

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
August 31, 2015**

A meeting of the Spring Lake Township Board of Trustees was held at the Spring Lake Township Hall at 101 S. Buchanan, Spring Lake, MI 49456.

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

Supervisor Nash called the meeting to order at 5:33pm.

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

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager

A time for public comment was offered by Supervisor Nash throughout the whole meeting.

2. Consideration of LEED Certification for new fire station:

Motion by Nash, support by Mierle to approve a minimum of the Silver LEED Certification. [RC]
With Lindquist as the dissenting vote, the motion carried

3. Adjourn

The meeting adjourned at 6:27pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk