

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
August 20, 2018**

A meeting of the Spring Lake Township Board of Trustees was held at Township Hall, 101 S Buchanan St, Spring Lake MI 49456

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

Supervisor Nash called the meeting to order at 6:02pm.

Present: John Nash, Jim Koster, Ron Lindquist, Cathy Pavick, Jerry Rabideau, Rachel Terpstra

Absent: Carolyn Boersma

Participants: Gordon Gallagher, Spring Lake Township Manager

2. Master Plan Amendment

Motion by Terpstra, support by Lindquist, to adopt the Master Plan Amendment Resolution with a draft date of 8/16/18, approving the amendment to the Master Plan. [RC] The motion carried unanimously.

3. Adjourn

The meeting adjourned at 6:37pm.

Respectfully submitted,

Margaret Shay
Township Deputy Clerk