



Spring Lake Township
Board of Trustees Agenda for December 8, 2014

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 – David Miller, Chamber of Commerce Economic Development Director;

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 November 10, 2014 Minutes
- b. Approve payment of all fund bills
- c. Receive November 2014 Financials
- d. 2015 BOT Meeting Schedule
- e. 2015 Holiday Schedule

6. CGAP Grant Award Resolution of Approval

7. Budget Amendments

8. New Full Time Employee Approval – Job Description

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

10. 2015 Water/Sewer Rates (NB)

11. Resolution of Intent to Bond

12. Recreation Plan Projects

13. Extension of North Shore Estates Assessment

14. Reports – Supervisor, Manager

15. Adjourn