

8. Rycenga Park Field Fees/Hours

Motion by Nash, support by Lindquist to change the Rycenga Park hours open to the public, April 1 to September 30, 7:00am to 9:30pm; October 1 to March 31, 8:00am to 7:30pm; and to charge a team fee per season for use of the sports fields effective immediately. The motion carried unanimously.

9. Board Salary Resolutions

Motion by Pavick, support by Rabideau to set the annual salary for statutory duties for the Supervisor at \$15,600.00. [RC] The motion carried unanimously.

Motion by Lindquist, support by Rabideau to set the annual salary for statutory duties for the Clerk at \$32,000.00. [RC] The motion carried unanimously.

Motion by Terpstra, support by Lindquist to set the annual salary for statutory duties of the Treasurer at \$18,000.00. [RC] The motion carried unanimously.

Motion by Boersma, support by Lindquist to set the annual salary for statutory duties for each Trustee at \$6,000.00. [RC] The motion carried unanimously.

10. Board Reports – Clerk, Treasurer, PC, ZBA, Manager

A time for information sharing was given to certain Board members.

10a. Spring Lake Recreation Program

The Spring Lake Recreation Program was discussed.

11. Set Budget Public Hearing

Motion by Pavick, support by Rabideau to set the Budget Public Truth in Taxation Hearing for March 12, 2018 at the Board of Trustees meeting, 7:00pm, at Station 2, 18964 174th Ave. The motion carried unanimously. **Motion** by Lindquist, support by Terpstra to approve the draft 2018/19 budget for presentation at the hearing on March 12, 2018. The motion carried unanimously.

12. Set Annual Meeting of the Electors

Motion by Lindquist, support by Rabideau to set the Annual Meeting of the Electors for March 26, 2018, 6:00pm at Station 2, 18964 174th Ave. The motion carried unanimously.

13. Budget Amendments/Amended GAA

Motion by Lindquist, support by Terpstra to approve the budget amendments as presented (see Attachment A). [RC] The motion carried unanimously. **Motion** by Terpstra, support by Rabideau to approve the amended General Appropriations Act, draft date of 2/12/2018 as presented. [RC] The motion carried unanimously.

14. Support of W. Spring Lake Rd Culvert

Motion by Terpstra, support by Pavick to approve the OCRC Project Estimate for the improvements needed at the Culvert at Spring Creek, Section 3, as presented. [RC] The motion carried unanimously.