



Spring Lake Township
Board of Trustees Agenda for November 11, 2013

Work Session: 5:30pm
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.

5:30pm **Work Session** – Water Plant Intake Tour

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 October 14, 2013 Regular & Closed Session Minutes
- b. Approve payment of all fund bills
- c. Receive October 2013 Financials
- d. Approve 2014 Board Meeting Schedule
- e. Approve 2014 Holiday Schedule
- f. Planning Agreement Update
- g. Library Board Appt. – Lynn Sherwood
- h. 2014 Federal Poverty Guidelines
- i. Resolution opposing Transfer of Property

6. SAW Grant Application Resolution

7. Fire Contract Update

8. Rycenga Park Shelter Bids

9. Township of Excellence Resolution

10. Board Reports - Ambulance, PC, ZBA, Treasurer, Clerk

11. Fire Chief Job Description

12. Fire Advisory Committee Appointment

13. Tax Tribunal Discussion

14. Zoning Amendment Ordinance – Signs

15. Reports – Manager, Supervisor

16. Adjourn