

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
August 29, 2016**

A meeting of the Spring Lake Township Board of Trustees was held at Township Hall, 101 S. Buchanan St, Spring Lake MI 49456

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

Supervisor Nash called the meeting to order at 5:33pm.

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

Absent: Carolyn Boersma.

Participant: Gordon Gallagher, Spring Lake Township Manager.

2. Rycenga Park Bathroom Expansion Bids

Motion by Mierle, support by Homan to approve the recommendation from Prein & Newhof to accept the bid from Skye Contracting in the amount of \$103,900 for an addition to the Rycenga Park bathrooms, with the total project cost including construction, architect fees and Prein & Newhof assistance not to exceed \$116,000. [RC] The motion carried unanimously.

3. Adjourn

The meeting adjourned at 5:47pm.

Respectfully submitted,

Margaret Shay
Spring Lake Township Deputy Clerk