

REGULAR MEETING OF SPENCER TOWNSHIP

SPENCER TOWNSHIP HALL
14960 MEDDLER AV
GOWEN MI 49326
Tuesday, April 21, 2009

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Judy Geglio at 7:30 p.m., Tuesday, April 21, 2009 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of March 17, 2009 –Frandsen moved, Biegalle supported. Carried.
Special Meeting of April 13, 2009 –Frandsen moved, Drew supported. Carried.

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

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	42,669.69
*Fire Trust	120,268.98
*Spencer Township	443,442.32
*Woodbeck SAD	<u>18,586.45</u>
TOTAL	\$624,967.44

Treasurers report accepted Frandsen moved, Drew supported. Carried.

Public Comments:

*None

Communications:

*None

Supervisor's Report:

*Phase 1 of Spencer Township Park should be finished in a couple of weeks with all the seeding done. Asphalt in the parking lot will be done in August. Play ground equipment will wait until next years funds are available. Al Lehman Construction was the low bidder for the pavilion building.
*Graveling and repairs of our roads should begin soon.

Fire Chief's Report:

*23 medicals, 3 illegal burns, 3 grass/woods fires 2 PD accidents, 1 car fire, 1 investigate a possible arson, 3 assists to Oakfield Twp. & Cedar Springs Fire Departments
Of these calls, 2 medical calls, 1 grass & 1 woods fire were made in Nelson Twp.
*Request to purchase: overhead light for new rescue truck #13 - \$450-550 and speakers at \$100-150. Geglio moved, Frandsen supported. Ayes: Frandsen, Drew, Biegalle, Geglio

Planning Commission:

*None

Library Report:

*1818 people visited the library in March.
*3804 items were circulated.

Zoning Report:

- *Business is picking up with 5 zoning permits and more building permits.
- *28 letters to go out for clean-up days which are June 19 & 20

Old Business:

- *Zoning Ordinance Amendment #08-002Z. Geglio moved, Frandsen supported.
Ayes: Frandsen, Geglio, Biegalle, Drew

New Business:

- *Ordinance #09-003 Amendment to replace existing cemetery ordinance. Geglio moved, Drew supported. Ayes: Frandsen, Geglio, Drew. Nays: Biegalle

Public Hearing:

- *Bass Lake SAD Resolution #09-005-02: Weed Control. Geglio moved, Biegalle supported.
Ayes: Frandsen, Geglio, Biegalle, Drew
- *Bass Lake SAD Resolution #09-005-03. Notice of Public Hearing. Geglio moved, Frandsen supported. Ayes: Frandsen, Geglio, Biegalle, Drew.

Adjournment:

- *8:12 p.m. Drew moved, Frandsen supported. Carried.