

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
October 10, 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: Rental Housing Ordinance

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

Supervisor Nash called the meeting to order at 7:12pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Rick Homan, Larry Mierle

Absent: Rachel Terpstra

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 7:13pm and closed at 7:28pm. Five comments were offered at this time.

4. Approval of Agenda:

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

5. Approval of Consent Agenda:

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

- a. Approve September 12, 2016 Minutes
- b. Approve payment of all fund bills
- c. Receive September 2016 Financials

6. Library Board Reports/Appointments

Motion by Homan, support by Mierle to appoint Joan Board and Mary Eagin to the Spring Lake Library Board, term to expire December 31, 2020. The motion carried unanimously.

7. Shipston IFEC Request and Transfers

Supervisor Nash opened the public hearing at 7:48pm. David Miller, Economic Development Director for the Chamber spoke in favor of all the jobs that have already been brought to the area since the acquisition of Casting Technologies. **Motion** by Mierle, support by Lindquist to close the public hearing at 7:50pm. The motion carried unanimously. **Motion** by Mierle, support by Lindquist to approve the Resolution granting the IFEC request for 12 years at 50% as presented. [RC] The motion carried unanimously.

Motion by Mierle, support by Lindquist to approve Resolutions 03-430, 08-301, 13-406, 13-407 granting the IFEC transfer requests for the remainder of the agreements. [RC] The motion carried unanimously.

8. Cross Connections Ordinance Amendments

Motion by Boersma, support by Mierle to adopt and authorize the Supervisor and Clerk to sign the Utilities Chapter Amendment Ordinance removing the cross connection control program standards from Article II of Chapter 38 concerning the water system. [RC] The motion carried unanimously. **Motion** by Lindquist, support by Homan to approve the Cross Connection Control Program Standards Resolution. [RC] The motion carried unanimously.

9. Zoning Text Amendment – Accessory Buildings

Motion by Lindquist, support by Homan to adopt and authorize the Supervisor and Clerk to sign the Zoning Text Amendment Ordinance concerning Accessory Buildings and Structures. [RC] The motion carried unanimously.

10. Updated Planning Agreement with Spring Lake Village

The issue will be discussed at a future Board meeting.

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

A time for information sharing was given to the Board members

12. Air Pack Bids

Motion by Homan, support by Lindquist to approve the purchase the ISA/Avon SCBA for \$194,290.75 for the Fire Department. [RC] The motion carried unanimously.

13. DPW Director Agreement – John Stuparits

Motion by Mierle, support by Lindquist to approve extension of the DPW Director agreement with John Stuparits as written. [RC] The motion carried unanimously.

14. Lake Board Report

John Nash gave the report of the meetings of the Spring Lake Lake Board.

15. Board Reports – Supervisor, Manager

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

16. Closed Session to Consider Purchase of Real Property

Motion by Mierle, support by Homan to go into closed session to consider the purchase of real property at 9:05pm. The Board voted to come out of closed session at 9:21pm.

17. Adjourn

The meeting adjourned at 9:22pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk