

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

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake MI 49456

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

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

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Catherine Pavick, 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 7:05pm and closed at 7:06pm. No comments were offered.

4. Approval of Agenda:

Motion by Lindquist, support by Terpstra to approve the agenda with the modification to add 6a Neighborhood Housing Services report. The motion carried unanimously.

5. Approval of Consent Agenda:

The consent agenda was approved with a **motion** by Lindquist, and supported by Terpstra.

- a. Approve September 11, 2017 regular and closed session Meeting Minutes
- b. Approve payment of all fund bills
- c. Receive September 2017 Financials

6. Roger Bergman – Ottawa County Report

Roger Bergman, County Commissioner, presented a report to the Board on Ottawa County activities.

6a. Rhonda Kline – City of Grand Haven Neighborhood Housing Services

Rhonda Kline presented a report on activities of the Neighborhood Housing Services.

7. Dana Kollewehr – Economic Development Report

Dana Kollewehr presented the Chamber of Commerce Economic Development report.

8. Budget Amendments – Amend GAA

Budget amendments and an amended General Appropriations Act are required to account for expenditures previously approved by the Board.

Motion by Terpstra, support by Lindquist to approve the budget amendments and the amended General Appropriations Act as presented. [RC] The motion carried unanimously.

GENERAL FUND	ACCOUNT DESCRIPTION	BEGINNING	INCREASE	DECREASE	ENDING
<i>Revenue:</i> 101-000-675.000	Misc Reimb	1,000	37,000	-	38,000
<i>Expense:</i> 101-102	General Government (1)	90,500	68,000	-	158,500
101-410	Planning (2)	186,400	12,000	-	198,400
101-756	Parks & Recreation (3)	313,300	40,000	-	353,300

9. 21st Century Infrastructure Agreement

There is a pilot program for the State of Michigan to collect data in our region. The data is to assist with the State’s understanding of infrastructure needs. The State is requiring an agreement before submitting data.

Motion by Lindquist, support by Pavick to approve the 21st Century Infrastructure Agreement as presented. [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. Shared Agreement with City of Grand Haven for Accounting Services

There has been an agreement with the City for accounting services for several years. This agreement is to extend the services through 2020.

Motion by Terpstra, support by Lindquist to extend the shared agreement with the City of Grand Haven for Accounting Services through 2020. [RC] The motion carried unanimously.

12. Staff Sharing Memorandum of Understanding

A pilot program for sharing Public Works staff between the Village of Spring Lake and Spring Lake Township was discussed. **Motion** by Lindquist, support by Pavick to approve the Memorandum of Understanding for Staff Sharing dated 10/3/2017. [RC] The motion carried unanimously.

13. Board Reports – Supervisor, Manager

A time for information sharing was given to the Supervisor and Manager.

14. Adjourn

The meeting adjourned at 8:50pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk