

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 28, 2016**

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 West Exchange Street, Spring Lake, Michigan 49456 immediately following the Annual Meeting of the Electors.

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

Supervisor Nash called the meeting to order at 6:38pm.

Present: John Nash, Jim Koster, Rick Homan, Ron Lindquist, Larry Mierle, and Rachel Terpstra.

Absent: H. Carolyn Boersma.

Participants: Gordon Gallagher, Spring Lake Township Manager;

2. Invocation and Pledge:

The meeting was opened with the Pledge of Allegiance and a spiritual reading.

3. Public Comment:

There was no public comment.

4. Approval of Agenda:

Motion by Mierle, support by Terpstra, to approve the agenda as presented. With a unanimous vote the motion carried.

5. 2016/2017 General Appropriations Act:

Motion by Lindquist, support by Homan, to approve the 2016/2017 General Appropriations Act, draft date of 3/11/2016, as presented. [RC] With a unanimous vote the motion carried.

6. Disc Golf Request:

There was a presentation by Pov Underhill, with a request to place gravel in the parking lot, and to place 18 concrete tee boxes for a cost of \$5000. **Motion** by Mierle, support by Terpstra, to approve the request with a 2 to 3 year agreement (evergreen) to be drafted by Township Attorney Bultje, \$1000 toward the tee box concrete and if there is a purchase offer on the property, a

\$4000 reimbursement for work completed and as assistance for relocation. [RC] With a unanimous vote the motion carried.

7. Waste Hauler Agreements:

Motion by Lindquist, support by Homan, to approve the agreements with the waste haulers in the Township. The motion carried unanimously.

8. Year End Budget Amendments:

Motion by Lindquist, support by Mierle, to approve the amended Appropriations Act (year-end budget amendments) as presented. [RC] The motion carried unanimously.

9. Board Reports:

Supervisor: Suggested roads for repair this year are Lake Hills Dr, Hiawatha Dr, Swiss Dr, Oberwall Dr and Alpine Ct.

Motion by Lindquist, support by Homan, to send a letter to Grand Haven Charter Township regarding the Spectrum Health facility proposed for Grand Haven Charter Township.

10. Adjourn:

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Gordon Gallagher,
Spring Lake Township Manager and
Recording Secretary