

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
December 9, 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: Canceled**

**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

**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 7:02pm and closed at 7:03pm. No comments were offered.

**4. Approval of Agenda**

Motion by Lindquist, support from Terpstra, to approve the agenda with the addition of 11a, Tax Reverted Property Resolution. The motion carried.

**5. Approval of Consent Agenda**

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

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

**6. Corridor Improvement Authority Plan**

The public hearing was opened at 7:15pm.

Ruth Ann Kelly asked why homeowners are not on the CIA board, and what the plan is for the intersection of M104 and 148<sup>th</sup> Ave.

Lou Draeger had questions about school taxes.

Vicki Steiner asked about speed limits on M104.

Motion by Boersma, support from Lindquist, to close the public hearing at 7:21pm. The motion carried.

**Motion** by Boersma, support from Lindquist, to approve the M-104 Corridor Improvement Development and Tax Increment Financing Plan Ordinance, draft date December 4, 2019 as presented, and to authorize the Supervisor and Clerk to sign. [RC] The motion carried unanimously.

#### **7. Coastal Zone Management Resolution**

After discussion, no action was taken on this item.

#### **8. Zoning Ordinance Amendment: Architectural & Landscape Standards**

**Motion** by Rabideau, support from Terpstra, to approve the Zoning Ordinance Text Amendment Related to Architectural and Landscaping Standards, draft date November 8, 2019, as presented, and to authorize the Supervisor and Clerk to sign. [RC] The motion carried unanimously.

#### **9. Shoreline Disaster Request Resolution**

**Motion** by Nash, support from Pavick, to approve the Declaration of Shoreline Disaster Request as presented. [RC] The motion carried unanimously.

#### **10. Pump Rebuild Quotes**

**Motion** by Terpstra, support from Pavick, to approve purchase order numbers 2019-Spring Lake Township-PO-041 and 2019-Spring Lake Township-PO-042 for lift station pumps. [RC] The motion carried unanimously.

#### **11. Property Donation Acceptance**

Two parcels on Kelly were offered to the Township. **Motion** by Terpstra, support from Rabideau, to accept the donation of parcels 11-200-085 and 11-200-086, and to authorize the Supervisor and Clerk to sign. [RC] The motion carried unanimously.

#### **11a. Tax Reverted Property Resolution**

**Motion** by Terpstra, support from Rabideau, to approve the Resolution of Objection Letter and authorize the Clerk to sign. [RC] The motion carried unanimously.

#### **12. Board Reports - Clerk, Treasurer, PC, ZBA, Rec, Ambulance**

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

#### **13. Reports – Supervisor, Manager**

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

#### **14. Adjourn**

The meeting adjourned at 8:31pm.

Respectfully submitted,

H. Carolyn Boersma, MMC  
Spring Township Clerk