

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
May 7, 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 5:45pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Cathy Pavick, Jerry Rabideau

Absent: Rachel Terpstra

Participants: Gordon Gallagher, Spring Lake Township Manager

2. Property Discussion

Motion to go into closed session at 6:15pm by Rabideau, support by Pavick for the purpose of discussing the purchase of real property. [RC] The motion carried unanimously.

A motion carried to come into open session at 6:25pm by Boersma, support by Rabideau.

Motion by Boersma, support by Pavick that, subject to a formal purchase agreement, the Township accepts the offer from Michael Maier and Jim Peterson, for \$15,000.00 and a portion of the corner along M104 and 148th Ave for the 66' Parcel that the Township owns with these stipulations: the property is purchased outright, as soon as possible, without contingencies; the zoning is the same for both parcels and acceptable to the purchaser of the 66' parcel; all costs are covered by the purchaser; the land swap is included.

3. Adjourn

The meeting adjourned at 6:40pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk