EXCERPTS OF MINUTES

At a regular meeting of the Township Board of the Township of Spring Lake, Ottawa County, Michigan, held at Spring Lake Fire Station #2, 18964 174th Ave, Spring Lake, MI 49456, on the 10th day of February 2020, at 7:00 p.m., local time.

PRESENT: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Cathy Pavick, Jerry Rabideau, Rachel Terpstra

ABSENT: None.

After certain other matters of business were concluded, the Township Supervisor advised the Board that the next order of business was the consideration of a proposed Spring Lake Township Treasurer’s Salary Resolution. After discussion, the following resolution was offered by Terpstra and supported by Lindquist.

RESOLUTION

BE IT RESOLVED that as of April 1, 2019, the annual salary for statutory duties of the Spring Lake Township Treasurer shall be $18,000.00.

YES: Boersma, Koster, Pavick, Lindquist, Rabideau, Terpstra, Nash

NO: None

RESOLUTION DECLARED ADOPTED.

Dated: February 10, 2020

H. Carolyn Boersma, MMC
Spring Lake Township Clerk
CERTIFICATE

STATE OF MICHIGAN  )
     )ss.
COUNTY OF OTTAWA  )

I, the undersigned, the duly qualified and acting Township Clerk of the Township of Spring Lake, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board at a regular meeting of the Township Board held on the 10th day of February, 2020. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

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H. Carolyn Boersma, CMC
Spring Lake Township Clerk