

**SPRING LAKE TOWNSHIP
ANNUAL MEETING OF THE ELECTORS MINUTES
MARCH 23, 2015**

Welcome and Roll Call to Order

The annual meeting of the electors of Spring Lake Township was called to order by Supervisor John Nash at 6:00 p.m. After an introduction of the Board members it was explained that they were a part of the electors for the annual meeting. The group then pledged the flag.

1. Approve the Minutes of the March 24, 2014 Annual Meeting

Larry Mierle moved to approve the minutes of the March 24, 2014 annual meeting. The motion was seconded by Rachel Terpstra, and it was passed unanimously by voice vote of the electors.

2. Annual Statement from Supervisor Nash

Supervisor Nash presented the 2016 Spring Lake Township Annual Report. A copy of the Annual Report is on file and on the website.

3. 2016/17 Budget Information – Manager Gallagher

Township Manager Gordon Gallagher presented the Budget Proposal for the 2014/15 Fiscal Year. A copy is posted on the website.

4. Consideration of Board Salary Resolutions

Motion by Larry Mierle, support by Rick Homan to Approve the Supervisor Salary Resolution as presented. The motion carried.

Motion by Rachel Terpstra, support by Brian Sipe to Approve the Clerk Salary Resolution as presented. The motion carried.

Motion by Rachel Terpstra, support by Rick Homan to Approve the Treasurer Salary Resolution as presented. The motion carried.

Motion by Larry Mierle, support by Rick Homan to Approve the Trustee Salary Resolution as presented. The motion carried.

5. Public Comment (Questions, Comments and/or Discussion)

Supervisor Nash opened the public comment at 6:23pm. No comments were offered.

6. Adjourn

With no further business to discuss the meeting adjourned at 6:25pm

There were 21 people present of which 7 were elected or appointed SLT officials and employees.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk