



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

Work Session: 6:00pm  
Regular Meeting: 7:00pm

[www.springlaketwp.org](http://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 – Dan Veldhuisen, Siegfried Crandall

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 September 14, 2015 Meeting Minutes
- b. Approve payment of all fund bills
- c. Receive September 2015 Financials

6. ZBA Alternate Appointment – Tom Tencate

7. Budget Amendments – General Appropriations Act

8. Resolution to Change Polling Places

9. 16673 148th Avenue – Release of Restrictive Covenants

10. Sale of 148<sup>th</sup> Fire Station

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

12. Grant Agreement

- a. MDEQ Saw Grant
- b. Engineering Services Agreement

13. Nepotism Policy

14. John Stuparits Contract

15. AT&T Tower Lease Extension Agreement

16. Planning Consultant – Cornelius Design – CZM Grant (NB)

17. Board Reports – Supervisor, Manager

18. Adjourn