

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
January 22, 2018**

A meeting of the Spring Lake Township Board of Trustees was held at Fire Station #2, 18964 174th Ave, 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, Cathy Pavick, Jerry Rabideau, Rachel Terpstra

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager

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 7:01pm and closed at 7:02pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Boersma, support by Lindquist to approve the agenda as written. The motion carried unanimously.

6. Rycenga Park Field Fee

The concept of a field fee is acceptable. More research needs to be done as to charge per player or team.

7. Resolution of Support – M231 Phase II

Motion by Boersma, support by Lindquist to adopt a Resolution of Support to complete phase II of the M231 by-pass. The motion carried unanimously.

8. 2017/18 Budget Discussion

A first draft of the budget was discussed.

9. Board Reports – Supervisor, Manager

10. Adjourn

The meeting adjourned at 8:00pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk