

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 11, 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.

6:00pm Work session: The Board discussed the final numbers for the 2013/14 budget prior to the public hearing at 7:00pm.

1. Call to Order/Roll Call of the Board:

Supervisor Nash called the meeting to order at 7:00pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Jim Cihak, Rick Homan, Ron Lindquist, Larry Mierle

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager, Ron Bultje, Spring Lake Township Attorney

2. Invocation and Pledge:

Supervisor Nash opened the meeting with a spiritual reading and the pledge of allegiance.

3. Public Comment:

Public comment was opened at 7:02pm and closed at 7:05 pm. One comment was offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Cihak to approve the agenda as written. The motion carried unanimously.

5. Approval of Consent Agenda:

Motion by Cihak, support by Homan to approve the consent agenda.

With a unanimous vote the motion carried.

- a. Approve February 11 & February 23, 2013 Minutes
- b. Approve February 23, 2013 Closed Session Minutes
- c. Approve payment of all fund bills
- d. Receive February 2013 Financials
- e. Add Terrorism Insurance

6. General Appropriations Act Public Hearing – Review of 2013/14 Budget:

Manager Gordon Gallagher reviewed the 2013/2014 budget. The public hearing was opened at 7:20pm.

Motion by Mierle, support by Homan to close the public hearing at 7:22pm. With a unanimous vote the motion carried.

7. Lovell Park Recommendations:

The property will be offered through a bidding process with a minimum bid price. The property will also have deed restrictions and a conservation easement placed on it.

8. Disc Golf:

Progress continues to be made with the Disc Golf Group. Discussions centered on insurance considerations and the use of Township Staff time for maintenance. A meeting with the interested parties will take place to be able to draft an agreement for use of the Wilson Rd property.

9. Waste Hauler Agreement:

Motion by Boersma, support by Homan to approve the Waste Hauler agreements with Allied Waste, RMS Disposal, Waste Management, and Lake Effect Disposal contingent on the agreement language and the pricing being the same as the July 2012 agreement. [RC] The motion carried unanimously.

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

A time for information sharing was given to certain Board members.

11. 2012/2013 Budget Amendments:

GENERAL FUND	ACCOUNT DESCRIPTION	BEGINNING	INCREASE	DECREASE	ENDING
<i>Revenue:</i>					
	Election reimbursement	-	10,000	-	10,000
	Glafcke grant	-	20,000	-	20,000
	Zoning contracted services	7,500	14,000	-	21,500
<i>Expense:</i>					
101-201	Finance	132,700	-	6,000	126,700
101-410	Planning	176,000	-	10,000	166,000
101-445	Drains	5,000	-	4,000	1,000
101-450	Road construction	170,000	-	5,000	165,000
101-756	Parks	267,400	69,000	-	336,400

Motion by Lindquist, support by Homan to approve the budget amendments as presented. [RC] The motion carried unanimously.

12. Reconsideration of Section 306f and 905 of the Zoning Ordinance:

The Board will discuss again at the April 8, 2013 Board meeting.

13. DPW Vehicle Purchase:

The 2012/13 FY Budget included the purchase of a new utility truck for the Water/Sewer Department. The total cost of the new truck under the MIDEAL program is just under \$38,000. Additionally there would also be approximately \$2,500 in additional liner and coating work.

Motion by Lindquist, support by Mierle to authorize the purchase of a utility truck at the MIDEAL price plus extras from a local dealer. [RC] The motion carried unanimously.

14. Laptop Upgrades for DPW:

Approximately six years ago the Township invested in four Dell “Toughbooks”. These are laptop computers that are specially designed to be out in the field and/or traveling in the DPW vehicles. Each of these computers are loaded with an entire set of maps and “as build” drawings for the entire Township water and sewer systems. The DPW would like to replace two of these laptops at a cost of \$3,241 each.

Motion by Lindquist, support by Mierle to purchase two laptops for DPW as presented. [RC] The motion carried unanimously.

15. Reports: A time for information sharing was given to the Supervisor and the Manager.

20. Adjourn: The meeting adjourned at 9:22pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk