

REGULAR MEETING OF SPENCER TOWNSHIP

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

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, March 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 February 19, 2008. Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	43,834.82
*Fire Trust	163,184.40
*Spencer Township	445,565.29
*Woodbeck SAD	<u>16,500.50</u>
TOTAL	\$669,085.01

General Expense Ammendments March 31, 2008:

To: Board of Review	\$ 20.00	From: Legal Fees	<u>\$4,180.00</u>
Office Supplies	630.00	TOTAL	\$4,180.00
Building/Grounds Contracts	1,460.00		
Bldg./Grounds Improvement	1,230.00		
Planning Commission	520.00		
Land Splits	50.00		
Office Equipment	<u>270.00</u>		
TOTAL	\$4,180.00		

Fire Expense Ammendments March 18, 2008:

To: Payroll Tax Expense	\$ 90.00	From: Bldg./Grounds	\$1,380.00
K.C. Fire Assessment	1,200.00	Firefighter Wages	830.00
Miscellaneous	80.00	Office Equip.	1,000.00
Education/Training	90.00	Repairs/Maint.	2,450.00
Truck Payment	<u>28,630.00</u>	Utilities	310.00
TOTAL	\$30,090.00	Physicals	740.00
		Equipment	13,380.00
		Contingent	<u>10,000.00</u>
		TOTAL	\$30,090.00

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

- *Request to vacate Hanley St.; but first Kent County needs to abandon it.
- *Lincoln Lake Drain: silt etc. coming into lake: there is a study by Kent County.

Communications:

- *None

Supervisor's Report:

- *Gravel roads need work

Fire Chief's Report:

- *28 medicals, 1 PI accident, 1 PD accident, 1 stand-by for K.C. sheriff. Six of these calls were in Nelson Township.
- *Take Brian Vegter off probation. Goglio moved, Kelly supported. Carried.
- *Ken Mitchell at Alert Emergency Equipment Group, Inc. for boots with DNR 50/50 grant. Goglio moved, Kelly supported. Carried.

Planning Commission:

- *None

Library Report:

- *1232 visitors in January.
- *Friends of the Library helped the library purchase a projector.

Zoning Report:

- *Issued 3 permits and wrote 7 letters.

Old Business:

- *None

New Business

- *Renew contracts 2008/2009 with: Mika Meyer Attorney, Hula Engineering, Marla Platt Assessor. Goglio moved, Kelly supported. Carried.
- *Accept inspectors for 2008/2009: Casey Patterson, Building; Erik Stroh, Electrical; Jeff Biegalle, Plumbing and Mechanical; Wanda Lippert, Zoning. Goglio moved, Frandsen supported. Carried.
- *Planning Commission appointments from 2008-2011: Ed Grifhorst; Frandsen moved, Kelly supported. Carried. Erik Stroh; Frandsen moved, Kelly supported. Carried. Carl Wall; Frandsen moved, Kelly supported. Carried.
- *Nelson Township Fire Protection Contract –tabled. Goglio moved, Frandsen supported. Carried.
- *J & S Service for Township Cleanup-tabled. Knapp moved, Drew supported. Carried.
- *Inspectors for May 6, 2008 Election: Vicki Miller, Alan Kingsbury, Shirley Kingsbury and Lisa Wright. Goglio moved, Drew supported. Carried.
- *Fire Dept. Handbook tabled. Goglio moved, Drew supported. Carried.

Adjournment:

- *8:42 p.m. Kelly moved, Frandsen supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk