

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
May 7, 2020**

Pursuant to Executive Order No. 2020 – 15, the Township of Spring Lake conducted its business via conference call to mitigate the spread of COVID-19. Members of the public were encouraged to dial in to this meeting. Members of the public were not required to register or otherwise provide information to attend.

1. Call to Order/Roll Call of the Board

Supervisor Nash called the meeting to order at 4:05pm.

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

Absent: None

Participants: Gordon Gallagher

2. Invocation and Pledge

Supervisor Nash opened the meeting with a spiritual reading and the pledge of allegiance.

3. Closed Session

Motion by Lindquist, second from Terpstra, to go into closed session to consider the purchase of real property at 4:07pm. The motion passed unanimously by roll call vote.

The Board came out of closed session at 4:38pm.

4. Adjourn

The meeting adjourned at 4:39pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk