

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
December 11, 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 6:30pm.

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 6:32pm and closed at 6:33pm. No comments were offered.

**4. Approval of Agenda:**

Motion by Lindquist, support by Terpstra to approve the agenda with the correction to item 6 in the minutes referred to in 5a of the consent agenda.

**5. Approval of Consent Agenda:**

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

- a. Approve November 13, 2017 Minutes – Item 6 Corrected
- b. Approve payment of all fund bills
- c. Receive November 2017 Financials
- d. Library Board Appointment – Peter Sherwood
- e. 2018 Poverty Exemption

**6. Fire Fighter of the Year**

Roger Bergman, Ottawa County Commissioner, presented the Fire Fighter of the Year Award to JP Delass. We are all very proud of our department and those fire fighters that stand out as exceptional.

**7. AT&T Franchise Agreement**

**Motion** by Lindquist, support by Terpstra to approve the Uniform Video Service Local Franchise Agreement with AT&T. [RC] The motion carried unanimously

**8. Comcast Franchise Agreement**

**Motion** by Pavick, support by Terpstra to approve the Uniform Video Service Local Franchise Agreement with Comcast. [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. Fire Vehicle Purchase**

**Motion** by Boersma, support by Rabideau to purchase a Ford Explorer from Preferred Ford and to outfit it with the needed accessories for not more than \$42,000.00. [RC] The motion carried unanimously.

**11. Board Reports – Supervisor, Manager**

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

**12. Adjourn**

The meeting adjourned at 6:59pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Township Clerk