

REGULAR MEETING OF SPENCER TOWNSHIP

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

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, October 16, 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 September 18, 2007. Kelly moved, Frandsen supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	29,364.82
*Fire Trust	161,632.28
*Spencer Township	418,194.28
*Woodbeck SAD	<u>7,184.77</u>
TOTAL	\$616,376.15

General Expense Amendments as of October 16, 2007:

*Transfer to: Office Supplies \$3,000.00, Planning Commission \$1,500.00, Land Splits \$500.00
For a total of \$5,000.00

*Transfer from: Assessor Expense \$1,000.00, Property Tax Administration \$1,000.00, Bldg. & Grounds \$1,000.00, Memberships & Dues \$1,000.00, Advertising \$1,000.00
For a total of \$5,000.00

Treasurers report accepted Kelly moved, Frandsen supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

*Penny Ave. will be complete in about two weeks except for curbs and gutters and some other finishing which will be done in the spring.

Fire Chief's Report:

*20 medicals, 1 PI accident, 1 power line down, 1 illegal burn. No calls in Nelson Township.

*Hire Jeff Piell as Probationary Fire Fighter.

*Buy new uniform shirts & ties for fire personnel. Kelly moved, Frandsen supported. Carried.

Planning Commission:

*None

Library Report:

- *1593 visitors in September.
- *Program guides available in the library or online at www.kdl.org –look under Branches, then Spencer Township.
- *Saturday, October 27: Friends of the Library Book Sale from 9 a.m. to 2 p.m.

Zoning Report:

- *Issued 9 permits, 1 stop work order and several warning letters.

Old Business:

- *None

New Business

- *Parking Lot has had hot rubber to seal cracks. The rest will be done in the spring.
- *Snow plow on fire department pickup is not feasible.
- *Snow plowing for the Township and Fire Barn will go to Earth Service, Inc. Geglio moved, Frandsen supported. Carried.
- *Fence line at cemetery will be measured by Kelly, Frandsen and Knapp
- *Website should be up and running soon.
- *Board will look over new personnel policy draft for next months meeting.
- *Senior Christmas Dinner will be Saturday, December 8, 2007 at 12:30 p.m.

Adjournment:

- *8:35 p.m. Frandsen moved, Kelly supported. Carried.

Respectfully,

Delores Drew,
Spencer Township Clerk