

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
October 25, 2016**

A meeting of the Spring Lake Township Board of Trustees was held at the 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 5:33 p.m.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Rick Homan, Rachel Terpstra.

Absent: Larry Mierle.

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Spring Lake Township Attorney

2. Discussion of Agenda Item:

A discussion was held concerning a real property matter including the Township, Ottawa County through its Parks Department, and Spring Lake Development, L.L.C.

3. Consideration of Taking Action Regarding the Real Property Matter.

Motion by Lindquist, support by Homan, to authorize the Township Attorney to prepare a new agreement among the Township, the County, and the developer, including the Hammond property; including a \$40,000.00 payment from the Township subject to the County adding \$40,000.00 to its payment and the developer contributing an additional \$60,000.00; and subject to a pro-rata distribution to the Township, the County, and the developer from the net proceeds of any lawsuit brought by the developer for the breach of an agreement to sell property other than the Hammond property. [RC] The motion carried unanimously.

4. Adjourn

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

H Carolyn Boersma, CMMC, CMC
Spring Lake Township Clerk