

AGENDA

**Regular Meeting of the Spencer Township Board
Spencer Township Hall
14960 Meddler Ave.
Gowen, MI 49326**

**Tuesday, March 20, 2012
7:30 p.m.**

1. Call to order and roll call of board members.
2. Pledge of Allegiance.
3. Approval of written minutes from the following meetings:
 - February 21, 2012 (Regular Board Meeting)
 - March 15, 2012 (Budget Workshop)
4. Listing of all bills and approval for payment of bills.
5. Treasurer's Report
6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)
 - Presentation of Grant to Spencer Township Fire Department from Monsanto Corporation.
7. Communications:
 - State of Michigan – Notice of Hearing for the customers of Michigan Consolidated Gas Company – Case No. U-16447.
8. Reports:
 - Supervisor's Report & Zoning
 - Fire Chief's Report
 - Planning and Zoning Report
 - Library Report
9. Old Business: (None)
10. New Business
 - Public Hearing – Notice of Budget Hearing – The property tax millage rate proposed to be levied to support the proposed budget will be the subject of the hearing.
 - Consider Approval of 2012 -2013 Fire Fund and General Fund Budget.
11. Adjournment

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