

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
April 8, 2019**

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake MI 49456

5:30pm Work Session: The Board, Planning Commission, and Zoning Board of Appeals took a bus tour of the Township owned buildings and developments.

1. Call to Order/Roll Call of the Board

Supervisor Nash called the meeting to order at 7:03pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Catherine Pavick, Jerry Rabideau

Absent: Rachel Terpstra

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 as written. 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 Pavick.

- a. Approve March 11 & 25, 2019 Minutes
- b. Approve payment of all fund bills
- c. Receive March 2019 Financials

6. Cemetery Mower

A motion by Rabideau, seconded by Lindquist to purchase a 48" Toro Grandstand Mower from B&B Truck and Equipment for \$10783.55 was approved unanimously.

7. Waste Management

With a **motion** by Lindquist, seconded by Pavick, the agreement with Waste Management was approved.

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

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

9. Reports – Supervisor, Manager

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

10. Adjourn

The meeting adjourned at 7:35pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk