

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
February 13, 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: 2017/18 Budget Discussion

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

Supervisor Nash called the meeting to order at 7:07pm.

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

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager; Crystal 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 7:09pm and closed at 7:09pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with the additions of 10a Budget Public Hearing; 10b Salary Resolutions; 11a Noise; 11b Township Video. The motion carried unanimously.

5. Approval of Consent Agenda:

Motion by Lindquist, support by Terpstra to approve the consent agenda as written

- a. Approve January 9 and 23, 2017 Minutes
- b. Approve payment of all fund bills
- c. Receive January 2017 Financials
- d. Financial Institution List

6. Residential Cross Connection Program (Kyle Botbyl)

Kyle is the Township DPW Supervisor. He was present to talk to the Board about a water cross connection program similar to the sewer cross connection program that is currently underway.

7. Harbor Transit Millage Resolution

Motion by Lindquist, support by Terpstra to approve the Resolution Supporting Continuation of a Millage Rate For Harbor Transition the amount of 0.58 mills as presented. [RC] The motion carried unanimously.

8. Water Asset Management Plan

Motion by Boersma, support by Terpstra to approve the proposal from Prein & Newhof for Water Supply Asset Management Services as presented. [RC] The motion carried unanimously.

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

A time for information sharing was given to the Board members

10. Set Annual Meeting

Motion by Homan, support by Boersma to set the Annual Meeting of the Electors on March 27, 2017, at 6:00pm, at Barber School. The motion carried.

10a Budget Public Hearing

Motion by Terpstra, support by Boersma to set the Budget Public Hearing on March 13, 2017, 7:00pm, at Station 2. The motion carried.

10b Salary Resolutions

Motion by Lindquist, support by Terpstra to approve the Resolution to set the Supervisor’s salary for statutory duties at \$15,600.00. [RC] The motion carried unanimously.

Motion by Lindquist, support by Terpstra to approve the Resolution to set the Clerk’s salary for statutory duties at \$32,000.00. [RC] The motion carried unanimously.

Motion by Lindquist, support by Terpstra to approve the Resolution to set the Treasurer’s salary for statutory duties at \$12,000.00. [RC] The motion carried unanimously.

Motion by Lindquist, support by Homan to approve the Resolution to set the Trustee’s salary at \$6,000.00. [RC] The motion carried unanimously.

11. 148th Ave Escrow Funds

Motion by Lindquist, support by Terpstra to approve returning \$22,800.00 of the \$25,000.00 escrow to the original buyer of the 148th Ave Fire Station. [RC] The motion carried unanimously.

11a Noise

Motion by Lindquist, support by Homan to adopt an ordinance to amend the Article II of Chapter 14 of the Township’s Code of Ordinances. The amendments include (1) the removal of the words “annoys,” “injuries, or endangers,” “comfort, repose, health,” and “or safety of others”

from Section 14-22; and (2) modify Section 14-23(a)(6) to state: *Performances, displays, etc.* The creation of noise through any device or instrument for the purpose of attracting attention to any performance, show, sale, or display of merchandise.” [RC] The motion carried unanimously.

11b Township Video

Motion by Lindquist, support by Rabideau to approve spending \$5,000.00 to produce a Township Video. [RC] The motion carried unanimously.

12. Board Reports – Supervisor, Manager

13. Adjourn

The meeting adjourned at 9:04pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk