



Spring Lake Township
Board of Trustees Agenda for December 12, 2016

Work Session: 6:00pm
Regular Meeting: 7:00pm



www.springlaketwp.org

Thank you for coming to the Board Meeting. Your input is important to the Board. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

7:00pm

Regular Meeting

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda

5. Approve the Consent Agenda

- a. Approve November 14, 2016 Meeting Minutes
- b. Approve payment of all fund bills
- c. Receive November 2016 Financials
- d. Approval to sell Fire Truck 1723

6. Firefighter of the year Presentation

7. Short Term Rental Ordinance

8. CZM Grant Resolution – Little Black Lake

9. Cemetery GIS Proposal

10. Sale of 148th Fire Station

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

12. Updated Planning Agreement with Spring Lake Village

13. MDOT Annual Resolution – Permit to work in the Right of Way

14. Master Plan Amendment

15. Lease Agreement with the Village of Spring Lake (For Sheriff's Department Space)

16. Budget Amendments

17. Board Appointments

18. Board Reports – Supervisor, Manager

19. Adjourn