

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
March 12, 2018**

A meeting of the Spring Lake Township Board of Trustees was held at Fire Station #2, 18964 174<sup>th</sup> Ave, Spring Lake MI 49456

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

Supervisor Nash called the meeting to order at 7:04pm.

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 7:06pm and closed at 7:16pm. One comments was offered.

**4. Approval of Agenda:**

**Motion** by Lindquist, support by Terpstra to approve the agenda with the deletion of item 7, 148<sup>th</sup>/M104 Development Presentation. 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 February 12, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive February 2018 Financials

**6. Budget Public Hearing**

Manager Gallagher presented the 2018/19 Budget with intended millage rates to support the budget.

Supervisor Nash opened the public hearing at 7:33pm. There no comments made. By voice vote the

**motion** by Lindquist with support from Pavick, carried to close the public hearing at 7:34pm. The budget will be voted on at the March 26, 2018 Board meeting.

**7. 148<sup>th</sup>/M104 Development Presentation - Deleted**

**8. Villas of SLCC Presentation**

Representatives from Eastbrook Homes and the SL Country Club presented a PUD to the Board. The PUD will be at the Planning Commission for review and consideration of approval.

**9. Sewer Force Main Bond Resolutions**

The next step of the force main sewer project is to approve Resolutions authorizing the Clerk to publish the Notice of Intent and Referendum for the contract and bond needed to pay for the project. **Motion** by Terpstra, support by Lindquist to adopt the Resolution as presented. [RC] The motion carried unanimously.

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

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

**11. 2018 Sewer Rate Resolution**

Motion by Lindquist, support by Terpstra to approve the Sewer Rate and Charges Resolution as presented with an effective date of 1/1/2018. [RC] The motion carried unanimously.

**12. Budget Amendments/Amended GAA**

**Motion** by Lindquist, support by Terpstra to approve the budget amendments as presented. [RC] The motion carried unanimously. **Motion** by Lindquist, support by Terpstra to approve the amended General Appropriations Act, draft date of 3/8/2018 as presented. [RC] The motion carried unanimously.

SPRING LAKE TOWNSHIP  
MARCH 12, 2018 BUDGET AMENDMENTS WITH FUND BALANCE

GL NUMBER AND DEPARTMENT	DESCRIPTION	2017-18 AMENDED BUDGET	INCREASE	DECREASE	2017-18 ADD'L BUDGET AMENDMENTS	2017-18 AMENDED BUDGET
<b>Fund 101 - GENERAL FUND</b>						
ESTIMATED REVENUES						
Totals for dept 000-		2,600,600	73,300	-	73,300	2,673,900
<b>TOTAL ESTIMATED REVENUES</b>		<b>2,600,600</b>	<b>73,300</b>	<b>-</b>	<b>73,300</b>	<b>2,673,900</b>
APPROPRIATIONS						
101	TOWNSHIP BOARD	29,100			-	29,100
102	GENERAL GOVERNMENT	167,500	8,000		8,000	175,500
171	TOWNSHIP SUPERVISOR	64,600			-	64,600
172	TOWNSHIP MANAGER	162,500			-	162,500
191	ELECTIONS	15,500			-	15,500
201	FINANCE	170,500			-	170,500
209	ASSESSOR	250,500			-	250,500
215	TOWNSHIP CLERK	177,400			-	177,400
253	TOWNSHIP TREASURER	40,700			-	40,700
276	CEMETERY	198,000			-	198,000
333	PUBLIC SAFETY	175,700			-	175,700
371	INSPECTIONS	206,100			-	206,100
410	PLANNING	226,400			-	226,400
445	DRAINS	28,000			-	28,000
450	ROAD CONSTRUCTION	205,300			-	205,300
756	PARKS & RECREATION	386,200			-	386,200
966	TRANSFER OUT	256,500			-	256,500
<b>TOTAL APPROPRIATIONS</b>		<b>2,760,500</b>	<b>8,000</b>	<b>-</b>	<b>8,000</b>	<b>2,768,500</b>
<b>NET OF REVENUES/APPROPRIATIONS - FUND 101</b>		<b>(159,900)</b>			<b>65,300</b>	<b>(94,600)</b>
BEGINNING FUND BALANCE		1,212,867				1,212,867
ENDING FUND BALANCE		1,052,967				1,118,267

**13. Lovell Drain District #2**

This issue will be on the 3/26/2018 BOT meeting agenda.

**14. Zoning Ordinance Text Amendments**

This issue will be on the 3/26/2018 BOT meeting agenda

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

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

**16. Resolution of Support – Scholarship Application**

**Motion** by Terpstra, support by Lindquist to adopt the Resolution of support for Michigan Townships Association’s Robert R Robinson Scholarship Application for Maria Boersma. [RC] The motion carried unanimously.

**16. Adjourn**

The meeting adjourned at 9:32pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Township Clerk