

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, December 15, 2009

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, December 15, 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 November 17, 2009 –Frandsen moved, Biegalle supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	27,199.38
*Fire Trust	83,587.98
*Spencer Township	282,555.00
*Woodbeck SAD	<u>9,656.39</u>
TOTAL	\$402,998.75

Treasurers report accepted Drew moved, Frandsen supported. Carried.

Public Comments:

*None

Communications:

*Thank you to Brenda Lavender-Bailey on a well organized Senior Dinner

Supervisor's Report:

*Black Creek/Lincoln Lake Drain update-court briefing has been filed with the court clerk:
court date is sometime in January.

*K.C.R.C. is using chloride very sparingly due to budget restraints.

*Pavilion has been wired and picnic tables, benches, bike rack and grills have been purchased

*Kiosk for rules and general information. Drew moved, Frandsen supported. Carried.

Fire Chief's Report:

*17 medicals, 1 car fire, 1 illegal burn, 1 PD accident, 1 PI accident, 1 assist Oakfield FD on PI.
One medical in Nelson

*Firefighter's Banquet is Saturday, January 9, 2010 and is being put together by Rick & Chris

Planning Commission:

*None

Library Report:

*1651 people visited the library in November and 3038 items were circulated.

*Friends of the Library will sponsor a needy local family again this holiday season

Old Business:

*None

New Business:

*Solicitation Ordinance for January, 2010 meeting.

*Signs when entering the Township about solicitation. Goglio moved, Frandsen supported. Carried.

*Res.09-008: North Kent Transit Proposal – Frandsen moved. Drew supported. Carried

Ayes: Frandsen, Knapp, Goglio, Biegalle, Drew

Nays: None

*Township budget line amendment items:

101.210.801 Legal Fees:	Add -	\$15,000.00
101.455.801 Woodbeck Expense	Add-	760.00
101.751.970 Park	Add-	1,000.00
101.999.750 Advertising	Add-	100.00
101.999.956 Misc.	Add-	<u>40.00</u>
	TOTAL	\$16,900.00

101.450.801 Bass Lake SAD	Minus-	6,900.00
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101.999.990 Contingent	Minus-	<u>10,000.00</u>
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TOTAL \$16,900.00

Goglio moved, Frandsen supported. Carried.

*Fire budget line amendment items:

206.956 Misc.	Add-	<u>1,000.00</u>
		\$1,000.00

206.802 Bldg./Grounds	Minus-	<u>1,000.00</u>
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TOTAL \$ 1,000.00

Goglio moved, Biegalle supported. Carried.

Adjournment:

*9:08 p.m. Biegalle moved, Drew supported. Carried.