

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
October 8, 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 7:01pm and closed at 7:02pm. No comments were offered.

4. Approval of Agenda

Motion by Pavick, support by Lindquist to approve the agenda as written. The motion carried unanimously.

5. Approval of Consent Agenda

The consent agenda was approved by voice vote with a motion by Boersma, and supported by Terpstra.

- a. Approve September 10, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive September 2018 Financials
- d. Approve Financial Institutions List
- e. Holiday Schedule, Board Meeting Schedule

6. 2017/18 Audit Presentation

The Township is audited yearly by Siegfried Crandall. Dan Veldhuizen, the principal auditor presented to the Board that the audit was clean.

7. Ordinance Enforcement Philosophy

Motion by Pavick, support by Rabideau, to approve the summary as informational with the addition to the Bikes Paths of no leaves and garbage. The motion carried unanimously.

8. Solar Energy Collection Ordinance

Motion by Rabideau, support by Lindquist to adopt and authorize the Supervisor and Clerk to sign the addition of Definitions and Regulations For Solar Energy Collectors and Systems draft date of 9/10/18 as presented. [RC] The motion carried unanimously.

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

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

10. Architectural Standards

Motion by Pavick, support by Koster, to direct the Planning Commission to consider Architectural Standards for all Commercial, Industrial, and Multifamily buildings.

11. Accessory Dwelling Units

Directing the Planning Commission to consider this issue was discussed.

12. Reports – Supervisor, Manager

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

13. Adjourn

The meeting adjourned at 8:35pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk