

## REGULAR MEETING OF SPENCER TOWNSHIP

**SPENCER TOWNSHIP HALL  
14960 MEDDLER AV  
GOWEN MI 49326  
Tuesday, June 19, 2007**

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:40 p.m., Tuesday, June 19, 2007 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 May 15, 2007. Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	37,198.30
*Fire Trust	187,263.35
*Spencer Township	423,632.00
*Woodbeck SAD	<u>10,280.01</u>
TOTAL	\$658,373.66

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

\*Motor bikes riding thru woods unto township property from the back. Possibly put up signs.

Communications:

\*None

Supervisor's Report:

\*Cedar Springs kids can get meals for free.  
\*Concerts at Morley Park the third Thursday at 7:00 p.m.  
\*Trees need trimming near some roads.

Fire Chief's Report:

\*14 medicals, 1 structure fire, 1 cancelled enroute, 3 mutual aid assists (2 to Nelson Twp. to assist Sand Lake FD with a structure fire and one stand-by for Oakfield Twp. FD for possible structure fire). Of these, 3 medical calls were in Nelson Township.  
\*Would like Garys Lock Service to put locks in on all the doors as soon as we get our new doors in place. Frandsen moved, Kelly supported. Carried.  
\*Security fence 8' high w/gate around generator. Geglio moved, Drew supported. Carried.  
\*Reminder: Annual Golf Outing on July 14 @ 8:30 a.m. @ Bowen Lake Golf Course.

Planning Commission:

\*None

Library Report:

\*Cement with table looks good.

Zoning Report:

- \*5 zoning permits
- \*31 letters have been sent regarding clean up and letting others know to clean up their property  
Response on 6 of the 31 sent.

Old Business:

- \*None

New Business:

- \*Vacate Topanga –table until bills are paid by James Thrall, Atty. Frandsen moved, Drew supported. Carried.
- \*K.C.R.C. Penny – ongoing account- Township share: \$236,500.00
- \*K.C.R.C Podunk (16 Mile to 17 Mile)- tree work, drainage and applying aggregate.  
Township share: \$33,000.00 – Geglio moved, Kelly supported. Carried.
- \*Parking lot- seal coat, hot rubber and repaint lines. Table for July.
- \*2007 Kennel licenses: Kimberly Dickson, Scotland Kennels, Greg Aksamitowski,  
Pinewood Kennel, Kim Schrottenboer, Hounds of Von Blumberg Kennels. Geglio moved,  
Frandsen supported. Carried.
- \*Rapid Fire Protection, Inc. –Bob Kijawski said fire extinguishers before 1984 to be replaced.  
Bob explained the different types of extinguishers and the inspection that he did.
- \*Lakes Sewer Project: feasible study almost complete. Public Act 185 petition approval –  
50% plus 1 of letters returned. Geglio moved, Frandsen supported. Carried.  
Meeting in July 28 @ 10:00 a.m. on Saturday.
- \*Township office closed Wednesday, July 4 & Thursday, July 5. Drew moved, Frandsen  
supported. Carried.
- \*Website: \$500 initially & \$70.00/mo. AYES: Frandsen, Kelly, Geglio, Knapp, Drew

Adjournment 9:15 p.m. Kelly moved, Frandsen supported. Carried.

Respectfully,

Delores Drew,  
Spencer Township Clerk