

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
November 10, 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.

6:00pm Work session: Recreation Plan;

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

Supervisor Nash called the meeting to order at 7:03pm.

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

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 7:04pm and closed at 7:09pm. Three comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with the addition of 10a Lumberjack Tree Service bid. The motion carried unanimously.

5. Approval of Consent Agenda:

Motion by Lindquist, support by Homan to approve the consent agenda. With a unanimous vote the motion carried.

- a. Approve October 13, 2014 Regular Minutes
- b. Approve payment of all fund bills
- c. Receive October 2014 Financials
- d. 2015 Federal Poverty Guidelines

6. Inspection of Public Records Policy

The current policy was revised to include hours of operation of the Township offices for purposes of reviewing public records. Motion by Lindquist, support by Mierle to approve the amended Public Records Inspection Policy. The motion carried unanimously.

7. CGAP Award

Manager Gallagher stated that the Village of Spring Lake was awarded \$54,000.00 for the purpose of renovating the Village administrative building should the Township decide to lease office space. Both municipalities would need to approve the grant. This will be put on the Township Board December 8 meeting agenda.

8. Board Reports

A time for information sharing was given to various Board members.

9. 2012 International Fire Code

The last fire code was approved several years ago. An updated version is available for approval.

Motion by Lindquist, support by Mierle to adopt and authorize the supervisor and Clerk to sign the International Fire Code Ordinance, draft date 11/05/14, as submitted. [RC] With no dissenting votes the motion carried.

10. Appointments: Board of Review; Library Board; Cemetery Board

Motion by Boersma, support by Mierle to appoint Pete Elioupolis, Pat Misner and Jim Mulder to the Board of Review, term to expire 12/31/2016. The motion carried unanimously.

Motion by Boersma, support by Mierle to appoint Margaret Shay and Jane King to the Library Board, term to expire on 12/31/2018. The motion carried unanimously.

Motion by Mierle, support by Nash to appoint Linda Anderson to the Cemetery Board, term to expire 9/2017. The motion carried unanimously.

10a. Lumberjack Tree Service bid

They are many trees in the Cemetery that need trimming or removal. A bid was submitted from Lumberjack Tree service to complete this work on both sides of the cemetery. Motion by Boersma, support by Lindquist to approve the bid from Lumberjack Tree Service in the amount of \$8500.00 as submitted. [RC] With no dissenting votes the motion carried.

11. Reports

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

12. Adjourn

The meeting adjourned at 7:52pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk