

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
April 8, 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 specific objectives to accomplish this year. Lukas Hill presented a draft Bike Path Master Plan.

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

Supervisor Nash called the meeting to order at 7:08pm.

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 7:10pm and closed at 7:11pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Mierle, support by Cihak to approve the agenda with the addition of 10a Change Order for 174th Fire Station; 11 Closed Session; 12 Reports; 13 Adjourn. The motion carried unanimously.

5. Approval of Consent Agenda:

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

With a unanimous vote the motion carried.

- a. Approve March 11 & 25, 2013 Minutes
- b. Approve payment of all fund bills
- c. Receive March 2013 Financials

6. Mutual Aid Agreement:

The mutual aid fire protection agreement is between Allegan, Kent, Muskegon and Ottawa Counties and the local municipalities within them. The existing agreement was approved in 2002. **Motion** by Boersma, support by Lindquist to approve and authorize the Supervisor and Clerk to sign the Fire Department Mutual Aid Agreement. The motion carried unanimously.

7. Consideration of No Wake Zone Resolution:

A public hearing was held at the March 25, 2013 Board meeting to consider a resolution to request that the Michigan Department of Natural Resources consider a “No Wake Zone “on a portion of the Grand River. **Motion** by Mierle, support by Lindquist to approve a No Wake Resolution as presented. [RC] The motion carried unanimously.

8. Board Recommendation to Planning Commission for Re-consideration of Section 306f and 905 of the Zoning Ordinance

Motion by Boersma, support by Mierle to ask the Planning Commission to re-consider Section 306f and 905 of the zoning ordinance, specifically as it pertains to accessory buildings, to send to the ZBA any request that goes above what is allowed by right for authorization. [RC] With Lindquist as the dissenting vote the motion carried.

9. Board Reports

10. Business Recognition 2013

Motion by Mierle, support by Homan to Nominate Active Manufacturing for the 2013 Business Recognition Award. The motion carried unanimously.

11. Closed Session:

Motion by Lindquist, support by Mierle to go into closed session to consider the purchase of real property at 8:04pm. [RC] The motion carried unanimously
The Board came out of closed session at 8:55pm.

12. Reports:

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

13. Adjourn: The meeting adjourned at 9:02pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk