

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
August 28, 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 6:07pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Cathy Pavick, Jerry Rabideau, Rachel Terpstra

Absent: None

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 6:07pm and closed at 6:08pm. No comments were offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Terpstra to approve the agenda with the addition of 10a Oak Point Street Lights. The motion carried unanimously.

5 Arcadia Contract:

Motion by Terpstra, support by Rabideau to amend the Arcadia PUD Contract and 1st Amendment as follows:

The first addition is to Item 2.q of the original PUD contract, as amended by the First Amendment. "In any event, no dwelling will exceed the level indicated on the spread sheet received by the Township from the Developer on August 31, 2017 and approved by the Township's Community Development Director."

The second addition is a new Number 2 to the First Amendment. This new Number 2 to the First Amendment, which means the prior Number 2 will become Number 3, is to state: "Notwithstanding the Contract, the bus stop to be constructed prior to the issuance of any certificates of occupancy will not delay the issuance of any such certificates by the Township, as long as the bus stop is added to the performance guarantee provided to the Township by the Developer, and as long as the bus stop is constructed no later than November 11, 2017."

With a roll call vote the motion carried unanimously.

6. Law Firm Selection – Dickenson Wright

Motion by Rabideau, support by Boersma to approve Dickenson Wright as the Township law firm. The motion carried.

7. BOR Alternate Appointment-Harry Dyke

Motion by Boersma, support by Terpstra to appoint Harry Dyke as the Board of Review Alternate, term to expire 12/31/17. The motion carried unanimously.

8. Harbor Transit Representative- Cathy Pavick

Motion by Terpstra, support by Boersma to appoint Cathy Pavick as the SLT Board Rep to the Harbor Transit Board, term to expire 11/20/17. The motion carried unanimously.

9. Rycenga Park Well Repair

This issue will be put on the September Board agenda.

10. West Spring Lake Road Culvert Replacement

Motion by Nash, support by Boersma to approve replacing the culvert on W Spring Lake Rd for Approximately \$140,000, and bill the county 60% of the final cost. [RC] The motion carried unanimously.

10a. Oak Point Street Lights

Supervisor Nash gave a progress report on the issue.

11. Adjourn

The meeting adjourned at 7:05pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk