

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 26, 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/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, Judy Miljan, Bob Shay

Absent: Jim Koster

Participants: Gordon Gallagher, Spring Lake Township Manager

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 Shay, support by Mierle to approve the agenda as presented. The motion carried unanimously.

5. Presentation – Laker Loopers:

Trustee Lindquist presented a certificate to the runners for a job well done as they ran 12 miles of bike path.

6. Approval of 2012/13 Appropriations Act:

A public hearing was held at the March 12, 2012 Board meeting on the 2012/13 budget which included proposed millages. **Motion** by Boersma, support by Lindquist to approve the 2012/13 Appropriations Act as presented. [RC] The motion carried unanimously.

7. Schedule of Fees:

A Schedule of Fees was given to the Board for approval. These are fees that the Township charges for various activities that are user generated. **Motion** by Lindquist, support by Mierle to approve as presented with the addition of the 2012 Water and Sewer rates. After some discussion it was noted that the schedule needed to be reviewed again by staff. **Motion** by Shay, support by Lindquist to table the issue the 4/9/2012 Board meeting. The motion carried unanimously.

8. Appointments:

Motion by Mierle, support by Lindquist to re-appoint David Bos and Margaret Shay to the Wetland Review Board, term to expire 3/31/2015. The motion carried unanimously.

Motion by Shay, support by Miljan to re-appoint Doug Noren to the Zoning Board of Appeals, term to expire 3/31/2015. The motion carried unanimously.

Motion by Shay, support by Mierle to re-appoint Matt Phares and Dennis Masson to the Planning Commission, term to expire 3/31/2015. The motion carried unanimously.

Motion by Lindquist, support by Mierle to re-appoint Joan Board to the Rec Board, term to expire 3/31/2015. The motion carried unanimously.

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

10. Adjourn:

The meeting adjourned at 8:32 pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk