

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 24, 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 6:26pm.

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

Absent: Jim Koster, 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 6:28pm and closed at 6:29pm. No comments were offered at this time.

4. Approval of Agenda:

No additions or deletions were needed.

5. 2014/15 Appropriations Act

A public hearing on the 2017/15 budget was held at the March 10, 2014 Board meeting. The budget is adopted by approving the General Appropriations Act. **Motion** by Mierle, support by Terpstra to approve the 2014/15 General Appropriations Act draft date 3/5/2014 as presented. [RC] The motion carried with no dissenting votes.

6. Resolution of Support – Crockery Township

Motion by Homan, support by Terpstra to approve a “Resolution of Approval to Support the Michigan Natural Resources Trust Fund Application For Acquisition of Property for Phase 2 of the North Bank Trail in Crockery Township”. [RC] The motion carried with no dissenting votes.

7. Resolution of Support, Grand Haven Township

Motion by Homan, support by Terpstra to approve the “Resolution Supporting the Grand Haven Charter Township Application of a Michigan Natural Resources Trust Fund Application For a Land Acquisition” for Hofma Park. [RC] The motion carried with no dissenting votes.

8. 2013/14 Fiscal Year End Budget Amendments

Motion by Mierle, support by Terpstra to approve the budget amendments as proposed. [RC] The motion carried with no dissenting votes.

GENERAL FUND	ACCOUNT DESCRIPTION	BEGINNING	INCREASE	DECREASE	ENDING
Revenue:					
101-000-574.000	State Shared Revenue	887,700	10,500	-	898,200
101-000-635.000	Zoning Contract Services	7,500	7,500	-	15,000
101-000-676.004	Election Reimbursements	2,000	7,000	-	9,000
Expense:					
101-101	Township Board (1)	27,000		2,000	25,000
101-209	Assessor (2)	240,500	10,000		250,500
101-276	Cemetery (2)	164,900	5,000		169,900
101-371	Inspections (2)	145,100	7,000		152,100
101-410	Planning (1)	174,000		2,000	172,000
101-450	Road Construction (1)	45,000		1,000	44,000
101-756	Parks (2)	271,800	8,000	-	279,800

(1) Decreased expenditures
 (2) Increased expenditures

BIKE PATH FUND	ACCOUNT DESCRIPTION	BEGINNING	INCREASE	DECREASE	ENDING
Revenue:					
Expense:					
208-444	Bike Paths	474,500	20,000		494,500

Increase budget for bike path construction to cover projects previously approved by Board.

CAPITAL REPLACEMENT	ACCOUNT DESCRIPTION	BEGINNING	INCREASE	DECREASE	ENDING
<i>Revenue:</i>					
<i>Expense:</i>					
259-898	Vehicle/Equipment Replacement (1)	200,000		135,000	65,000
259-899	Building - Fire Department (2)	-	481,000		481,000
259-905	Debt Service (3)	-	9,500		9,500

- (1) Decreased expenditures
(2) Increase budget to cover projects previously approved by the Board
(3) Increase budget to cover land contract and interfund loan expenses.

BOND DEBT RETIREMENT	ACCOUNT DESCRIPTION	BEGINNING	INCREASE	DECREASE	ENDING
<i>Revenue:</i>					
<i>Expense:</i>					
301-905	Debt Service	-	9,500		9,500

Increase budget to match bond interest expense.

9. Adjourn

The meeting adjourned at 6:32pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk