



Spring Lake Township
Board of Trustees Agenda for February 11, 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** – Budget for 2013/14

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 January 14 & February 4, 2013 Minutes
- b. Approve Closed session minutes Dec. 10, 2012 & Jan 14, 2013
- c. Approve payment of all fund bills
- d. Receive January 2013 Financials

6. **IFEC Request – Supreme Machine**
 - a. **Public Hearing**
 - b. **Consideration of Resolution**
7. **Disc Golf**
8. **Design Engineering 2013 Water/Sewer Projects**
9. **Green Community Challenge**
10. **Cemetery Well Improvement Bids**
11. **MNRTF – Little Black Lake**
12. **Zoning Text Amendments (NB)**
13. **DPW Staff Sharing with Spring Lake Village**
14. **Fire Department Items**
15. **Vehicle Purchase (NB)**
16. **Laptop Upgrades for DPW (NB)**
17. **Lovell Park Offer (NB)**
18. **Reports – Manager, PC, Ambulance, ZBA, Treasurer, Clerk, Supervisor**
19. **Closed Session – To consider potential purchase of real property**
20. **Adjourn**