

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
December 14, 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:** David Miller – Economic Development report; Drain Concept – Izzy Design/American House; Lovell Park Concept; Cemetery Expansion concept

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

Clerk Boersma called the meeting to order at 7:00pm.

Present: Carolyn Boersma, Jim Koster, Ron Lindquist, Rachel Terpstra.

Absent: John Nash, Rick Homan, Larry Mierle

Participants: Gordon Gallagher, Spring Lake Township Manager

**2. Invocation and Pledge:**

Trustee Terpstra chaired the meeting in the Supervisors absence.

The meeting was opened with a quote from Gandhi and the pledge of allegiance.

**3. Public Comment:**

Public comment was opened at 7:01pm and closed at 7:05pm. One comment was offered at this time.

**4. Approval of Agenda:**

**Motion** by Lindquist, support by Koster to approve the agenda with the addition of 6a Sale of property on Hickory. The motion carried unanimously.

**5. Approval of Consent Agenda:**

**Motion** by Lindquist, support by Koster to approve the consent agenda. With a unanimous vote the motion carried.

- a. Approve November 9 & 18, 2015 Minutes
- b. Approve payment of all fund bills
- c. Receive November 2015 Financials

**6. Fire Fighter of the Year Presentation**

County Commissioner Roger Bergman presented the award to David Shaw.

**6a. Sale of Hickory St Property**

**Motion** by Lindquist, support by Koster to accept the offered price of \$42,000.00 for the property at 17260 Hickory St as presented by Todd Kamps with Cherette Group, also to authorize the Supervisor (or in his absence, the Manager) and Clerk to sign the appropriate documents. [RC] The motion carried unanimously.

**7. ISO Trude IFEC Transfer to Lauren Plastics**

The public hearing was opened at 7:16pm. David Miller, Economic Development Director for the Chamber of Commerce spoke in favor of the transfer. **Motion** by Koster, support by Lindquist to close the public hearing at 7:17pm. The motion carried. **Motion** by Lindquist, support by Koster to approve the Resolution of transfer for IFEC 05-393. [RC] The motion carried unanimously. **Motion** by Lindquist, support by Koster to approve the Resolution of transfer for IFEC 2012480. [RC] The motion carried unanimously.

**8. Arcadia PUD:**

**Motion** by Boersma, support by Koster to table to the January meeting. The motion carried.

**9. Sewer Authority By-Laws Amendment**

**Motion** by Lindquist, support by Koster to approve the amendment as presented. [RC] The motion carried unanimously.

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

A time for information sharing was given to the Board members

**11. Conditional Rezoning – 19130 N. Fruitport Rd – Schindy’s Place**

**Motion** by Boersma, support by Koster to table to the January meeting. The motion carried.

**12. Tax Foreclosed Property Acquisition**

**Motion** by Terpstra, support by Koster to approve the Resolution of Objection Letter and authorize the Clerk to sign. [RC] The motion carried unanimously.

**13. Board Reports –Manager**

Manager Gallagher brought up the topic that had been talked about at previous meetings about sponsoring improvements to Central Park. **Motion** by Boersma, support by Koster to approve the amount of \$30,000.00 as a sponsorship for Central Park improvements, the payment to be made in the next fiscal year. [RC] The motion carried unanimously.

**14. Adjourn**

The meeting adjourned at 7:55pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Spring Lake Township Clerk