



Spring Lake Township
Board of Trustees Agenda for June 8, 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 –

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 May 11 & 18, 2015 Reg & Special Meeting Minutes
- b. Approve payment of all fund bills
- c. Receive May 2015 Financials
- d. Appointment to NOCHS Board

6. Approval of Expenditures for Transition Costs

7. Listing Agreement - 150th Ave. Property

8. Large Development as PUD – Recommendation from the PC

9. Fire Station Design – LEED Certification

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

11. Investment Policy – Temporary Amendment for Concentration of Risk

12. Early Retirement Offer

13. FOIA Policy (NB)

14. Board Reports – Supervisor, Manager

15. Adjourn