

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
September 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: Chief Sipe gave a progress report on the new fire station. John Stuparits submitted a report on his work with the DPW.

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

Supervisor Nash called the meeting to order at 7:03pm.

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

Absent: Rachel Terpstra

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 7:06pm and closed at 7:08pm. 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 14a Webtechs Proposal; 14b Fire station; 14c Lease Agreement; also the deletion of 8 Drain Districts and 14 AT&T Lease Extension. The motion carried unanimously.

5. Approval of Consent Agenda:

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

- a. Approve August 10 & 31, 2015 Minutes
- b. Approve payment of all fund bills
- c. Receive August 2015 Financials

6. Extension Request for Spring Ridge Subdivision

Motion by Boersma, support by Mierle to direct the Developer to go back to the Planning Commission for the PUD process according to the Zoning Ordinance and for tentative approval of the preliminary plat if the developer still wants to do that process. **Motion** by Nash, support by Lindquist to table the issue for a maximum of two months. The motion carried.

7. Rezone of Property on Hickory

The Planning Commission recommended a rezone of property on Hickory and 180th Ave from R2 to RR. **Motion** by Boersma, support by Lindquist to not approve the recommendation to rezone. After discussion and to give the applicant the possibility to consider a contract rezone, the motion and support were rescinded.

8. Drain Districts - Deleted

9. Coastal Zone Management Grant Agreement

Motion by Nash, support by Lindquist to accept the Coastal Zone Management Program Grant Award for the Black Lake Park Plan and Natural Features Inventory of Public Lands for \$11,000.00. [RC] The motion carried unanimously.

10. Listing Agreement 148th Fire Station

Motion by Boersma, support by Mierle to approve the Sale Agency Agreement to list the 148th Fire Station. The motion carried.

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

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

13. Ottawa County Solid Waste Management Plan

Motion by Nash, support by Lindquist to approve the Resolution of the 2015 Amendment of the Ottawa County Solid Waste Management Plan. [RC] The motion carried unanimously.

14. AT&T Tower Lease Extension – Deleted

14a. Webtechs Proposal

Webtechs, Inc. submitted a proposal to refresh and update the website for \$5,000.00. **Motion** by Mierle, support by Homan to accept and approve the proposal. [RC] The motion carried unanimously.

14b. Fire Station

Motion by Boersma, support by Homan to approve the fire station plans as presented with a minimum of the LEED Silver certification and direct Fishbeck to put them out for bid. [RC] The motion carried unanimously.

14c. Lease Agreement

Motion by Boersma, support by Koster to specify in the lease for the central fire station 1748 square feet rather than 1100 square feet. [RC] With Nash and Mierle as dissenting votes, the motion carried.

15. Board Reports – Supervisor, Manager

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

16. Adjourn

The meeting adjourned at 9:09pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk