:

\*Close the Township Office on Thursday, December 24, 2009. Frandsen moved, Drew supported.  
Carried.

Adjournment:

\*7:56 p.m. Frandsen moved, Drew supported. Carried.