

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
April 9, 2018**

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 7:03pm.

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 7:04pm and closed at 7:04pm. No comments were offered.

**4. Approval of Agenda:**

**Motion** by Lindquist, support by Terpstra to approve the agenda as presented. 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 March 12 & 26, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive March 2018 Financials

**6. Revised Staff Sharing Agreement**

Manager Gallagher presented a draft agreement for consideration by the Board. Currently the Township and Village share a DPW Director. The new agreement would extend staff sharing to any personnel employed by either municipality. **Motion** by Terpstra, support by Koster to approve the Spring Lake Township and Village of Spring Lake Personnel Coordination Agreement, draft date of 4/9/2018. [RC] The motion carried unanimously.

**7. Design Van Wagoner Bike Path (168<sup>th</sup> to Spring Ridge)**

Our engineer submitted accost estimate of \$266,125.00 to construct a bike path from Van Wagoner to Spring Ridge subdivision along 168<sup>th</sup> Ave. **Motion** by Pavick, support by Terpstra to direct the Township engineer to design the bike path so that the project can then go out for bid. [RC] The motion carried unanimously.

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

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

**9. Dwelling Standards and R3 Zoning Text Amendment Ordinance**

**Motion** by Nash, support by Terpstra to adopt the Zoning Text Amendment Ordinance to amend dwelling standards and to amend R-3 district dwelling standards; and to provide for the effective date of this ordinance, draft date 3/23/2018. [RC] With Boersma as the dissenting vote, the motion carried.

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

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

**11. Adjourn**

The meeting adjourned at 7:54pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Township Clerk