



Spring Lake Township Board of Trustees Agenda for May 12, 2014

Work Session: 5:30pm
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.

5:30pm Work Session – Master Plan Update

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 April 14, 2014 Minutes
 - b. Approve payment of all fund bills
 - c. Receive April 2014 Financials

6. Approval of Bottema Signing

7. Budget Amendment – North Shore Estate Road Project

8. MNRTF Project Agreement – Hines Property

9. Generation Care Wellnes Proposal

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

11. Four pointes Agreement/ Museum Agreement

12. Technology Collaborative Agreement

13. Waste Hauler contracts – Lake Effect, RMS, Republic, Waste Management

14. Reports – Supervisor, Manager

15. Closed Session to consider the possible purchase of real property

16. Adjourn