

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
January 23, 2012**

A meeting of the Spring Lake Township Board of Trustees was held at the Spring Lake Township Hall at 106 S. Buchanan, Spring Lake, MI 49456.

**6:00pm Work session:** The Board had a preliminary discussion on the 2012/13 budget.

**1. Call to Order/Roll Call of the Board:**

Supervisor Nash called the meeting to order at 7:03pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Larry Mierle, Judy Miljan,

Absent: Bob Shay

Participants: Gordon Gallagher, Spring Lake Township Manager, Ron Bultje, Spring Lake Township Attorney

**2. Invocation and Pledge:**

Supervisor Nash opened the meeting with a spiritual reading and the pledge of allegiance.

**3. Public Comment:**

Public comment was opened at 7:06 pm and closed at 7:07 pm. No comments were offered at this time.

**4. Resolution Assigning Fund Balance:**

At the January 9 meeting the Board passed a Fund Balance Policy that incorporated GASB 54, an accounting practice that changes the way the Township reports the different fund balances. A draft resolution was submitted to the Board for review that restricts commits or assigns the different fund types. **Motion** by Miljan, support by Lindquist to adopt the Resolution Assigning Fund Balances in Accordance with the Townships Fund Policy, draft date 1-19-2012. [RC] The motion carried unanimously.

**5. Sewer Extension on Fruitport Road:**

The Township had a request from a property owner for sewer service. The sewer master plan shows a future sewer extension which will also provide future service to another group of homes in the area (on Minetta). This issue was discussed and will be acted on during a future meeting.

**6. Lloyds Bayou Abutment Repair:**

There has been erosion at the base of the bike path that crosses over Lloyds Bayou at Leonard Road. The area is in need of repair. The cost of the repair is estimated to be \$20,000. Permit applications for the project have been submitted and the Village will be approached to pay for half the project cost. This issue was discussed and will be acted on during a future meeting.

**7. Reports:**

Sally Chittenden was present at the meeting to discuss the reinterment of her husband. **Motion** by Lindquist, support by Mierle to charge the resident interment rate of \$800. The motion carried unanimously.

**8. Adjourn:**

The meeting adjourned at 8:40pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Spring Lake Township Clerk