

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
January 8, 2018**

A meeting of the Spring Lake Township Board of Trustees was held at Fire Station #2, 18964 174th Ave, Spring Lake MI 49456

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

Clerk Boersma called the meeting to order at 7:00pm.

Present: Carolyn Boersma, Jim Koster, Ron Lindquist, Catherine Pavick, Jerry Rabideau, Rachel Terpstra

Absent: John Nash

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Township Attorney

2. Invocation and Pledge:

Clerk Boersma opened the meeting with the pledge of allegiance.

In the absence of the Supervisor, the Board consensus was to let the Clerk run the meeting.

3. Public Comment:

Public comment was opened at 7:01pm and closed at 7:02pm. No comments were offered.

4. Approval of Agenda:

Motion by Lindquist, support by Terpstra to approve the agenda as presented. The motion carried unanimously.

5. Approval of Consent Agenda:

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

- a. Approve December 11, 2017 Minutes
- b. Approve payment of all fund bills
- c. Receive December 2017 Financials

6. FD Promotion – Pinning of a New Fire Lieutenant

Chief Sipe introduced Pete Eliopoulos as the new Lieutenant. Pete's wife Keziah pinned the new badge on him.

7. PUD Amendment Request – Spring Ridge

Motion by Terpstra, support by Lindquist to approve the preparation of the Spring Ridge Contract – First Amendment which would restate 3.p in its entirety and keep the balance of the Contract with exhibits in

effect as of May 2017 as presented and to approve the Supervisor and Clerk to sign. [RC] The motion carried with no dissenting votes.

8. Generator Maintenance Agreement

Motion by Koster, support by Terpstra to approve the quote from Cummins Bridgeway for annual maintenance on all of the non-portable generators owned by the Township. [RC] The motion carried unanimously.

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

The Clerk gave an update on the project to build a dais at Barber School. There is a need for more money for the project to be approved by the Board to cover an electrician, new audio wiring and expenses and new chairs. **Motion** by Lindquist, support by Rabideau to approve an amount not to exceed \$32,000.00. [RC] The motion carried unanimously.

10. Adjourn

The meeting adjourned at 8:13pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk