

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
June 10, 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:** Wolverine Pipeline; Cathy Pavick - Assessing

**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 Terpstra, support by Lindquist to approve the agenda as presented. 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 Lindquist.

- a. Approve May 13, 2019 Minutes
- b. Approve payment of all fund bills
- c. Receive May 2019 Financials

**6. Conditional Rezoning**

Motion by Rabideau, seconded by Terpstra to adopt the Zoning Map Amendment Ordinance for a Conditional Rezoning from R2 to LI, and to authorize the Supervisor and Clerk to sign. [RC] The motion carried unanimously. Motion by Rabideau, seconded by Terpstra, to approve the Conditional Rezoning Agreement with Stout & Co., and to authorize the Supervisor and Clerk to sign. [RC] The motion carried unanimously.

**7. OCRC 148<sup>th</sup> Path Proposal**

Due to culvert replacement, a portion of the bike path must be replaced. Motion by Boersma, seconded by Rabideau, to approve the bid from Quantum Construction. [RC] The motion carried unanimously.

**8. Resolution to Change a Polling Place**

Motion by Terpstra, seconded by Pavick, to approve the change in polling place for Precincts 3 and 4. [RC] The motion carried unanimously.

**9. 8<sup>th</sup> Amendment to Sewer Contract**

**Motion** by Terpstra, seconded by Lindquist, to approve the 8<sup>th</sup> Amendment to the Restated Contract as presented. [RC] The motion carried unanimously.

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

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

**11. Recreation Plan Update**

**Motion** by Pavick, seconded by Nash, to approve the joint Recreation Plan proposal as presented. [RC] The motion carried unanimously.

**12. Consumers Energy Contract**

This item will be on a future agenda.

**13. Updated OCSD/SLPS SRO Contract**

**Motion** by Terpstra, seconded by Koster, to accept the salaries of the School Resource Officer and the Community Policing Deputy, but not the Community Sergeant, and to approve the contract with corrected signature lines. [RC] The motion carried unanimously.

**14. Hydro Corp Contract Extension**

**Motion** by Pavick, seconded by Terpstra, to approve the Hydro Corp contract extension as presented. [RC] The motion carried unanimously.

**15. Discussion on Cemetery Ordinance (NB)**

Cemetery issues were discussed.

**16. Cemetery Tree Removal (NB)**

Removal of additional trees at the cemetery was discussed.

**17. Reports – Supervisor, Manager**

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

**18. Adjourn**

The meeting adjourned at 8:02pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Township Clerk