

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
April 14, 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: Ottawa County Treasurer, Brad Slaugh

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

Supervisor Nash called the meeting to order at 7:10pm.

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 7:11pm and closed at 7:12pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Terpstra to approve the agenda, moving item 13 Business Recognition Award to item 15a. The motion carried unanimously.

5. Approval of Consent Agenda:

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

- a. Approve March 10 & 24, 2014 Minutes
- b. Approve payment of all fund bills
- c. Receive March 2014 Financials

6. North Shore Estates Road Project

The public hearing on the assessment roll was opened at 7:13pm. **Motion** by Boersma, support by Mierle to close the public hearing at 7:14pm. The motion carried unanimously. **Motion** by Boersma, support by Lindquist, to approve Resolution #4 Special Assessment Roll with the addition of Paragraph 2 to receive \$100,000 before the project agreement is signed. [RC] The motion carried with no dissenting votes.

7. Tri Cities Museum Millage Renewal

The Resolution requesting that the Tri Cities Museum millage renewal be included on the August ballot was presented. **Motion** by Mierle, support by Homan to approve the resolution with revised language. [RC] The motion carried with no dissenting votes.

8. Four Pointes Millage Renewal

The Resolution requesting that the Four Pointes millage renewal be included on the August ballot was presented. **Motion** by Terpstra, support by Homan to approve the resolution as presented. [RC] The motion carried with no dissenting votes.

9. Joint Community Recreation Plan

Motion by Homan, support by Terpstra, to pursue the joint recreation plan and approve the proposal as presented. [RC] The motion carried with no dissenting votes.

10. Board Reports

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

11. Bike Path Millage Renewal

The Resolution requesting that the Bike Path millage renewal be included on the August ballot was presented. **Motion** by Lindquist, support by Terpstra to approve the resolution as presented. [RC] The motion carried with no dissenting votes.

The Bike Path agreement with the Village of Spring Lake, rebating a portion of the millage collected in the Village to the Village for bike paths, was presented. **Motion** by Terpstra, support by Mierle to approve the agreement and authorize the Clerk to sign. [RC] The motion carried with no dissenting votes.

The engineering services agreement with Prein & Newhof was presented. **Motion** by Koster, support by Homan, to approve the engineering services agreement. [RC] The motion carried with no dissenting votes.

12. Fire Department Vehicle

Motion by Lindquist, support by Homan, to approve the purchase of a Fire Department vehicle as presented. [RC] The motion carried with no dissenting votes.

13. Business Recognition Reward – Moved to 15a.

14. Water/Sewer Resolution

Motion by Lindquist, support by Mierle, to approve the Water/Sewer Rate Resolution as presented.
[RC] The motion carried with no dissenting votes.

15. Boy Scout Project Request

Mason Grogan shared with the Township Board his scout project which consists of making and installing mile markers on the North Bank Trail.

15a. Business Recognition Award

Motion by Nash, support by Homan, to select Supreme Machined Products as the Spring Lake Township Business of the Year. The motion carried.

16. Reports

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

17. Adjourn

The meeting adjourned at 9:12pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk