

## REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL  
14960 MEDDLER AV  
GOWEN MI 49326  
Tuesday, January 16, 2007

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, January 16, 2007 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of December 19, 2006. Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of REMAINING BALANCES:

*Bass Lake SAD	32,445.95
*Fire Trust	128,345.80
*Spencer Township	401,777.30
*Woodbeck SAD	<u>6,870.06</u>
TOTAL	\$569,439.11

\*\$100,000.00 is in a CD on hold for the Road Commission.

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

- \*Survey on Black Creek, etc. is still on going.
- \*Semi and Motor Home parked near fire station. Permission had been granted.

Communications:

\*None

Supervisor's Report:

- \*Will communicate with K.C.R.C. on roads in the township.
- \*A furnace agreement is not beneficial enough. It is better to call a contractor when there is a problem.
- \*Meeting with Martha Smart, KDL, next Tuesday.
- \*Will go for training @ Muskegon Community College in March.

Fire Chief's Report:

- \*14 medicals, 4 assist invalid, 1 PD accident, 1 check for CO
- \*Of these calls, 1 medical was in Nelson Twp.
- \*Put Brian Vechter on the Fire Dept. Kelly moved. Frandsen supported. Carried.

Planning Commission:

- \*Master Plan Work Session on Thursday, January 11, 2007 to complete the rough draft. The Master Plan will be discussed at the next quarterly meeting on February 15, 2007 @ 7 p.m. with the Spencer Township Board.
- \*New officers were appointed: Carl Wall, Chairperson; Ed Grifhorst, Vice Chairperson; Eric Stroh, Secretary.

Library Report:

- \*1068 people visited the library in December .
- \*Federal, State & Grand Rapids Tax Forms are available at the library

Zoning Report:

- \*Zoning Permits totaled \$1140.00 in 2006 & 6 stop work orders. In 2007 3 zoning permits & 1 stop work order.

Old Business:

- \*None

New Business:

- \*Topanga Rd. needs to be abandoned by the County before the Township can vacate. Jim Thrall, attorney, is handling this. Vacated by resolution, recorded at the County and Then split with property owners. Put on hold until further notice from attorney.
- \*Jerome Gorski to be eliminated from Planning and Zoning Commission. Kelly moved, Frandsen supported. Carried.
- \*Spencer Township Library to do their own cleaning and furnish their own vacuum cleaner and supplies and cleaning of carpet. Frandsen moved, Drew supported. Carried.
- \*Resolution for Consolidation of School Elections. Frandsen moved, Kelly supported. Carried. Res. #07-001.
- \*Reappointing Board of Review Members: Jack Hoag, Alan Kingsbury, Fred Zomerhuis. Kelly moved, Drew supported, Carried.
- \*Complaints will not require a name or signature. Frandsen moved, Kelly supported. Carried.
- \*K.C.Community Development Block Grant Program projects on roads to be signed by Jeff Knapp, Supervisor & Delores Drew, Clerk. Kelly moved, Frandsen supported. Carried.
- \*K.C. Community Development Block Grant Program Contract between Spencer Twp. And Hope Network West Michigan to be signed by Jeff Knapp, Supervisor & Delores Drew, Clerk. In the amount of \$892.00. Frandsen moved, Kelly supported. Carried.
- \*Motion to amend General Ordinance fines from 100-500 to 200-600; turning over to Planning & Zoning @ 2/15/07 to have a Public Hearing to change theirs & then to the Board. Kelly moved, Frandsen supported. Carried.
- \*Woodbeck SAD: Some of the owners of back parcels on Oakcrest that share one lake-front lot do not feel they should be charged the full amount for weed control.

Adjournment 8:50 p.m. Frandsen moved, Kelly supported. Carried.

Respectfully,

Delores Drew,  
Spencer Township Clerk