

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
January 27, 2014**

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.

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

Supervisor Nash called the meeting to order at 6:00pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Rick Homan, Larry Mierle, Rachel Terpstra

Absent: Ron Lindquist

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 6:03pm and closed at 6:04pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Mierle, support by Homan to approve the agenda with the addition of 6a Picnic shelter fee; 6b PILoT Ordinance and 10a Closed session to consider the purchase of real property. The motion carried unanimously.

5. Street Abandonment Request

The Board upholds its policy on street and road end Abandonment requests.

6. North Shore Estates Special Assessment

Manager Gallagher reported that 2 more positive replies from the land owners on North Shore Estates Road are needed to move forward with the special assessment for paving the road.

6a. Picnic Shelter Fee

Supervisor Nash presented to the Board for consideration a fee schedule for renting the Rycenga Park shelters.

Rycenga Park Shelter Registration Fees

Time: 9am to 2:30 pm and 3pm to close - week days and weekends the same (All day is considered 2 sessions)

Rental Fee: \$45 – per session – Resident (SLT, SLV and Fruitport)
\$65 – per session – Non-resident

No Deposit

Registrations made online through MiOttawa website – John Scholtz is OK with this

Registration Fees would start as of January 1, 2014

Motion by Boersma, support by Mierle to approve the fee schedule as presented. [RC] The motion carried unanimously.

6b. PLoT Ordinance

Attorney Bultje will be directed to draft an ordinance for consideration at the February 10 meeting.

7. Bike Path Millage Renewal

The current bike path millage expires at the end of this year. The Board discussed putting a renewal on the August primary ballot.

8. Water Fees

Staff presented a Resolution to increase various water fees pertaining to connecting to our system.

Motion by Homan, support by Terpstra to approve the Resolution as presented.

9. Reports

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

10. 2014/15 Budget Discussion

10a. Closed Session

Motion by Mierle, support by Homan to go into closed session at 8:07pm to consider the purchase of real property. [RC] The motion carried unanimously.

The Board came out of closed session at 8:16pm.

11. Adjourn

The meeting adjourned at 8:20pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk