

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 26, 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:

Supervisor Nash called the meeting to order at 6:40pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Cathy Pavick, 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 6:41pm and closed at 6:46pm. One comment was offered at this time.

4. Approval of Agenda:

Motion by Lindquist, support by Terpstra to approve the agenda with the modification of moving 9 to 5b. The motion carried unanimously.

5. Lovell Drain District #2 Resolutions

Motion by Nash, support by Lindquist to adopt the Lovell Park South Drain Resolution for Application for Laying Out and Designating a Drainage District. [RC] The motion carried unanimously.

Motion by Nash, support by Lindquist to adopt the Lovell Park South Drain Resolution for Petition to Locate, Establish and Construct a Drain. [RC] The motion carried unanimously.

5b. LLC Resolution

Motion by Rabideau, support by Terpstra to adopt the Resolution of Local Government Approval for a Retailer License and Permit Application for Theodore's LLC for a new class C liquor license with Sunday pm sales. [RC] The motion carried unanimously.

6. Park Hours Ordinance Update

Motion by Pavick, support by Terpstra to adopt the Ordinance Update related to Rycenga Park hours. [RC] The motion carried unanimously.

7. 2018/19 FY – Appropriations Act

Motion by Lindquist, support by Terpstra to adopt the General Appropriations Act for Fiscal Year 2018/19. [RC] The motion carried unanimously.

8. Consideration of Master Plan Amendment

Motion by Boersma, support by Terpstra to direct the Planning Commission to open the Master Plan process. The motion carried unanimously.

9. LLC Resolution – Theodore’s LLC – moved to 5b

10. Board Reports – Clerk, Treasurer, PC, ZBA

A time for information sharing was given to the various Board members.

11. W/S Truck Purchase Recommendation – F-250

Motion by Boersma, support by Rabideau to approve the purchase of an E250 from Preferred Ford for the Water/Sewer Department. [RC] The motion carried unanimously.

12. Wetland Setback Ordinance Text Amendment

This issue will be taken up by the Planning Commission.

13. Board Reports – Supervisor, Manager

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

14. Adjourn

The meeting adjourned at 7:30pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk