

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
February 23, 2013**

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.

Supervisor Nash called the meeting to order at 8:00am. All board members were present.

The Board discussed the 2013/14 health insurance rates, extending the relationship with the Ottawa County Sherriff's department, and the millage rates needed to support the 2013/14 budget

Also on the agenda was Board Salary Resolutions, setting a date for the budget public hearing, and setting a date for the Annual meeting of the Electors.

Set Annual Meeting – 3/25/13

Motion by Mierle, support by Lindquist to set the Annual Meeting of the Electors on March 25, 2013, 6:00pm, at the Spring Lake Township Hall with the regular Board of Trustee meeting immediately following. With a unanimous vote the motion carried.

Set Public Hearing – 3/11/13

Motion by Cihak, support by Mierle to set the public hearing for the General Appropriations Act on March 11, 2013, 7:00pm at the Spring Lake Township Hall. With a unanimous vote the motion carried.

Board Salary Resolutions:

Motion by Cihak, support by Lindquist to have the salary for statutory duties of the Supervisor remain at \$15,600.00. [RC] With a unanimous vote the motion carried.

Motion by Mierle, support by Homan to have the salary for statutory duties of the Clerk remain at \$30,000.00. [RC] With a unanimous vote the motion carried.

Motion by Cihak, support by Koster to have the salary for statutory duties of the Treasurer remain at \$12,000.00. [RC] With a unanimous vote the motion carried.

Motion by Lindquist, support by Mierle to have the salary for statutory duties of the 4 Trustees remain at \$4,000.00. [RC] With a unanimous vote the motion carried.

The meeting adjourned at 10:35am.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk