

**SPRING LAKE TOWNSHIP
ANNUAL MEETING OF THE ELECTORS MINUTES
MARCH 27, 2017**

Welcome and Roll Call to Order

The annual meeting of the electors of Spring Lake Township was called to order by Supervisor John Nash at 6:00 p.m. with the Pledge of Allegiance.

1. Approve the Minutes of the March 28, 2016 Annual Meeting

Bob Shay moved to approve the minutes of the March 28, 2016 annual meeting. The motion was seconded by Ron Lindquist, and it was passed unanimously by voice vote of the electors.

2. Annual Statement from Supervisor Nash

Supervisor Nash presented the 2017 Spring Lake Township Annual Report. A copy of the Annual Report is on file and on the website.

3. 2017/18 Budget Information – Manager Gallagher

Township Manager Gordon Gallagher presented the Budget Proposal for the 2016/17 Fiscal Year.

4. Consideration of Board Salary Resolutions

Motion by Bob Shay, support by Larry Mierle, to approve the Supervisor Salary Resolution as presented. The motion carried.

Motion by Ron Lindquist, support by Bob Shay, to approve the Clerk Salary Resolution as presented. The motion carried.

Motion by Bob Shay, support by Ron Lindquist, to approve the Treasurer Salary Resolution as presented. The motion carried.

Motion by Michael Kuras, support by Joyce Hatton to approve the Trustee Salary Resolution as presented. The motion carried.

5. Public Comment (Questions, Comments and/or Discussion)

Supervisor Nash opened the public comment at 6:23pm. One comment was offered.

6. Adjourn

With no further business to discuss the meeting adjourned at 6:30pm.

There were 11 people present of which 9 were elected or appointed SLT officials and employees.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk