

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 9, 2020**

A meeting of the Spring Lake Township Board of Trustees was held at Fire Station #2, 18964 174th Ave, Spring Lake MI 49456

6pm Work Session: Budget Information; High Water Preparations; COVID 19 Virus; CFT Requests

1. Call to Order/Roll Call of the Board

Supervisor Nash called the meeting to order at 7:02pm.

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

Absent: None

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

2. Invocation and Pledge

Supervisor Nash opened the meeting with a spiritual reading and the pledge of allegiance.

3. Public Comment

Public comment was opened at 7:04pm and closed at 7:13pm. One comment was offered.

4. Approval of Agenda

Motion by Lindquist, support by Terpstra to approve the agenda as written. The motion carried unanimously.

5. Approval of Consent Agenda

The consent agenda was approved by voice vote with a **motion** by Lindquist, and supported by Terpstra.

- a. Approve February 10, 2020 Minutes
- b. Approve payment of all fund bills
- c. Receive February 2020 Financials

6. 2020/21 Budget Public Hearing

Manager Gallagher presented the proposed budget for the 2020/21 fiscal year. Supervisor Nash opened the public hearing at 7:35pm. Michael Kuras, Lost Creek Lane – asked what the total indebtedness of the Township was. The public hearing was closed at 7:37pm with a **motion** from Lindquist and support from Pavick.

7. Prein & Newhof Design Engineering Proposal

Motion by Rabideau, support from Lindquist to approve the Design and Construction Engineering Proposal from P & N for the addition of generators to pump stations 10 & 14, not to exceed \$24,000.00. [RC] The motion passed unanimously.

8. Prein & Newhof Professional Services Agreement

More information is required for a decision on the agreement. This issue will be discussed at a future Board meeting.

9. Waste Hauler Fine and Monthly Recycling Records

This issue will be discussed at a future Board meeting.

10. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance

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

11. Reports – Supervisor, Manager

A time for information sharing was given to the Supervisor and Manager

12. Adjourn

The meeting adjourned at 8:17pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk