

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
May 11, 2015**

A meeting of the Spring Lake Township Board of Trustees was held at the Spring Lake Township Hall at 106 S. Buchanan, Spring Lake, MI 49456.

6:00pm Work session: Motion by Homan, support by Mierle to go into closed session at 6:00pm to discuss a proposed lease agreement. [RC] The motion carried unanimously. The Board voted to come out of closed session at 7:40pm.

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

Supervisor Nash called the meeting to order at 7:45pm.

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 7:47pm and closed at 7:49pm. One comment was offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with the addition of 13a Business Recognition Award. The motion carried unanimously.

5. Approval of Consent Agenda:

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

- a. Approve April 13 & 20, 2015 Regular/Closed Session Minutes
- b. Approve payment of all fund bills
- c. Receive April 2015 Financials

6. Office Space Lease Agreement with Village of Spring Lake

Motion by Terpstra, support by Lindquist to approve the lease agreement in concept with a final draft to be considered at the next Special or Regular Board meeting. [RC] The motion carried unanimously.

7. Memorandum Agreement – Sale of Township Hall

Motion by Boersma, support by Lindquist to approve the Sale of Township Hall Memorandum of Agreement, draft date 5/11/2015. [RC] The motion carried unanimously.

8. Contract Agreement with FTCH

Motion by Lindquist, support by Homan to approve the Proposal for Architectural and Engineering Services for the new Spring Lake Township Fire Station, draft date of April 20, 2015 as presented. [RC] The motion carried unanimously.

9. Approval of Property Cleanup on M104

Motion by Mierle, support by Lindquist to approve the estimate from Tiles Excavating, in the amount of \$ 7,200.00, to raze the house on N. Fruitport Rd. [RC] With Nash, Boersma, Koster, Homan and Terpstra as the dissenting votes, the motion failed.

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

11. Villa of Hemlock Ridge Escrow Agreement

Motion by Lindquist, support by Terpstra to approve the Escrow Agreement between Coastal Real Estate Holdings, Spring Lake Township and Property Law Solutions, PLC for the purpose of ensuring that the public improvements would be completed in the Villas of Hemlock Ridge development as presented. [RC] The motion carried unanimously.

12. Revocation of IFT 2009-039 to Sintel Inc.

Due to timing and other conditions, the issued IFT was never completed. The new owners of Sintel and the Township Assessor have requested the revocation of IFT 2009-039. **Motion** by Lindquist, support by Homan to approve the Revocation Resolution as requested. [RC] The motion carried unanimously.

13. Appointment to Harbor Transit Advisory Board

The Township has an open seat available on the Harbor Transit Advisory Board. Carrie Uthe was instrumental in getting Harbor Transit on the ballot and is interested in the appointment. **Motion** by Mierle, support by Lindquist to appoint Carrie Uthe as a Spring Lake Township representative to the Harbor Transit Advisory Board. By voice vote, the motion carried.

13a. Business Recognition Award

Motion by Mierle, support by Boersma to designate David C Bos Homes as the recipient of the Business Recognition Award for Spring Lake Township. By voice vote, the motion carried.

14. Reports

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

15. Adjourn

The meeting adjourned at 7:58pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk