

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
April 11, 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:** Zoning Items

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

Clerk Boersma called the meeting to order at 7:00pm.

Present: Carolyn Boersma, Jim Koster, Ron Lindquist, Larry Mierle, Rachel Terpstra.

Absent: John Nash, Rick Homan

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Spring Lake Township Attorney

**2. Invocation and Pledge:**

In Supervisor Nash's absence Trustee Terpstra opened the meeting with the pledge of allegiance.

**3. Public Comment:**

Public comment was opened at 7:01pm and closed at 7:01:03pm. No comments were offered at this time.

**4. Approval of Agenda:**

**Motion** by Lindquist, support by Mierle to approve the agenda as presented. The motion carried unanimously.

**5. Approval of Consent Agenda:**

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

- a. Approve March 14 & 28, 2016 Minutes
- b. Approve payment of all fund bills
- c. Receive March 2016 Financials

**6. Cross Connection Contract**

**Motion** by Boersma, support by Mierle to approve an agreement as presented from HydroCorp for 3 years, at a cost of \$12,300.00 per year. [RC] With a unanimous vote the motion carried.

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

A time for information sharing was given to the Board members

**8. All Shores Agreement**

**Motion** by Mierle, support by Boersma to approve the acceptance of a perpetual easement from All Shores Wesleyan for a bike path as drawn, contingent on an agreement from All Shores Wesleyan obligating themselves to pay \$116,988 for their portion of the project; and to authorize the Supervisor and Clerk to sign the necessary paperwork. [RC] The motion carried unanimously.

**9. M-104 Bike Paths Bid**

**Motion** by Lindquist, support by Mierle to Approve the bid from Accurate Excavators including alternate #2 for a total cost of \$379,388.00 contingent on a signed agreement from All Shores Wesleyan Church guaranteeing their portion of \$116,988 of the contract. [RC] The motion carried unanimously.

**10. Board Reports –Manager**

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

**11. Adjourn**

The meeting adjourned at 7:28pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Spring Lake Township Clerk