

**SPRING LAKE TOWNSHIP
ANNUAL MEETING OF THE ELECTORS MINUTES
MARCH 28, 2011**

1. Welcome and Roll Call to Order

The annual meeting of the electors of Spring Lake Township was called to order by Supervisor John Nash at 6:00 p.m. After an introduction of the Board members it was explained that they were a part of the electors for the annual meeting. The group then pledged the flag.

2. Approve the Minutes of the March 22, 2010 Annual Meeting

Margaret Shay moved to approve the minutes of the March 22, 2010 annual meeting. The motion was seconded by Ron Lindquist, and it was passed unanimously by voice vote of the electors.

3. Annual Statement from Supervisor Nash

Supervisor Nash presented the 2010/11 Spring Lake Township Annual Report. A copy of the Annual Report is on file and the website.

4. 2010/11 Budget Information – Gordon Gallagher

Township Manager Gordon Gallagher presented the Budget Proposal for the 2011/12 Fiscal Year. A copy is posted on the website.

5. Public Comment (Questions, Comments and/or Discussion)

Supervisor Nash opened the public comment at 6:22pm. Mariann Rogers, 18710 Mohican Dr, addressed the emergency siren in North Holiday Hills. She stated that the Association Board would like it removed. There were no other comments offered. Public comment was closed at 6:25pm.

6. Adjourn

With no further business to discuss, the meeting was adjourned at 6:26pm.

There were 18 people present including Trustees, employees and press.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk