

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
January 25, 2016**

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: The 2016/17 Budget was discussed.

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, Rick Homan, Ron Lindquist, Larry Mierle, 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 7:04pm and closed at 7:04pm. No one was present to comment.

4. Approval of Agenda:

Motion by Terpstra, support by Mierle to approve the agenda as written. The motion carried unanimously.

5. Arcadia PUD:

Tom Galloway addressed some of the concerns that were cited at the January 11 meeting when conceptual approval was given with conditions that were to be added to the PUD Resolution for consideration at this meeting. A **motion** was made by Terpstra, supported by Homan, to adopt the resolution and report prepared by the Township Attorney, both with a draft date of January 18, 2016, granting PUD approval to Arcadia (copies of the resolution and report are on file with the Township Clerk), with the following revisions.

- a. The conditions in Section 14 of the Report will be expanded to state that the dwellings constructed in the Project shall be the same as or architecturally compatible with the elevations and floor plans submitted by the Developer to the Township.
- b. Section 14.f of the Report shall be expanded to confirm that the Developer has agreed to comply with the requirements and the recommendations of the Ottawa County Road Commission, and therefore that will be included as a condition.

- c. Section 14.n of the Report, regarding drainage and stormwater management, will be expanded to require a Section 433 drainage district agreement if deemed necessary by the Water Resources Commissioner.
- d. Section 14.z of the Report will be restated in its entirety as follows:
 - All dwellings in the Project shall be constructed with sustainable design. The dwellings will each exceed the 2015 Michigan Energy Code, and any new standard implemented in February of 2016 or thereafter, whichever is more rigorous. Each dwelling shall be certified as in compliance with this requirement by an independent third party, and each dwelling will be performance tested upon completion. The performance ratings on the dwellings will be accomplished through integration of green friendly products, high efficiency systems and features, and an air exchange blower door test. Features will include but not be limited to whole dwelling air circulation systems, tankless hot water heaters, at least 75 percent LED lighting, sealing of all ducts in each dwelling, high efficiency furnaces, Energy Star appliance packages, and thermal barrier protection on the exteriors which specifically include R-21 walls.
- e. Section 14.gg of the Report will be revised by restating the last sentence to read: “However, no commercial uses in the Project, specifically including without limitation the Learning Center, are approved at this time, but rather they will be considered for potential approval at a later date through the Planned Unit Development amendment process prescribed by the Zoning Ordinance.”

The motion passed with a roll call vote (Mierle dissenting).

6. Conditional Rezoning – 19130 N. Fruitport Rd – Schindy’s Place

Pursuant to the Board’s failure to approve the proposed conditional rezoning of 19130 North Fruitport Road, parcel number 70-03-01-128-007, Terpstra made the **motion** with support from Homan to officially reject the proposed conditional rezoning, because it would be inconsistent with the current zoning in the surrounding area, it would be inconsistent with the Master Plan, and it would allow a land use which would tend to create noise and other nuisances for the surrounding area. By a roll call vote the motion carried unanimously.

7. Board Salary Resolutions

Every year, 30 days prior to the annual meeting, the Board passes salary resolutions for compensation to be considered and voted on by the electors at the annual meeting. This year again, the Board approved all resolutions with no change to the salaries.

Motion by Terpstra, support by Lindquist to have the salary for statutory duties of the Supervisor remain at \$15,600.00. [RC] With a unanimous vote the motion carried.

Motion by Terpstra, support by Mierle to have the salary for statutory duties of the Clerk remain at \$30,000.00. [RC] With a unanimous vote the motion carried.

Motion by Lindquist, support by Homan to have the salary for statutory duties of the Treasurer remain at \$12,000.00. [RC] With a unanimous vote the motion carried.

Motion by Koster, support by Nash to have the salary for statutory duties of the 4 Trustees remain at \$4,000.00. [RC] With a unanimous vote the motion carried.

8. Board Reports – Supervisor, Manager

9. Adjourn

The meeting adjourned at 8:25pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk