

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
September 12, 2016**

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake MI 49456

5:30pm Work session: Rental Housing Ordinance

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

Supervisor Nash called the meeting to order at 7:40pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Rick Homan, 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 7:41pm and closed at 7:57pm. Three comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with the addition of addition of 12a Property Exchange. The motion carried unanimously.

5. Approval of Consent Agenda:

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

- a. Approve August 8 and 29, 2016 Minutes
- b. Approve payment of all fund bills
- c. Receive August 2016 Financials

6. Cross Connection Ordinance Amendments

A draft ordinance will be available for the October Board meeting.

7. Fireworks Resolution

Motion by Boersma, support by Nash to approve the Resolution requesting a repeal of the current law. The motion failed with Koster, Homan Lindquist and Terpstra dissenting.

8. American House Drain

Motion by Lindquist, support by Mierle to approve execution of the easement and the bid from Tiles Excavating in the amount of \$35,202.00 with the condition that the City of

Ferrysburg provides \$5000.00 towards the construction bid and Izzy and Rapid Flush each connect to the drain once completed. [RC] The motion carried with Homan as a dissenting vote.

9. Board Reports – Ambulance, PC, ZBA, Treasurer, Clerk
A time for information sharing was given to the Board members

10. Budget Amendments

Motion by Boersma, support by Lindquist to approve the Amended Appropriations Act as presented. [RC] The motion carried unanimously.

11. Sewer Rate Resolution

Motion by Lindquist, support by Mierle to approve the Sewer Rate and Charges Resolution as amended, with the date in the first paragraph changed to September 12, 2016, the effective date deleted and the date at the bottom of page changed to September 12, 2016. [RC] The motion carried unanimously.

12. Master Plan Amendment

Motion by Boersma, support by Lindquist to approve distribution of the changes to the neighboring municipalities. [RC] The motion carried unanimously.

12a. Property Exchange

A **motion** was made by Boersma, supported by Mierle, to authorize the Supervisor and the Clerk to execute the Real Estate Exchange Agreement with a draft date of September 12, 2016, but with two changes. Section 3.a shall be revised to indicate that if the exchange closing is delayed by up to 30 days, Ottawa County’s obligation to pay \$360,000 is delayed for the same amount of time. Section 4.a shall be revised to indicate that Spring Lake Development, L.L.C. will provide a sanitary sewer easement to the North Holiday Hills community, and will construct a sanitary sewer extension of up to 500ft toward the North Holiday Hills community. The motion passed with a roll call vote (Terpstra and Koster dissenting).

13. Board Reports – Supervisor, Manager

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

14. Adjourn

The meeting adjourned at 10:30pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk