

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
June 11, 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 7:00pm.

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 7:05pm. No comments were offered.

4. Approval of Agenda:

Motion by Lindquist, support by Rabideau to approve the agenda with the addition of 14a Business of the year; 14b Redevelopment Ready Communities. The motion carried unanimously.

5. Approval of Consent Agenda:

The consent agenda was approved by a roll call vote with a motion by Lindquist, and supported by Boersma.

- a. Approve May 7, 14, & May 7 closed session 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive May 2018 Financials

6. Planning Commission Appointment

Supervisor Nash appointed Harry Dycke to the Planning Commission. Motion by Boersma, support by Lindquist to ratify the appointment. The motion carried unanimously.

7. Neighborhood Housing Collaboration

Motion by Pavick, support by Lindquist to approve a Memorandum of Understanding between the City of Grand Haven's Neighborhood Housing Services and Spring Lake Township for 1 year at \$6,000.00 as the contribution request. [RC] The motion carried unanimously.

8. Consumers Energy Gas Franchise Agreement

Motion by Pavick, support by Lindquist to adopt and authorize the Supervisor and Clerk to sign a Consumers Energy Company Gas Franchise Ordinance, draft date 5/9/2018. [RC] The motion carried unanimously.

9. Cemetery Mower Purchase

Motion by Rabideau, support by Boersma to approve the purchase of a lawn mower from Wolf Kubota as presented. [RC] The motion carried unanimously.

10. Transfer of Liquor License Approval – Corner Market

Motion by Terpstra, support by Lindquist to approve the transfer of a SDD/SDM license and related permits located at 14785 Cleveland Street, Spring Lake, MI 49456. [RC] With Nash as the dissenting vote, the motion carried.

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

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

12. LOGO Discussion

The Board has tentatively liked one of the sample logos. We will continue to research the possibilities.

13. Safety Manual

The DPW Supervisor presented a Safety Manual for review and approval by the Board.

14. Ordinance Enforcement

This issues will be taken up at the July meeting.

14a. Business of the Year

Motion by Nash, support by Terpstra to nominate Motiv Bowling as the recipient of the 2018 Chamber of Commerce Business of the Year Award. The motion carried unanimously.

14b. Redevelopment Ready Communities

Motion by Lindquist, support by Terpstra to adopt the Resolution to Proceed with the Redevelopment Ready Communities Program of the Michigan Economic Development Corporation. [RC] The motion carried unanimously.

15. Board Reports – Manager, Supervisor

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

16. Adjourn

The meeting adjourned at 8:05pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk