

## REGULAR MEETING OF SPENCER TOWNSHIP

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

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, November 20, 2007 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of October 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	28,564.82
*Fire Trust	140,687.66
*Spencer Township	287,353.81
*Woodbeck SAD	<u>6,644.77</u>
TOTAL	\$463,251.06

Treasurers report accepted Frandsen moved, Kelly supported. Carried.

Public Comments:

\*None

Communications:

\*Commodities has been moved to Cedar Springs United Methodist Church, 140 S. Main, Cedar Springs, MI the 1<sup>st</sup> Thursday of Dec., March, June and Sept. @ 9 a.m. to 1 p.m. Starting December 6, 2007.

Supervisor's Report:

\*Contact MTA to add [www.spencertwp.org](http://www.spencertwp.org) to their list  
\* Steve Greenhoe is the "Fireman of the Year"  
\*Look into Building Maintenance Ordinance  
\*K.C.R.C. is done until Spring. Budget cuts will slow snowplowing on secondary roads.

Fire Chief's Report:

\*13 medicals, 1 PI accident, 1 gas leak, 1 lawn mower fire, 2 cancelled enroute.  
No calls in Nelson Township.

Planning Commission:

\*Site plan revision for the pole barn at Bass Lake PUD

Library Report:

\*1791 visitors in October  
\*Spencer Township Library will be closed Thanksgiving Day.

Zoning Report:

\*Issued 4 permits, 6 to 8 warning letters sent.

Old Business:

\*None

New Business

\*Township office will be closed: Wednesday, December 26, 2007 and Wednesday, January 2, 2008. Drew moved, Frandsen supported. Carried.

\*Website is up and running - [www.spencertwp.org](http://www.spencertwp.org)

\*Personnel Policy for Township, Resolution 07-013 – AYES: Frandsen, Kelly, Knapp, Drew. Absent: Geglio

\*Personnel Policy for Fire Dept. will be finished at a later date.

\*Anti-Noise Ordinance -07-004 – AYES: Frandsen, Kelly, Knapp, Drew. Absent: Geglio

\*Hemlock St. vacated by the Township 10-15 yrs. Follow-up on paper work requested.

\*Wood stoves in Township: send to Planning and Zoning.

\*Senior Christmas Dinner will be Saturday, December 8, 2007 at 12:30 p.m.

Adjournment:

\*8:30 p.m. Frandsen moved, Kelly supported. Carried.

Respectfully,

Delores Drew,  
Spencer Township Clerk