

REGULAR MEETING OF SPENCER TOWNSHIP

**SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, November 18, 2008**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, November 18, 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 October 21, 2008. Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	28,811.29
*Fire Trust	59,446.00
*Spencer Township	369,800.86
*Woodbeck SAD	<u>8,235.75</u>
TOTAL	\$466,293.90

Amendments:

Zoning Inspections	+1,000.00		
Woodbeck SAD	+1,000.00		
Office Equipment	<u>+1,000.00</u>	Contingent	<u>-3,000.00</u>
Total	\$3,000.00	Total	\$3,000.00

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

*K.C.R.C. dinner meeting: MDOT budget has not increased since 1999 but salt has increased.
*Black Creek Drainage Meeting will be at Cedar Springs High School on December 15 at 6:45 p.m. with the Kent County Drain Commission.

Fire Chief's Report:

*22 medicals, 1 PI accident, 3 PD accidents, 1 assist Oakfield Fire Dept. w/1 PI accident.
Of these calls 2 medicals were in Nelson Twp.
*The Fire Department Banquet has been moved to Saturday, January 10, 2009.

Planning Commission:

*Reviewed Planning Commission Ordinance Act Bylaws and Zoning Board of Appeals Amendments and tabled them until the February 12, 2009 Quarterly Meeting.

Library Report:

*1770 people visited the library in October.

*KDL and the staff of the Spencer Township Branch extended a special appreciation to John Kelly for his many years working with the Library

Zoning Report:

*2 zoning permits and 2 building permits were issued.

Old Business:

*The Senior Dinner will be for Spencer Township residents 60 yrs. or older or anyone in the Township who needs a meal on December 13, 2008 from 1 p.m. to 3 p.m. at the Spencer Township Hall downstairs.

New Business:

*None

Adjournment:

*8:12 p.m. Frandsen moved, Kelly supported. Carried.