

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
February 27, 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 6:00pm.

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 6:05pm and closed at 6:05pm. No comments were offered at this time.

**4. Approval of Agenda:**

**Motion** by Terpstra, support by Homan to approve the agenda with these additions, 4a P&N Report; 9a Termination of Easement Agreement. The motion carried unanimously.

**4a. P&N Report**

There was a sewer leak in the force main pipe that crosses the river to the sewage treatment plant in Grand Haven City. The divers found a 2" hole, which will be fixed with a stainless steel sleeve with rubber gaskets and clamped. Plumbers Environmental will be on standby at the 2 lift stations that need to be shut down while the work to fix is taking place. The pipe should be fully functional again before noon the next day.

**5. Board of Review Appointments**

**Motion** by Homan, support by Boersma to appoint Jim Mulder, Pat Misner, and Pete Eliopoulos to the Board of Review, term ending December 31, 2018. The motion carried unanimously.

**6. Cross Connection Control Plan**

**Motion** by Homan, support by Terpstra to approve the Cross Connection Control Plan as presented. The motion carried.

**7. 2016/17 Budget Amendments**

**Motion** by Terpstra, support by Lindquist to approve The Amended General Appropriations Act, draft date 2/27/2017 as presented. [RC] The motion carried unanimously.

**Motion** by Terpstra, support by Lindquist to approve the budget amendments to all funds as presented. [RC] The motion carried unanimously

**8. Cemetery Fertilizer Spreader**

**Motion** by Homan, support by Lindquist to purchase a spreader/sprayer from Wolf Kubota for \$7,759.00 to be used in the cemetery but also by the Parks Department as needed. [RC] The motion carried unanimously.

**9. Grinder Stations**

There are 3 grinder (lift pump) stations that service one residence only. The Township would like to pass these on to the homeowner that benefits from the use of the station being that they serve no other users on the sewer system. **Motion** by Nash to notify the homeowner that the Township is discontinuing servicing these stations and the responsibility is now theirs for upkeep and repairs. The motion died for lack of support. The Board directed staff to get information to be brought back to a future discussion.

**9a. Termination of Easement Agreements**

**Motion** by Lindquist, support by Homan to approve the Termination of Development Agreements between Spring Lake Township and Paul Ledford for the Eden's Pointe Development as presented. The motion carried.

**10. 2017/18 Budget Work Session**

The Board discussed millage rates and potential revenue to support the budget.

**11. Board Reports – Supervisor, Manager**

**12. Adjourn**

The meeting adjourned at 7:56pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Township Clerk