

## REGULAR MEETING OF SPENCER TOWNSHIP

### SPENCER TOWNSHIP HALL

14960 MEDDLER AVE

GOWEN MI 49326

Tuesday, January 18, 2011

THE REGULAR BOARD MEETING OF SPENCER TOWNSHIP was called to order by Jeff Knapp at 7:30 p.m., Tuesday, January 18, 2011 at the Spencer Township Hall.

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

The Pledge of Allegiance was said by all.

Approval of minutes for:

Regular Meeting of December 21, 2010. Frandsen moved, Biegalle supported. Carried.

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

Treasurers Amendment: Add \$25,000.00 from Fire Reserve to Fire Budget. Used to pay for fire truck In full. Geglio moved, Drew supported. Carried.

Treasurers Report of **REMAINING BALANCES:**

*Bass Lake SAD	17,635.90
*Fire Trust	92,574.69
*Spencer Township	287,996.63
*Woodbeck SAD	<u>13,591.15</u>
TOTAL	\$411,798.37

Treasurers report accepted Frandsen moved, Biegalle supported. Carried.

Public Comments:

\*James Lewis read a letter to the Township Board and the Township Residents.

Communications:

\*None

Supervisor's Report:

\*No zoning permits were issued

Fire Chief's Report:

\*18 medicals, 1 chimney fire, 1 controlled burn, 4 property damage accidents, 4 misc. calls, 2 assists on structure fires (1 to Trufant & 1 to Maple Valley).

Of these calls, one property damage accident was in Nelson Twp. for the month .

\*Mutual Aid Agreement with Montcalm Township. Geglio moved, Frandsen supported. Carried

Planning Commission:

\*None. Next meeting is February 10, 2011

Library Report:

\*1860 people visited the library in December and 3791 items were circulated.

Old Business:

\*Legality of collecting money in advance for Certificate of Occupancy was made as a Resolution so it is okay.

New Business:

- \*Sealed bid for fire truck was too low. Look into scrap metal. Table until next month.  
Frandsen moved, Biegalle supported. Carried.
- \*Pinnacle Insurance Proposal – information to look into.
- \*Resolution 11-001 – to consolidate School Elections for 2 years (2011-2013). Geglio moved  
Frandsen supported. AYES: Frandsen, Knapp, Geglio, Biegalle, Drew

Move out of Regular Session into Public Hearing. Biegalle moved, Geglio supported. Carried.  
Dedicate \$1,000.00 to North Kent Transit Proposal of CDBG money and a high volume well for  
the Fire Dept. and a basketball court in the Park.  
Close Public Hearing – Geglio moved, Biegalle supported. Carried.

- \*Resolution 11-002 – North Kent Transit Proposal (\$1,000.00). Geglio moved, Frandsen  
Supported. AYES: Frandsen, Knapp, Geglio, Biegalle, Drew
- \*Resolution 11-003 – CDBG allocation funds for Park and Fire Dept. Pump. Geglio moved,  
Biegalle supported. AYES: Frandsen, Knapp, Geglio, Biegalle, Drew

Adjournment:

\*8:32 p.m. Frandsen moved, Drew supported. Carried.

Respectfully,



Delores Drew,  
Spencer Township Clerk