

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
July 11, 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: Accessary Buildings Discussion; Pat Cornelisse – Park Planning

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, 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 7:06pm and closed at 7:25pm. Four comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with the addition of addition of 10 Well Bids; 14a NOCHA Rep; 14b Resolution for Bond Refunding; 14c Resolution for Block Parties; 14d Closed Session to consider the purchase of real property. The motion carried unanimously.

5. Approval of Consent Agenda:

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

- a. Approve June 13, 2016 Minutes
- b. Approve payment of all fund bills
- c. Receive June 2016 Financials

6. Tree Removal Proposal

Motion by Boersma, support by Mierle to approve the tree removal proposal from the Parks Supervisor as submitted. [RC] The motion carried unanimously.

7. Tim Stone Property Acquisition

Motion by Mierle, support by Lindquist to exercise the purchase option for the Stone property along the Grand River on Leonard. [RC] The motion carried unanimously

8. Coal Tar Ordinance

Motion by Homan, support by Mierle adopt and authorize the Supervisor and Clerk to sign the Coal Tar Prohibition Ordinance. [RC] The motion carried unanimously.

9. Fire Hydrant Painting

A bid was submitted for approval by the DPW Supervisor for fire hydrant painting at a cost of \$7,500.00 for 150 hydrants. **Motion** by Boersma, support by Terpstra to approve the bid contingent on obtaining references from the company, paint cost and assuring that no rust is left on the hydrant prior to painting. **Motion** by Lindquist, support by Homan to table the issue until the August Board meeting. With a roll call vote and Terpstra, Mierle, Boersma and Nash dissenting, the motion failed. With a roll call vote and Lindquist and Homan dissenting, the motion to approve the bid with contingencies carried.

10. Cemetery Road Bids and Well Bids

Bids were received to overlay the roads in the cemetery. **Motion** by Nash, support by Mierle to contract with API to overlay the cemetery roads at a cost of \$80,000.00. [RC] The motion carried unanimously. Bids were also received to replace the second and oldest well. **Motion** by Boersma, support by Terpstra to accept the bid from Raymer at a cost of \$15,850.20. [RC] The motion carried unanimously.

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

A time for information sharing was given to the Board members

12. Water Connections Ordinance Amendment

Attorney Bultje was previously directed to draft an ordinance for review. **Motion** by Mierle, support by Terpstra to adopt and authorize the Supervisor and Clerk to sign the Utilities Chapter Amendment Ordinance, to revise regulations for connection to the water service and to establish an effective date. [RC] With Nash as the dissenting vote the motion carried..

13. Rental Housing Ordinance Framework

A **motion** by Lindquist failed to table this issue until the August meeting. A **motion** to notice a special meeting to hold a workshop to discuss the issue in depth on July 18 at 6pm carried unanimously.

14. Grand Haven Catwalk Agreement

Motion by Mierle, support by Terpstra to approve the Spring Lake Township and City of Grand Haven Appropriation Agreement For South Pier Catwalk at an amount of \$10,000.00 being paid 2/17/2017. [RC] With Koster as the dissenting vote, the motion carried.

14a. NOCHA Rep

Motion by Nash, support by Homan to appoint Gordon Gallagher as the NOCHA representative for Spring Lake Township. The motion carried.

14b. Resolution for Bond Refunding

Motion by Boersma, support by Terpstra to approve the Township of Spring Lake Resolution to Authorize Issuance of Refunding Bonds. [RC] The motion carried unanimously.

14c. Resolution for Block Parties

Motion by Homan, support by Koster to approve a Resolution to Have Block Parties approved by the Supervisor or Manager and to approve the July 17 River Run Block Party. [RC] The motion carried unanimously.

14d. Closed Session

Motion by Lindquist, support by Homan to go into closed session to consider the purchase of real property at 9:40pm. [RC] The motion carried unanimously.

The Board came out of closed session at 9:58pm

15. Board Reports – Supervisor, Manager

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

16. Adjourn

The meeting adjourned at 10:05pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk