

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
August 12, 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:** Cathy Pavick – MTA Governance project; Discussion about the Strategic Direction of the Spring Lake FD - 2025

**1. Call to Order/Roll Call of the Board**

Supervisor Nash called the meeting to order at 7:02pm.

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

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager

**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 7:03pm and closed at 7:04pm. No comments were offered.

**4. Approval of Agenda**

Motion by Lindquist, support by Pavick, to approve the agenda with the addition of 5e July 8, 2019 Closed Session Minutes. 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 June 10, 2019 Minutes
- b. Approve payment of all fund bills
- c. Receive June 2019 Financials
- d. Metro Act Extension Agreement – Frontier
- e. July 8, 2019 Closed Session Minutes

**6. Spring Lake District Library Update – Maggie McKeithan, Director**

Maggie is the new Director of the Library. She introduced herself and mentioned a few new happenings going on at the Library.

**7. Appointments to the Cemetery Board**

Motion by Pavick, seconded by Rabideau to appoint, Art Bolt, Sue Jerovsek, Jim Koster, Shelley Peets, Dave Rumpel, and Bob Shay to the Cemetery Board, term ending 3/2022. [RC] The motion carried unanimously.

**8. Busche Aluminum Industrial Facilities Tax Exemption Revocation.**

Motion by Nash, support by Lindquist, to adopt a Resolution Authorizing Revocation of Industrial Facilities Exemption. [RC] The motion carried unanimously.

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

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

**10. Reports – Supervisor, Manager**

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

**11. Adjourn**

The meeting adjourned at 8:05pm.

Respectfully submitted,

H. Carolyn Boersma, MMC  
Township Clerk