

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 14, 2016**

A meeting of the Spring Lake Township Board of Trustees was held at Station 2, 18964 174th Ave., Spring Lake MI 49456

6:00pm Work session: DPW Organization; Cub Scout Presentation

1. Call to Order/Roll Call of the Board:

Supervisor Nash called the meeting to order at 7:02pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Rick Homan, Ron Lindquist, Larry Mierle, 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 7:05pm and closed at 7:30pm. Two comments were offered at this time.

4. Approval of Agenda:

Motion by Mierle, support by Lindquist to approve the agenda with the addition of 9a Reorganization Chart for the DPW; 10a Business Recognition Award; 10b PC, ZBA Appointments; and 10c Report on Flags – Rick Homan. The motion carried unanimously.

5. Approval of Consent Agenda:

Motion by Lindquist, support by Mierle to approve the consent agenda. With a unanimous vote the motion carried.

- a. Approve February 8 & 22, 2016 Minutes
- b. Approve payment of all fund bills
- c. Receive February 2016 Financials

6. 2016/17 Budget Public Hearing

Manager Gallagher presented the 2016/17 Budget. Supervisor Nash opened the public hearing at 7:45. Dick Cochrane, no address given, wanted to know if a repair at the intersection of West Spring Lake Road and VanWagoner was included in the budget.

Motion by Lindquist, support by Boersma to close the public hearing at 7:52pm. The motion carried unanimously.

7. Board Reports – Ambulance, PC, ZBA, Treasurer, Clerk

A time for information sharing was given to the Board members

8. 150th Property Offer

David Tencate, the realtor hired to market the Township-owned property on 150th, presented a purchase offer of \$230,000.00. **Motion** by Homan, support by Terpstra to accept the offer presented. By a roll call vote, with Nash as the dissenting vote, the motion carried.

9. Izzy Drain Proposal

The issue will be brought back to the Board at a later meeting.

9a. DPW Reorganization

Motion by Lindquist, support by Mierle, to approve the Department of Public Works organization chart as presented. [RC] The motion carried unanimously.

10. Waste Hauler Agreements

The issue will be set aside until the next Board meeting.

10a Business Recognition Award

Motion by Lindquist, support by Mierle to present Shape Stamping with the next Chamber of Commerce Business Recognition Award. The motion carried.

10b PC, ZBA Appointments

Supervisor Nash appointed Jack Ketchum and Dave Rumpel to the Planning Commission, term to expire 3/31/2019. **Motion** by Boersma, support by Koster to approve the appointment. The motion carried. **Motion** by Boersma, support by Koster to appoint George Postmus to the Zoning Board of Appeals, term to expire 3/31/2019. The motion carried.

10c Report on Flags – Rick Homan

Rick had looked into having a banner made for the Township of Excellence Award to put on the flag pole with our Township Flag. **Motion** by Lindquist, support by Koster to approve the proposal with dates to be placed on streamers, not to exceed \$3000.00. With a roll call vote the motion carried unanimously.

11. Board Reports – Supervisor, Manager

A time for information sharing was given to the Supervisor and Manager.

12. Adjourn

The meeting adjourned at 9:05pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk