

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 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: Force Main Report; Discussion on the 148th/M104 Intersection Commercial Node

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

Supervisor Nash called the meeting to order at 7:15pm.

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

Absent: None

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 7:16pm and closed at 7:17pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with these additions: 9a Waste Haulers; 9b 148th Commercial Node; and the deletion of 8 Fruitport road improvements. The motion carried unanimously.

5. Approval of Consent Agenda:

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

- a. Approve February 13 and 27, 2017 Minutes
- b. Approve payment of all fund bills
- c. Receive January 2017 Financials

6. 2017/18 Budget Public Hearing

Manager Gallagher presented the 2017/18 Budget. Supervisor Nash opened public comment at 7:35pm. No comments were made. **Motion** by Terpstra, support by Lindquist to close public comment at 7:36pm. The motion carried.

7. Asian Carp Letter

Supervisor Nash will draft and send a letter to President Trump concerning the funding that is slated to be taken away to protect the Great Lakes from the Asian Carp.

8. Fruitport Road Improvements - Deleted

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

A time for information sharing was given to the Board members

9a. Waste Haulers

Motion by Terpstra, support by Homan, to approve the contracts with Waste Management, Republic Services, RMS Disposal, and Lake Effect Disposal as presented. [RC] The motion carried unanimously.

9b. 148th Commercial Node

The Community Development Director was instructed to send out an RFQ for plan design of the 148th Ave/ M104 intersection.

10. Discussion on Grinder Stations

Motion by Homan, support by Terpstra to direct Attorney Bultje to draft a letter of notification of responsibility for the grinder stations that service them and to give an option of an agreement for an upgrade to the station. [RC] The motion carried unanimously.

11. Sewer Rate Discussion

Motion by Boersma, support by Nash to approve a Sewer Rates and Charges Resolution for 2017. [RC] The motion carried unanimously.

12. Board Reports – Supervisor, Manager

13. Closed Session to Consider the Purchase of Real Property

14. Adjourn

The meeting adjourned at 9:04pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk