



Spring Lake Township
Board of Trustees Agenda for August 12, 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** – Ottawa County Commissioner – Roger Bergman; Review written SAD comments

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 July 8, 2013 Minutes
 - b. Approve payment of all fund bills
 - c. Receive July 2013 Financials

6. Fire Special Assessment District (SAD)

- a. Public Hearing
- b. Consideration of Resolution

7. Amend General Appropriations Act – Lower Operating Mills from 0.9655 to 0.4155

8. Solicitation Ordinance (NB)

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

10. Emergency Medical Services Agreement – NOCH Ambulance (NB)

11. Sewer Authority Contract Amendment #6 (NB)

12. Reports – Manager, Supervisor

13. Closed Session to consider the purchase of real property

14. Adjourn