

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
January 23, 2017**

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, Jim Koster, Rick Homan, Ron Lindquist, Jerry Rabideau, Rachel Terpstra

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager

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 7:01pm and closed at 7:02pm. No comments were offered at this time.

4. Approval of Agenda:

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

5. Approval of Consent Agenda:

Motion by Lindquist, support by Terpstra to approve the consent agendas as presented.

- a. Approve payment of all fund bills

The motion carried unanimously.

6. Shipston Industrial Development District

Supervisor Nash opened the public hearing at 7:05pm. Larry Mierle, 15057 Boom Rd, stated that the expansion and the added jobs were good for the community. A **motion** by Boersma, with support by Terpstra carried to close the public hearing at 7:07pm. **Motion** by Boersma, support by Terpstra to approve the Resolution to establish an Industrial Development District for the property owned by CANAM PO LP. [RC] The motion carried unanimously.

7. Ottawa County GIS Agreement

Motion by Lindquist, support by Rabideau to approve an agreement with Ottawa County for GIS service and maintenance. The motion carried unanimously.

8. 2017/18 Budget Work Session

A first draft of the budget was discussed.

9. Board Reports – Supervisor, Manager

10. Adjourn

The meeting adjourned at 8:52pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk