

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
January 26, 2015**

A meeting of the Spring Lake Township Board of Trustees was held at the Spring Lake Fire Station #2, 18964 174th, Spring Lake, MI 49456.

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

Supervisor Nash called the meeting to order at 6:03pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Rick Homan, Larry Mierle, Rachel Terpstra, Ron Lindquist

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager

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 6:05pm and closed at 6:06pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Mierle, support by Lindquist to approve the agenda as written. The motion carried unanimously.

5. ZBA Appointment – Dean Vanderstelt

Motion by Boersma, support by Terpstra to appoint Dean Vanderstelt to the Zoning Board of Appeals, term to expire on 3/31/2017. The motion carried unanimously.

6. R-1 – R-2 Zoning Amendments

The Planning commission has reviewed and recommended approval of side yard setbacks in the R1 and R2 zoning districts to reflect a 10 foot setback in all circumstances and removes the “8 foot minimum for a total of not less than 20 feet” option. Language related to the 75 foot setback from the bluff line has also been removed. **Motion** by Lindquist, support by Mierle to adopt Zoning Text Amendment Ordinance 245, draft date of 1/23/2015, to amend the Spring Lake Township Zoning Ordinance specifically pertaining to R-1 dimensional standards, R-2 dimensional standards and the effective date of this ordinance. [RC] The motion carried unanimously.

7. 2015 Goals

The Board reviewed the proposed 2015 Goals. This will be added to the February 9 meeting agenda for approval.

8. CR Architecture Scope of Work and Proposal

Cr Architecture submitted a proposal for scope of work and cost for the proposed fire station on the north east corner of M104 and Fruitport road. **Motion** by Boersma, support by Terpstra to approve the proposal as written. [RC] With no dissenting votes the motion carried.

9. 2014/15 Budget Discussion

A preliminary discussion was had on the 2015/16 budget.

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

11. Closed Session

Motion by Boersma support by Mierle to go into closed session at 8:20pm to consider the purchase of real property. [RC] The motion carried unanimously.

The Board came out of closed session at 8:45pm.

12. Adjourn

The meeting adjourned at 8:46pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk