

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
August 13, 2018**

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake MI 49456

**1. Call to Order/Roll Call of the Board:**

Clerk Boersma called the meeting to order at 7:03pm.

Present: Carolyn Boersma, Jim Koster, Ron Lindquist, Catherine Pavick, Jerry Rabideau, Rachel Terpstra

Absent: John Nash

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Township Attorney

**2. Invocation and Pledge:**

Trustee Terpstra opened the meeting with the pledge of allegiance.

**3. Public Comment:**

Public comment was opened at 7:06pm and closed at 7:12pm. One comment was offered.

**4. Approval of Agenda:**

Motion by Pavick, support by Rabideau to approve the agenda with the addition of 14a Update on Spring Lake Emergency Operations Committee and 15a Closed Session to consider the purchase of real property. The motion carried unanimously.

**5. Approval of Consent Agenda:**

The consent agenda was approved by a roll call vote with a motion by Lindquist, and supported by Boersma.

- a. Approve July 9, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive July 2018 Financials

**6. LOGO Award**

Jillian Garzelloni had designed a new logo for Spring Lake Township for a high school class project, as did all students in that class. There were many very good options, however, Jillian's rose to the top. The Township would like to use that logo and to potentially make changes to it. To recognize Jillian's effort, the Township gave her \$250.00.

**7. Corridor Improvement Authority – Public Hearing**

The Board is considering setting up a corridor improvement authority for M104 in its entirety within the Township. The Board contracted with Keith Tianen from Downtown Solutions to help with the process. After Keith's presentation of the boundaries and explanation of what having an authority will accomplish, Trustee Terpstra opened the public hearing at 7:24pm. There were 4 residents that voiced concerns and opinions.

John Wisniewski, 14747 Cleveland – stated that people within the corridor boundaries need to be on board, doesn't like a TIFA.

Amy Hendrickson, 15145 Wildfield Dr – Her parents own property in the proposed district; she is concerned for bike path safety.

Paul Aldridge, 750 Fall St – Wants to see a study supporting a possible speed decrease on M104; he needs more detail on the proposed corridor.

Clint Mobrzejewski, 14447 Cleveland – The state opened the lanes for free flow traffic, wants to know why the goal is to slow traffic down.

**Motion** by Boersma, support by Lindquist to close the public hearing at 7:34pm.

## **8. Election Equipment Agreement**

**Motion** by Pavick, support by Koster to approve the agreement as presented and authorize the Clerk to sign. [RC] The motion carried unanimously.

## **9. Board Reports – Clerk, Treasurer, PC, ZBA, Manager**

A time for information sharing was given to certain Board members.

## **10. Consumers Energy Resolution**

**Motion** by Terpstra, support by Lindquist, to approve the Resolution as presented. [RC] The motion carried unanimously

## **11. Norton Shores Request**

**Motion** by Lindquist, support by Terpstra to approve the request from the City of Norton Shores for \$7,000.00 for the improvements to Little Black Lake Park. [RC] The motion carried unanimously.

## **12. Contract Amendment GH/SL Sewer Authority**

**Motion** by Koster, support by Rabideau To approve and authorize the Supervisor and Clerk to execute the Seventh Amendment to Restated Contract by and among the Grand Haven Spring Lake Sewer Authority in substantially the form of the 5/2018 draft. [RC] The motion carried unanimously.

## **13. Special Meeting – Consideration of Master Plan Amendment**

A special meeting will be held on August 20 at 6:00pm for consideration of a zoning amendment.

## **14. DPW Quote – Asset Management Software**

**Motion** by Boersma, support by Rabideau to approve the request by the DPW Supervisor to purchase software from Silversmith Data as presented. [RC] The motion carried unanimously.

## **14a. Update on Spring Lake Emergency Operations Committee**

Trustee Lindquist wanted to share the committee's progress.

**15. Board Reports – Manager**

A time of information sharing was given to the Manager.

**15a. Closed Session to consider the purchase of real property**

**Motion** by Boersma, support by Terpstra to go into closed session to consider the purchase of real property at 9:01pm. [RC] The motion carried unanimously. The Board voted to come out of closed session at 9:16pm.

**16. Adjourn**

The meeting adjourned at 9:16pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Township Clerk