



Spring Lake Township  
Board of Trustees Agenda for January 9, 2012

**Work Session: 6:00pm**  
**Regular Meeting: 7:00pm**

[www.springlaketwp.org](http://www.springlaketwp.org)



*Thank you for coming to the Board Meeting. Your input is important to the Board. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.*

**6:00pm**            **Work Session** – Fire Department – Fire Marshal update, building needs

**7:00pm**

**Regular Meeting**

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda

5. Approve the Consent Agenda

- a. Approve December 12 & 19, 2011 Minutes
- b. Approve December 12 Closed Session Minutes
- c. Approve payment of all fund bills
- d. Receive December 2011 Financials
- e. Board of Review Alternate – Mary North

**6. Fire Code** – Consider adopting the International Fire Code

**7. Numbering of Buildings Ordinance**

**8. Fund Balance Policy**

**9. 5 year Capital Plan**

**10. Strategic Priorities Approval**

**11. Potential Closed Session to Consider Purchase of Real Property**

**12. Reports** – Manager, PC, Ambulance, ZBA, Treasurer, Clerk, Supervisor

**13. Adjourn**