

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
November 11, 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: Recreation Plan Update

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, Spring Lake 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 Lindquist, support from Pavick, to approve the agenda as written. The motion carried.

5. Approval of Consent Agenda

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

- a. Approve October 14, 2019 Minutes
- b. Approve payment of all fund bills
- c. Receive October 2019 Financials
- d. 2020 Federal Poverty Guidelines
- e. 2020 Holiday Schedule

6. Indian Channel No Wake Zone Request Public Hearing

The public hearing was opened at 7:05pm.

Larry Mierle, 15057 Boom Rd, is opposed to a slow no wake zone.

Lt. Col. Roger Rose, 14825 Boom Rd, is opposed to a slow no wake zone.

Mary Ann Willoughby, 14437 Bayou Dr, is opposed to a slow no wake zone.

Randy Styburski, 14450 Bayou Dr, is opposed to a slow no wake zone.

Jason Boereger, 15115 Boom Rd, is opposed to a slow no wake zone.

Jim Douglas, 14762 Boom Rd, is in favor of a slow no wake zone.

Myron Myloki, 14788 Boom Rd, is in favor of a slow no wake zone.

Mark Ivey, 14901 Boom Rd, is in favor of a slow no wake zone.

Peter Boon, 14440 Bayou Dr, is opposed to a slow no wake zone.

Tom Rodenhouse, 14955 Boom Rd, is in favor of a slow no wake zone.

Jo Bailey, 14851 Mercury Dr, Grand Haven Township, has mixed feelings.

Motion by Pavick, support from Lindquist, to close the public hearing at 7:40pm. The motion carried.

Motion by Pavick, support from Terpstra, to not submit an application to the DNR on the no wake request. [RC] The motion carried unanimously.

7. Chamber Economic Development Contract

Motion by Pavick, support from Terpstra, to approve the economic development contract. [RC] The motion carried unanimously.

8. MDOT Resolution – Support of M104 Sidewalk 2021

This item will be on the December agenda.

9. M104 Industrial Park Sign

A proposal for a sign was discussed. No action was taken pending input from the Corridor Improvement Authority.

10. Budget Amendments/General Appropriations Act Amendment

This item will be on the December agenda.

11. Wildwood Springs Development Resolution

Boersma recused herself due to a conflict. **Motion** by Lindquist, support from Pavick, to approve the Resolution. [RC] The motion carried unanimously (Boersma abstained due to conflict).

12. Villas of Spring Lake Country Club Agreements

Motion by Rabideau, support from Terpstra, to approve the PUD contract, private road agreement and stormwater maintenance agreement, and to authorize the Supervisor and Clerk to sign. [RC] The motion carried unanimously.

13. 2020 BOT Meeting Schedule

Motion by Pavick, support from Terpstra, to approve the meeting schedule as presented. The motion carried.

14. Board Reports - Clerk, Treasurer, PC, ZBA, Rec, Ambulance

A time of information sharing was given to the various members.

15. Reports – Supervisor, Manager, Trustee Lindquist

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

16. Adjourn

The meeting adjourned at 9:17pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Spring Township Clerk