



Spring Lake Township
Board of Trustees Agenda for January 14, 2013

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: Meet with SLV Council members**

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

6. **Disc Golf Agreement**

7. **Spring Lake Bridge OCRC Project Estimate**

8. **No Wake Zone Resolution**

9. **Shared Community Profile Request \$3,000.00**

10. **Design Engineering 2013 W/S Project (NB)**

11. **Fire Station #2 Bids**

12. **Budget Amendments**

13. **Cemetery Well Improvement Bids**

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

15. **Closed Session – To consider potential purchase of real property**

16. **Adjourn**