

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
November 9, 2015**

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake, MI 49456

6:00pm Work session: Library Update, NOCH Update

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

Supervisor Nash called the meeting to order at 7:00pm.

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

Absent: None.

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Spring Lake Township Attorney

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 7:01pm and closed at 7:02pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Homan, support by Lindquist to approve the agenda with the deletion of 5e Library Board Appointments. The motion carried unanimously.

5. Approval of Consent Agenda:

Motion by Homan, support by Lindquist to approve the consent agenda. [RC] With a unanimous vote the motion carried.

- a. Approve October 12 & November 7, 2015 Minutes
- b. Approve payment of all fund bills
- c. Receive October 2015 Financials
- d. Approve 2016 Federal Poverty Exemption Guidelines
- e. Resolution to Change a Polling Place
- f. 2016 Board Meeting Dates, 2016 Holiday Schedule

6. Arcadia PUD:

Per Resolution, the Planning Commission recommended preliminary approval by the Township Board of the Arcadia PUD. Tom Galloway presented the PUD, located at 16564 148th Ave to the Board. Supervisor Nash opened the public hearing at 7:20pm. With no apparent comments coming forth, the public hearing was voted to be closed at 7:21pm with a **motion** by Lindquist, supported by Homan. **Motion** by Boersma, support by Homan to table the consideration of the Resolution of preliminary approval by the Board until the December 14 Board meeting. The motion carried.

7. P.I.G. Rezoning Request

P.I.G., LLC applied to rezone a parcel of land on the south east corner of Leonard and 148th Ave from RR- Rural Residential to R2 – Medium Density Residential. The Planning Commission voted to recommend rezoning the property to the Board of Trustees. **Motion** by Boersma, support by Terpstra, to adopt and authorize the Supervisor and Clerk to sign an Ordinance Amending certain portions of the Zoning Ordinance and Map that pertain to the parcel included in the request. [RC] The motion carried unanimously.

8. Hickory Road Conditional Rezoning – Set aside until the December Board meeting

9. Spring Ridge – Extension Approval Request

Dale Kraker was present to again ask the Board to grant an extension of preliminary approval of the Spring Ridge Subdivision. He also requested that the Board relieve him of the need to go through the PUD process with this development per the Zoning Ordinance. Not only does the Board not have the authority to grant Mr. Kraker’s request but the extension was denied with Lindquist as the dissenting vote on a **motion** made by Boersma and supported by Terpstra to deny the extension of Preliminary Approval.

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

A time for information sharing was given to the Board members

11. 148th Fire Station Sales Agreement

Motion by Nash, support by Homan to accept the sales agreement as presented for the 148th Fire station with the condition that the earnest money be raised from \$5,000 to \$25,000. [RC] The motion carried unanimously.

12. Planning Consultant – Cornelius Design – CZM Grant

Motion by Terpstra, support by Nash to approve the agreement of professional services fees for the land planning for the Hines and Leonard road properties. [RC] The motion carried unanimously.

13. Board Reports – Supervisor, Manager

A time for information sharing was given to the Board members and Manager.

14. Adjourn

The meeting adjourned at 10:12pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk