

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
October 8, 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 reviewed the 2012 Goals and Objectives with a preliminary discussion on 2013.

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

Supervisor Nash called the meeting to order at 7:00pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Larry Mierle, Bob Shay

Absent: Judy Miljan

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 7:02 pm and closed at 7:08 pm. Two comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Shay to approve the agenda with the following modifications to the 9/10/12 Minutes: Add *Shay* as the support to the motion in # 8; add to the wording on #10 to show *at least 2 bids* and that the authorization included to *execute a contract for the work* not to exceed \$12,000.00. The motion carried unanimously.

5. Approval of Consent Agenda:

Motion by Shay, support by Lindquist to approve the consent agenda.

With a unanimous vote the motion carried.

- a. Approve September 10, 2012 Minutes
- b. Approve payment of all fund bills
- c. Receive September 2012 Financials

6. Planning Commission Appointment:

There is a vacancy on the Planning Commission due to a resignation. Supervisor Nash has interviewed several people and has appointed Amy VanDyke to fill the vacancy, term to expire March 31, 2015. **Motion** by Boersma, support by Lindquist to approve the appointment. The motion carried unanimously.

7. Devries Re-zoning Request:

At the September meeting the Board asked the Planning Commission to further review a re-zone request from Mr. Roger DeVries based new information. The Planning Commission has sent the request on to the Board recommending approval of the rezone the whole section from Rural Density (RR) to Medium Density (R2). **Motion** by Shay, support by Mierle to adopt and authorize the Supervisor and Clerk to sign the Zoning Map Amendment Ordinance, draft date 9-6-12. [RC] With Nash as the dissenting vote the motion carried.

8. Devries Sewer Connection Recommendation

If future development occurs in the newly re-zoned land, a sanitary sewer connection will need to be placed. Staff informed the Board of the various options.

9. 174th Ave Fire Station:

By previous Board action approval was given to do some exterior block work and paint as well as bid out the interior work. A design cost of \$24,000.00 was quoted which was not included in previous Board approval for the project. **Motion** by Mierle, support by Lindquist to authorize David Mayville to draw the construction design. [RC] With a dissenting vote by Koster, the motion carried.

10. Spring Lake – Lake Board Report

Supervisor Nash is also the President of the Spring Lake - Lake Board. He submitted a report to the Board of the activities of the Lake Board. (On file)

11. Reports: A time for information sharing was given to certain Board members and the manager.

12. Adjourn: The meeting adjourned at 8:22pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk