



Spring Lake Township
Board of Trustees Agenda for February 13, 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 – Planning Report; Budget Review**

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 January 9 & 23, 2012 Minutes
 - b. Approve payment of all fund bills
 - c. Receive January 2012 Financials

6. Ottawa Conservation District – Becky Huttenga

7. Danny Brower/Alex Brower – Boy Scout project

8. Trust Fund Application - Rycenga Park Shelter (NB)

9. Design Engineering Proposal – Potential N. Fruitport Rd Sewer Project

10. RFP for Building Needs (NB)

11. Set Annual Meeting - 3/26/2012

12. Set Budget Public Hearing – 3/12/2012

13. Board Salary Resolutions

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

13. Adjourn