

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
June 12, 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 7:20pm.

Present: John Nash, Carolyn Boersma Jim Koster, Rick Homan, Ron Lindquist, Jerry Rabideau, Rachel Terpstra

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, 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 7:21pm and closed at 7:32pm. Two comments were offered.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with the correction to item 4 in the May 8 minutes. The motion carried unanimously.

5. Approval of Consent Agenda:

The consent agenda was approved with a **motion** by Lindquist, and supported by Homan.

- a. Approve May 8 2017 Meeting Minutes – as corrected
- b. Approve payment of all fund bills
- c. Receive May 2017 Financials

6. Fruitport Rd Manholes

Motion by Nash, support by Homan to approve fixing 20 of the worst manholes on N Fruitport Rd at a cost of \$17,500.00, Ottawa County Road Commission will also pay \$17,500.00 [RC] The motion carried unanimously.

7. Valve Turner/Hydro excavator Request

Motion by Homan, support by Lindquist to approve the purchase of a Vacuum Excavator with Valve Turner from Vermeer Midwest at a cost of \$58,703.00. [RC] The motion carried unanimously.

8. Burn Ordinance Amendments

Attorney Bultje will have the draft Ordinance ready for review at the July 10 Board meeting.

9. Shared Equipment Agreement

Motion by Rabideau support by Terpstra, to approve the Equipment Sharing Pilot Agreement with the Village of Spring Lake. [RC] The motion carried unanimously.

10. Dais for Barber School

Motion by Terpstra, support by Lindquist to approve approximately \$23,000.00, half of the total cost to be paid by the Village of Spring Lake for the construction of a dais for Barber School. [RC] The motion carried unanimously.

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

A time for information sharing was given to the Board members

12. Appointments – PC, ZBA, WRB

Supervisor Nash appointed Greg Latch and Russ Tiles to the Planning Commission, term ending 3/31/20.

Motion by Lindquist, support by Homan to ratify the appointment. The motion carried.

Motion by Terpstra, support by Homan to appoint Tom TenCate to the ZBA, term ending 3/31/20. The motion carried,

13. Contract Amendment – John Stuparits

Motion by Homan, support by Koster to amend the contractual agreement with John Stuparits to include a 3% pay increase to the current rate. [RC] The motion carried unanimously.

14. Board Reports – Supervisor, Manager

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

16. Adjourn

The meeting adjourned at 8:50pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk