



Spring Lake Township
Board of Trustees Agenda for January 12, 2015

Work Session: 6:00pm
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.

6:00pm Work Session – 2015/16 Proposed Budget; 2015 Goals and Objectives

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 December 8, 2014 Minutes
- b. Approve payment of all fund bills
- c. Receive December 2014 Financials
- d. Appointment to Harbor Transit Board – Supervisor & Manager

6. Resolution of Appreciation

7. 2015 Water/Sewer Rates

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

9. 2014/15 Appropriations Act Amendment

10. Harbor Transit Resolutions

- a. Request to Approve Membership
- b. Amendment to Articles of Incorporation

11. CR Architecture Scope of Work and Proposal (NB)

12. Approval of OCRC Road Project List (NB)

13. Closed Session for the Purpose of Discussion of Leasing and Purchase of Real Property

14. Reports – Supervisor, Manager

15. Adjourn