

**Minutes of a Special Meeting of the  
Spring Lake Township Board of Trustees  
November 3, 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.

**1. Call to Order:**

Supervisor Nash called the meeting to order at 8:30am.

Present: Nash, Boersma, Koster, Mierle, Shay

Absent: Miljan

Participants: Gordon Gallagher, Spring Lake Township Manager, Jim Cihak, and Rick Homan

**2. 2013 Strategic Planning Session:**

Al Vandenberg and Keith VanBeek, Ottawa County Administrator and Assistant County Administrator, facilitated the meeting. The Board reviewed the current S.W.O.T. Analysis and 2012 Goals. From that discussion the 2013 goals evolved.

With no further business on the agenda the meeting was adjourned at 12:30pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Spring Lake Township Clerk