

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 25, 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 Annual Meeting of the Electors was held.

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

Supervisor Nash called the meeting to order at 6:42pm.

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

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager

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 6:44pm and closed at 6:49pm. One comment was offered at this time.

4. Approval of Agenda:

Motion by Mierle, support by Homan to approve the agenda as written. The motion carried unanimously.

4a. Sheriff's Department Agreement

This discussion has been ongoing. An agreement from the Ottawa County Sheriff was given to the Board for consideration. **Motion** by Nash, support by Mierle to approve the Agreement for Additional Sheriff's Office Services between the Township of Spring Lake and the County of Ottawa. [RC] The motion carried unanimously.

5. Township Manager Annual Review

Every year each Board member reviews the Manager. The Clerk compiled the information submitted on a single spread sheet. The rating ranged from 1(unsatisfactory performance), to 5(exceptional performance). The overall rating for Gordon was 4.34. The Board expressed their appreciation to Gordon for his contributions to our Township and staff. Gordon will receive a \$7,000.00 increase due in part to his review and in part because he has faithfully obtained significant grant dollars that have greatly improved the Township and has not been recognized for it.

6. General Appropriations Act:

Motion by Lindquist, support by Homan to approve the 2013/14 General Appropriations Act. [RC] The motion carried unanimously.

7. Disc Golf Agreement:

Motion by Lindquist, support by Cihak to approve an agreement with the Lakeshore Disc Golf Club to build and fully manage a disc golf course on SLT's Wilson Rd Property with a limitation of the Township spending no more than \$5000.00 for a parking area. [RC] With Boersma as the dissenting vote the motion carried.

8. MNRTF Resolution – (Updated Resolution for Little Black Lake Property)

Motion by Lindquist, support by Homan to approve the updated MNRTF Resolution for acquisition of 30 acres of open space on Little Black Lake. [RC] The motion carried unanimously.

9. Sheriff's Department Agreement: Moved to 4a

10. Mutual Aid Agreement – Will discuss at the April 8 Board meeting

10a. Public Hearing - No Wake Zone

Grand Haven Charter Township as requested that the Board consider a resolution to apply a no wake zone to a portion of the Grand River. The beginning of the process is to hold a public hearing. Supervisor Nash opened the public hearing at 7:45pm. **Motion** by Lindquist, support by Mierle to close the public hearing at 7:46pm. No comments were offered. The resolution will be considered at the April 8 meeting.

11. Reports: A time for information sharing was given to the members of the Board and the Manager.

12. Adjourn: The meeting adjourned at 8:20pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk