

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

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

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

Supervisor Nash called the meeting to order at 7:00pm.

Present: John Nash, Carolyn Boersma, Rick Homan, Ron Lindquist, Larry Mierle, Rachel Terpstra

Absent: Jim Koster

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 7:03pm and closed at 7:17pm. Seven comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with the addition of 12a Closed session to consider the purchase of real property. 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 October 10 & 25, 2016 Minutes
- b. Approve payment of all fund bills
- c. Receive October 2016 Financials
- d. Federal Poverty Guidelines for 2017
- e. 2017 Holiday Schedule
- f. 2017 Board Meeting Schedule
- g. Accept Resignation from Dean Vanderstelt

6. Short Term Renal Ordinance

A draft ordinance will be discussed at the December Board meeting.

7. Neighborhood Housing Agreement

Motion by Homan, support by Terpstra to approve the Neighborhood Housing Services Memorandum of Understanding with the City of Grand Haven for two years, with the specific dates to be determined at the next meeting. [RC] With Lindquist as the dissenting vote, the motion carried. Motion by Terpstra, support by Boersma to approve the Resolution of Support for the City of Grand Haven Michigan State Housing Development Authority Housing Initiatives Division grant. [RC] The motion carried unanimously.

8. Land Trade agreement

Motion by Nash, support by Boersma to authorize the Supervisor and Clerk to execute the October 31, 2016 draft of the Real Estate Exchange Agreement among Spring Lake Township, Ottawa County Parks Department and Spring Lake Development, L.L.C. [RC] The motion carried unanimously.

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

A time for information sharing was given to the Board members

10. Updated Planning Agreement with Spring Lake Village

Motion by Lindquist to approve the updated planning agreement with changes as discussed. The motion failed for lack of support. **Motion** by Mierle, support by Homan to table the agreement until the next meeting for further documentation. The motion carried unanimously.

11. Ottawa County IT Agreement

Motion by Homan, support by Lindquist to approve the Ottawa County IT Agreement extension through December 31, 2017. [RC] The motion carried unanimously.

12. Reliability Study Proposal

Motion by Mierle, support by Lindquist to participate in the Nows water system study. [RC] The motion carried unanimously.

12a. Closed Session to Consider Purchase of Real Property

Motion by Mierle, support by Lindquist to go into closed session to consider the purchase of real property at 8:05pm. [RC] The motion carried unanimously. The Board voted to come out of closed session at 8:30pm.

13. Board Reports – Supervisor, Manager

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

17. Adjourn

The meeting adjourned at 8:35pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk