

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
March 23, 2015**

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

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

Supervisor Nash called the meeting to order at 6:35pm.

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 6:37pm and closed at 6:38pm. No comments were offered at this time.

**4. Approval of Agenda:**

**Motion** by Mierle, support by Homan to approve the agenda with these additions: 6a County Commissioner – Roger Bergman; 6b Planning Commission Appointment – Crystal Morgan; 8a Closed Session to Discuss Possible Lease Agreement. The motion carried unanimously.

**5. Approval of 2015/16 General Appropriations Act**

**Motion** by Lindquist, support by Mierle to approve the 2015/16 General Appropriations Act, draft date of 2/17/2015 as presented. [RC] The motion carried unanimously.

**6. Harbor Transit 2014 Highlights**

Tom Mandersheid, Director of Harbor Transit, presented the 2014 report.

**6a. County Commissioner – Roger Bergman**

Commissioner Roger Bergman gave an update on the activities of the County Commission.

**6b. Planning Commissioner Appointment – Crystal Morgan**

Supervisor Nash appointed Crystal Morgan to fill the vacancy on the Planning Commission which expires on 3/31/2017. **Motion** by Boersma, support by Lindquist to ratify the appointment. The motion carried unanimously.

**7. Proposal 1 Resolution**

A draft Resolution of Support will be added to the April 13 Board agenda for consideration.

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

**8a. Closed Session to propose Possible Lease Agreement**

**Motion** by Lindquist, support by Homan to go into closed session at 7:40pm to discuss a possible lease agreement. [RC] The motion carried unanimously.  
The Board came out of closed session at 8:38pm

**9. Adjourn**

The meeting adjourned at 8:39pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Spring Lake Township Clerk