

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
February 22, 2016**

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 West Exchange Street, Spring Lake, Michigan 49456.

6:00 p.m. Work Session: A work session was held regarding preparation of the budget for fiscal year 2016-2017.

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

Terpstra was designated as the Chair of the meeting.

The meeting was called to order at 7:00 p.m.

Present: Jim Koster, Rick Homan, Ron Lindquist, Larry Mierle, and Rachel Terpstra.

Absent: H. Carolyn Boersma and John Nash.

Participants: Gordon Gallagher, Spring Lake Township Manager; Ronald A. Bultje, Spring Lake Township Attorney.

2. Invocation and Pledge:

The meeting was opened with the Pledge of Allegiance.

There was a moment of silence for U.S. Supreme Court Justice Scalia and for the victims of the recent shootings in Kalamazoo, Michigan.

3. Public Comment:

There was no public comment.

4. Approval of Agenda:

Motion by Lindquist, supported by Homan, to approve the agenda.

With a unanimous vote the motion carried.

5. Sanitary Sewer Commodity Rates:

Motion by Lindquist, supported by Mierle, to increase the sanitary sewer commodity rate effective April 1, 2016 by four percent.

With a unanimous vote the motion carried.

6. Harbor Transit Millage Resolution:

Lindquist moved to adopt the Resolution, continuing the millage rate for the Harbor Transit Authority in the amount of 0.58 mill for the 2016-2017 fiscal year. Terpstra seconded the motion, which passed with a roll call vote. Mierle dissenting.

7. Budget Amendments to the General Appropriations Act:

Terpstra moved to approve the budget amendments and the revised General Appropriations Act for fiscal year 2015-2016. Lindquist seconded the motion, which passed unanimously with a roll call vote.

8. Revised Board Salary Resolutions:

Lindquist moved to adopt a revised Salary Resolution for Trustees, effective April 1, 2016, calling for an annual salary of \$4,000.00 plus a per meeting payment of \$50.00 for the attendance of each non-Township meeting of other governmental bodies of concern to the Township, when the meeting involves matters of concern to the Township, up to a maximum of \$1,000.00 per fiscal year. The motion was supported by Homan, and it passed with a roll call vote. Terpstra dissenting.

Mierle moved to adopt a revised Salary Resolution for the Treasurer, effective April 1, 2016, calling for an annual salary of \$12,000.00 plus a per meeting payment of \$50.00 for the attendance of each non-Township meeting of other governmental bodies of concern to the Township, when the meeting involves matters of concern to the Township, up to a maximum of \$1,000.00 per fiscal year. The motion was supported by Terpstra, and it passed unanimously with a roll call vote.

9. Adjourn:

The meeting adjourned at 7:30 p.m.

Respectfully submitted,



Ronald A. Bultje,
Spring Lake Township Attorney and
Recording Secretary