

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
May 13, 2019**

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

6:00pm Work Session: Brian Sipe: Fire Department Information; Pat Staskiewicz and Kevin Kieft: Old Force Main

1. Call to Order/Roll Call of the Board

Supervisor Nash called the meeting to order at 7:06pm.

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 7:09pm and closed at 7:10pm. No comments were offered.

4. Approval of Agenda

Motion by Lindquist, support by Rabideau to approve the agenda with the addition of 12a Restroom Painting; and discuss 13 before 6. 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 April 8, 2019 Minutes
- b. Approve payment of all fund bills
- c. Receive April 2019 Financials
- d. Approve Financial Institutions List
- e. Harry Dyck Appointment to NOCHS Board
- f. Set up Economic Development Fund and Corridor Improvement Fund
- g. Appoint Ellen delaRosa-Pearn and Russ Tiles to the Rec Committee

13. Resolution: Oppose Grand River Dredging

A motion was made by Rabideau, seconded by Terpstra, to adopt a Resolution Opposing the Proposed Grand River Waterway Dredging Project. [RC] With Boersma as the dissenting vote, the motion carried.

6. Little Black Lake Access Drive

A motion by Pavick, seconded by Terpstra to appropriate \$39,000.00 to improve the access road leading to Little Black Lake Park approved unanimously by a roll call vote.

7. 2019 Road Work

With a motion by Rabideau, seconded by Lindquist, the 2019 Ottawa County Road Commission Project

Estimate was approved.

8. Boy Scout Request: Rycenga Park

Motion by Pavick, seconded by Terpstra, to approve the use of Rycenga Park for 2 Boy Scout day camps this summer. The motion carried unanimously.

9. Resolution: Non-Partisan Township Official Elections

With a **motion** by Nash, and a second from Lindquist, a motion to adopt a Resolution Supporting Legislation to Allow Township Board Elected Officers a Non-Partisan Candidates failed by roll call vote. Boersma, Koster, Pavick and Rabideau were the dissenting votes.

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

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

11. Consumers Energy Streetlight Contract

This issue was set aside until more information can be attained about the LED bulbs used.

12. Rycenga Park Paving Project

Motion by Boersma, second by Koster, to approve the bid for paving the main parking lot of Rycenga Park at a cost of \$76,410.00. [RC] The motion carried unanimously.

12a. Rycenga Park Restroom Painting

Motion by Rabideau, second from Terpstra approved unanimously with a roll call vote the painting and repairs to the Rycenga Park restrooms as presented.

14. Grand Haven Housing Services Memorandum of Understanding Update

Motion by Pavick, seconded by Terpstra, to approve a Housing Services Agreement with Grand Haven City and to pay \$8,100.00 into the program. [RC] With Nash as the dissenting vote, the motion carried.

15. Fire Department Purchase Requests

Motion by Lindquist, second by Pavick to approve 3 purchase orders for the Fire Department as presented. [RC] The motion carried unanimously.

16. Reports – Supervisor, Manager

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

17. Adjourn

The meeting adjourned at 8:10pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk