

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
January 9, 2017**

A meeting of the Spring Lake Township Board of Trustees was held at Station 2, 18964 174th Ave., Spring Lake MI 49456

6:00pm Work session: Village information; Noise ordinance

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

Supervisor Nash called the meeting to order at 7:00pm.

Present: John Nash, Jim Koster, Rick Homan, Ron Lindquist, Jerry Rabideau, Rachel Terpstra

Absent: Carolyn Boersma

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje 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 7:02pm and closed at 7:03pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with the deletion of 6 Shipston Industrial Development District. The motion carried unanimously.

5. Approval of Consent Agenda:

Motion by Lindquist, support by Terpstra to approve the consent agenda, correcting the minutes from December 12, 2016 and removing Item 5b, Approve payment of all fund bills. With a unanimous vote the motion carried.

- a. Approve December 12, 2016 Minutes as corrected
- b. Approve payment of all fund bills- deleted
- c. Receive December 2016 Financials

6. Shipston Industrial Development District - Deleted

7. David Miller – Economic Development Report

David Miller of the Chamber of Commerce presented the 2015/2016 fiscal year report on economic development activity in the Township.

8. Trends Presentation – 2017/2018 Budget

Amy Bessinger from the Finance Department presented trends in revenue and expenses for the Township, to assist in budget development.

9. Spring Ridge Easement Agreement

Motion by Homan, support by Terpstra to approve the Sanitary Sewer Easement with Wagoner LLC as presented and to authorize the Supervisor or Manager to sign. [RC] The motion carried unanimously.

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

A time for information sharing was given to the Board members

11. Ambulance Report

The City of Grand Haven has sent a letter opting out of the current ambulance agreement due to problems it sees with the service. In response, NOCH sent a letter to all participating municipalities notifying them of the cancellation of the agreement effective December 31, 2017. It is expected that a new ambulance agreement will be negotiated before the cancellation date. No action is currently needed.

12. Board Reports – Supervisor, Manager

13. Adjourn

The meeting adjourned at 8:28pm.

Respectfully submitted,

Margaret Shay
Spring Lake Township Deputy Clerk