

**Minutes of a Special Meeting of the  
Spring Lake Township Board of Trustees  
February 22, 2010**

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

Supervisor Nash called the meeting to order at 6:05pm.

Present John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist (arrived at 6:30pm), Larry Mierle, Judy Miljan, Bob Shay

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager

**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 6:07 pm and closed at 6:08pm. No comments were offered at this time.

**4. Approval of Agenda:**

Since there was not a full Board at this point the agenda is set as published.

**5. Health Insurance Changes:**

Currently Spring Lake Township employees are covered by Blue Cross/Blue Shield health insurance. The renewal notice included a 23% increase in the premium rates for the same coverage. As is done every year, other options were explored. Priority Health has a plan with coverage that is similar to our current plan at a price that is similar to our current rates.

**Motion** by Boersma, support by Shay to approve the change to a Priority Health POS policy with a total premium cost of \$123,000.00 annually, effective 4/1/10 as presented.

With a unanimous vote the motion carried.

**6. Budget Items:**

Manager Gallagher talked through the proposed 2010/11 final budget that the Board will be presenting at the Public Hearing. Specific items discussed for clarification and inclusion in the Appropriations Act included the employee wage scale, millage rates, the COPS Contract and various other minor issues. **Motion** by Boersma, support by Shay to set the Budget Public Hearing at the Regular Board Meeting of March 8, 2010 at 7:00pm. The motion carried unanimously.

**Motion** by Boersma, support by Shay to set the Annual Meeting of the Electors for March 22, 2010 at 6:00pm at Barber School. The motion carried unanimously.

A Special Meeting of the Board will follow at 7:00pm at the Spring Lake Township Hall.

**7. Job Description – Accounting Clerk I & II:**

A job description for each position will be available for the March 8 Board meeting.

**8. Reports:**

A short time for information sharing was given to Supervisor Nash and Manager Gallagher.

**9Adjourn:**

The meeting adjourned at 9:30pm

Respectfully submitted,

H. Carolyn Boersma, Clerk