



Spring Lake Township
Board of Trustees Agenda for December 10, 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** – 2013 Strategic Planning

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 November 12, 2012 Minutes
- b. Approve payment of all fund bills
- c. Receive November 2012 Financials
- d. Approve Federal Poverty Guidelines for 2013 BOR

6. Board Appointments: PC, ZBA, Sewer Authority, NOWS, Spring Lake Lake Board, Capital committee, Ambulance Advisory, Twp/Village Cooperation, Other Appointments: Board of Review, Cemetery Board, Library Board

7. Road Commission Estimate

– Consideration approving estimate for bridge improvement work

8. Generator Maintenance Contract

– Consideration of entering into a 5-year maintenance contract

9. 2013 Water / Sewer Rates

– Discussion on Water/Sewer Rate Recommendation

10. Consumers Energy Contract

– Consideration of an updated contract for street lighting from Consumers Energy

11. Telephone Collaborative Resolution

– Consideration of entering into a collaborative agreement to study shared telephone services

12. Economic Development Report

– Annual Report from David Miller – Economic Development Contract

13. Snow Plowing Bids

– Consideration of bids received for snow plowing three Township properties

(NB)

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

15. Closed Session – To consider potential purchase of real property

16. Adjourn