



Spring Lake Township
Board of Trustees Agenda for November 12, 2012

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

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** – Swearing in of New Officials; 2013 Strategic Priorities

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 October 8, 2012 Minutes
 - b. Approve November 3, 2012 Minutes
 - c. Approve payment of all fund bills
 - d. Receive October 2012 Financials

6. **ZBA Appointment**

– Consider appointment of Dean Vander Stelt as the ZBA Alternate

7. **Fleet Maintenance Resolution**

– Consider resolution joining the NW Ottawa fleet consortium

8. **Sewer Authority Bond Resolutions**

– Consideration of Resolutions to fund improvements to the WWTP

9. **Generator Maintenance Contract**

– Consideration of entering into a 5-year maintenance contract (NB)

10. **2013 Water / Sewer Rates**

– Discussion on Water/Sewer Rate Recommendation (NB)

11. **Approval of Land Transfer Objection**

– Consideration of objecting to receiving a property VIA tax reversion (NB)

12. **Hazard Mitigation Plan Approval**

– Consideration of Approving the 2012 updated Hazard Mitigation Plan (NB)

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

14. **Adjourn**