

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
July 12, 2010**

A meeting of the Spring Lake Township Board of Trustees was held at the Spring Lake Township Hall at 106 S. Buchanan, Spring Lake, MI 49456.

At the 6:00pm workshop, The Board was given updates on the Fire Department, and the status of various grants that the Township has been awarded.

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

Supervisor Nash called the meeting to order at 7:18pm.

Present John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Larry Mierle, Bob Shay

Absent: Judy Miljan

Participants: Gordon Gallagher, Spring Lake Township Manager, Ron Bultje, Spring Lake 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 7:20 pm and closed at 7:21pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Shay, support by Mierle to approve the agenda as written.

With a unanimous vote the motion carried.

5. Approval of Consent Agenda:

Motion by Lindquist, support by Shay to approve the consent agenda.

With a unanimous vote the motion carried.

- a. Approve June 14, 2010 Minutes
- b. Approve payment of all fund bills
- c. Receive May 30, 2010 Financials

6. Parking Lot Seal Coating Bids:

Three quotes were received for sealing and crack filling the parking lots at Township owned properties. The three companies that provided bids were Lakeshore Parking Lot Maintenance, Muskegon Striping and Pavement Maintenance, and Asphalt Sealcoating Inc. After reviewing the quotes and the project area, staff recommended accepting the bid from Lakeshore Parking Lot Maintenance.

Motion by Shay, support by Lindquist to award the bid as recommended, not to exceed \$25,000.00 with the inclusion of crack filling at the Cemetery. [RC] The motion carried unanimously.

7. Office Upgrade – Finance Office:

Three quotes were received for upgrading the office panels and desktops in the Finance office in the Township Hall. The bids include installation. The three bidders were: West Michigan Office Interiors (\$6,807), Custer Workplace Interiors (\$9,577), and Integrity Office (\$8,123). After review of the proposals, it was noted that the WMOI bid was for refurbished (not new) panels. Staff recommended accepting the bid from Integrity Office.

Motion by Boersma, support by Shay to award the bid as recommended up to the amount of \$8,123.00. [RC] With Nash as the dissenting vote the motion carried.

8. 2001 Bond Refinance Resolution:

Ken Zarzecki of the Ottawa County Road Commission has reviewed our 2001 Water Bond issue and has recommended that Spring Lake Township approve the refinance of the bond. It has been determined that market rates indicate that the Township will save between \$6,000 to \$8,400 per year for each of the next 11 years by taking this action.

Motion by Shay, support by Mierle to adopt the Resolution to authorize issuance of refunding bonds. [RC] The motion carried unanimously.

9. Sewer Project Financing (NB):

The Capital Committee has reviewed the proposed funding for the upcoming EDA grant funded lift station improvement project. It was recommended that the Board review the options and consider which option(s) that we should pursue.

10. Discussion: Waste Hauler Recycling Requirement (NB)

Spring Lake Township requires a license agreement for any waste haulers that operate within Spring Lake Township. Supervisor Nash asked to have a discussion on the merits of adding to the license a requirement that the company provide recycling services to their customers. The Board was agreeable to possibly moving in that direction for next year's contracts.

11. Reports:

A time of information sharing was given to certain Board members and the Manager.

12. Adjourn:

The meeting adjourned at 8:20pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk