

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
May 9, 2016**

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:** Pat Staskewicz, Water Plant Presentation; Pat McGinnis, Housing Collaboration

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

Supervisor Nash called the meeting to order at 7:07pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Rick Homan, 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 7:10pm and closed at 7:33pm. Five comments were offered at this time.

**4. Approval of Agenda:**

**Motion** by Lindquist, support by Homan to approve the agenda with the addition of 10a Neighborhood Housing Services. The motion carried unanimously.

**5. Approval of Consent Agenda:**

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

- a. Approve April 11, 2016 Minutes
- b. Approve payment of all fund bills
- c. Receive April 2016 Financials

**6. Library Board Appointment**

**Motion** by Boersma, support by Mierle to approve appoint Peter Sherwood to the Spring Lake District Library Board to fill Lynne Sherwood's vacant seat. The motion carried unanimously.

**7. Board Reports** – Ambulance, PC, ZBA, Treasurer, Clerk

A time for information sharing was given to the Board members

**8. Bike Path Repair Bids**

**Motion** by Lindquist, support by Homan to approve the recommendation from Prein & Newhof to accept the bid from Pittman Asphalt in the amount of \$8,399.00 for repair work and crack sealing on certain portions of the bike path. [RC] The motion carried unanimously.

**9. West DPW Roof Repair Bids**

**Motion** by Boersma, support by Terpstra to approve the bid from LRS for a total cost of \$27,942.00.00 to repair the roof on the parks building. [RC] The motion carried unanimously.

**10. 2016 Road Repairs**

The Ottawa County Road Commission recommended certain roads in South Holiday Hills for repair by the Township. Supervisor Nash had suggested using the fiber mat and micro surface process again. **Motion** by Mierle, support by Lindquist to direct the OCRC to add those roads with the process mentioned to the 2016 road repair schedule. [RC] The motion carried unanimously.

**10a. Neighborhood Housing Services**

This is a program that is under the direction of the City of Grand Haven to help home owners with repairs and prospective home owners with financial help for the down payment. An agreement will be drafted for review.

**11. Waterfront Accessory Structures (NB)**

The draft ordinance was sent back to the Planning Commission for some language changes.

**12. Rental Housing Inspector Ordinance (NB)**

Attorney Bultje was directed to draft an ordinance for review.

**13. Board Reports – Supervisor, Manager**

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

**14. Adjourn**

The meeting adjourned at 8:50pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Spring Lake Township Clerk