

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
December 10, 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 7:02pm and closed at 7:03pm. No comments were offered.

4. Approval of Agenda

Motion by Pavick, support by Lindquist to approve the agenda with Item 13 moved to 7a; and add 13a Grinder Station; 13b Sewer Rates; 13c Waste Haulers. The motion carried unanimously.

5. Approval of Consent Agenda

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

- a. Approve November 12, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive November 2018 Financials

6. Roger Bergman – Fire Fighter Presentation

James Absher was awarded the Fire Fighter of the Year Award. Don Zwart was honored for his 30 years of service to the community as a fire fighter as he retired from the department.

7. SLARA Update – Bill Core

Bill Core gave an annual update of the recreational programs offered in Spring Lake.

7a. SLCC Rezoning of State Rd Property

Motion by Terpstra, support by Boersma to adopt and authorize the Supervisor and Clerk to sign a zoning map amendment ordinance to rezone a portion of property owned by the Spring Lake Country Club from

Recreation to R2 medium density. [RC] The motion carried unanimously

8. Board Appointments

Motion Lindquist, support by Pavick to appoint Nick Barbu to the Recreation Committee. The motion carried.

Motion by Boersma, support by Lindquist to appoint Ellen delaRosa-Pearn to the Wetland Review Board. The motion carried

Motion by Rabideau, support by Lindquist to appoint John Nash and Gordon Gallagher to the Library Board, term ending 12/31/2022. The motion carried

Motion by Terpstra, support by Rabideau to appoint Pete Eliopoulos, Betty Anguiano, and Harry Dyck to the Board of Review, term ending 12/31/2020. The motion carried.

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

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

10. Ordinance to Prohibit Marijuana Establishments

Motion by Nash, support by Lindquist to adopt and authorize the supervisor and Clerk to sign the Marijuana Establishments Ordinance, draft date 12/4/2018. [RC] The motion carried unanimously.

11. 14747 Cleveland – Consideration of Property Purchase

Motion by Boersma, support by Pavick to authorize the Supervisor and Clerk to execute the documents for the purchase and lease back of property with the condition of purchase being the lease back of 14747 Cleveland. [RC] With Terpstra and Nash as the dissenting votes the motion carried.

12. 2019 Project Limits – VanWagoner Rd Bike Path

Staff will have the Engineer cost out an overlay for State Rd and 152nd bike paths as well. The issue will be on a January Board agenda.

13. SLCC Rezoning of State Rd Property – moved to 7a.

13a. Grinder Station

A progress report was given as to the status of returning these stations to the homeowner that they serve.

13b. Sewer Rates

This will be on the January Board agenda. A 5% increase was recommended.

13c. Waste Haulers

Tipping fees have increased significantly for recycling. The Board will discuss the issue further at a meeting in January or February.

14. Reports – Supervisor, Manager

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

At the Strategic planning meeting, Clerk Boersma mentioned significant tree trimming and removal that needed to take place at the cemetery. Also, washing and painting the inside walls of the cemetery building is needed. Manager Gallagher brought up the topic in his report. Due to the mild winter staff would like to move forward with these projects. Motion by Lindquist, support by Rabideau to approve the bid from Integrity Tree Services for \$71,175.00 and H & H Painting for \$6,500.00. [RC] The motion carried unanimously. The money will be transferred from the cemetery fund. A budget amendment will be on a January Board agenda.

15. Adjourn

The meeting adjourned at 9:35pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk