

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
November 12, 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 7:10pm. Three comments were offered.

4. Approval of Agenda

Motion by Terpstra, support by Rabideau to approve the agenda with Items 11 and 12 moved to 6a and 6b, and the addition of Item 12a Recreational Marijuana. The motion carried unanimously.

5. Approval of Consent Agenda

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

- a. Approve October 8, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive October 2018 Financials
- d. 2019 Federal Poverty Guidelines

6. Library Presentation

Mary Eagin, President of the Library Board, presented an annual report

6a. Wildwood Springs Drain Resolution

Motion by Terpstra, support by Rabideau to approve a Resolution for Petition for Maintenance and Improvement of a Drain, Including Extending and/or Adding Branches and Lands of Drain. [RC] The motion carried unanimously.

6b. Accessory Building Escrow Discussion

Attorney Bultje was directed to prepare the documents necessary to add the practice to the zoning ordinance.

7. Ottawa County IT Services Agreement

Motion by Terpstra, support by Rabideau to approve the Agreement for Information Technology Services with Ottawa County as revised. [RC] The motion carried unanimously.

8. Corridor Improvement Authority

Motion by Boersma, support by Terpstra to approve the Resolution to Create the Spring Lake Township M-104 Improvement Authority, draft date 8/16/18, as presented. [RC] The motion carried unanimously.

9. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance

A time for information sharing was given to the various to various Board members.

10. Ambulance agreement

Motion by Koster, support by Lindquist to approve the Second Amendment to Emergency Medical Services Agreement as presented, draft date 11/1/18. [RC] The motion carried unanimously.

11. Wildwood Springs Drain Resolution – Moved to 6a

12. Accessory Building Escrow Discussion – Moved to 6b

12a. Recreational Marijuana

Attorney Bultje was directed to draft an ordinance for the Board's consideration at the December 10 meeting.

13. Reports – Supervisor, Manager

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

14. Adjourn

The meeting adjourned at 8:47pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk