

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, February 20, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:37 p.m., Tuesday, February 20, 2007 at the Spencer Township Hall.

Roll call of board members: Frandsen, Knapp, Geglio, Kelly, Drew

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of January 16, 2007. Frandsen moved, Kelly supported. Carried.

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

Treasurers Report of REMAINING BALANCES:

*Bass Lake SAD	34,755.95
*Fire Trust	166,757.20
*Spencer Township	423,471.34
*Woodbeck SAD	<u>9,498.26</u>
TOTAL	\$634,482.75

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

*It was stated MISD sent refund checks to residents in Moncalm from their property taxes that was paid in 2006 for MCC that Greenville Schools did not use. The Treasurer will look into it.

Communications:

*The Township can have a web site set up for approximately \$500 and maintained for approximately \$20.00/mo.

Supervisor's Report:

*Community Development Dept. has an assistance program for low income property owners in the rehabilitation of their homes.

*K.C.R.C. weight restrictions go into effect Monday, February 26, 2007

Fire Chief's Report:

*13 medicals, 3 assist invalid, 1 PD accident, 3 PI accidents, 1 house fire, 1 child locked in car, 1 standby for Oakfield FD

*Of these calls, 1 child locked in car was in Nelson Twp.

*10 MSA packs and tanks donated by Walker FD

*Purchase 4 MSA Tanks at \$1100.00 each. Kelly moved. Frandsen supported. Carried.

*Al will get bids for a standby generator. Approximate cost of \$10,000-\$12,000.

Planning Commission:

*Quarterly Meeting, February 15, 2007, with the Township Board discussed raising municipal civil infraction citations from \$100-500 to \$200-600 and the Master Plan.

It was decided to send both to the Township Board for their next meeting.

*Hodges project was dismissed.

Library Report:

*1546 people visited the library in January.

Zoning Report:

*6 zoning applications & 2 tickets issued (one withdrawn)

Old Business:

*None

New Business:

*J & S Service Contract for cleaning township rubbish tabled until March meeting.

*Outside bulletin board will be built by Knapp and Kelly

*Resolution 07-002 election on May 8, 2007 to consolidate precincts. Geglio moved, Kelly supported. Carried.

*CDBG Grant for 2007/2008 can be used for actual construction only. Bank money for sewers. Geglio moved, Kelly supported. Carried.

*Resolution 07-003 Federal Poverty Income Standards. Geglio moved, Drew supported. Carried.

*Spencer Township Library cleaned every other week. Drew moved, Frandsen supported. Carried.

*Siegfried/Crandall (auditors) terms of agreement. Frandsen moved, Kelly supported. Carried.

*Ordinance 07-001 & 07-002Z to amend the Zoning Ordinance for Municipal Civil Infraction

Citations.

Frandsen moved, Kelly supported. Carried.

*Master Plan was sent back to the Planning & Zoning Commission. A meeting will be on Thursday, March 15, 2007 @ 7:00 p.m. Kelly moved, Frandsen supported. Carried.

*Line items corrected. Geglio moved, Frandsen supported. Carried.

Adjournment 9:50 p.m. Frandsen moved, Drew supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk