



Spring Lake Township  
Board of Trustees Agenda for March 9, 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 – SLV Lease Agreement; Fire Station Update; OCRC Road Info

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 February 9 & 23, 2015 Reg Minutes
- b. Approve payment of all fund bills
- c. Receive January 2015 Financials

6. 2015/16 Budget Public Hearing

7. MNRTF Resolution – Rycenga Park Bathroom Improvements

8 . Finance Agreement Amendment – City of Grand Haven

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

10. Financial Advisor Agreement

11. Discussion on State Proposal 1 Road Funding (NB)

12. Reports – Supervisor, Manager

13. Adjourn