

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
July 9, 2018**

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 7:00pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Catherine Pavick, 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 7:02pm and closed at 7:08pm. One comment was offered.

4. Approval of Agenda:

Motion by Pavick, support by Rabideau to approve the agenda with the change of moving the public hearing to 7 Arcadia PUD Amendment from 6 Zoning Map Amendment. The motion carried unanimously.

5. Approval of Consent Agenda:

The consent agenda was approved by a roll call vote with a **motion** by Lindquist, and supported by Boersma.

- a. Approve June 11, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive June 2018 Financials

6. Zoning Map Amendment

A **motion** was made by Boersma, and supported by Terpstra to approve the proposed amendment, as stated in 109 of the Zoning Ordinance, based on the recommendation of the Planning Commission. [RC] The motion carried unanimously.

7. Arcadia PUD Amendment – Public Hearing

A representative of Nederveld and Associates, the engineering firm of record on the Arcadia PUD highlighted the proposed changes included in the amendment to the plan. Supervisor Nash opened the public hearing at 7:30pm. The public hearing closed with a **motion** by Terpstra and support by Lindquist. No comments were offered. **Motion** by Terpstra, support by Lindquist to adopt the Resolution and approve the report, both draft dated 7/9/18 referencing the plans draft dated 7/2/18 with a reduction of homes from 22 to 12. [RC] The motion carried unanimously.

8. DPW Director Employment Agreement

Motion by Boersma, support by Rabideau to approve the employment agreement with Wally Delamater as the next DPW Director. [RC] The motion carried unanimously.

9. Corridor Improvement Authority Resolution

Motion by Lindquist, support by Terpstra to establish a Corridor Improvement Authority from 144th Ave. to the boundary with the Village of Spring Lake along M104 and schedule a public hearing for the August 13th Board meeting at 7:00pm at Barber School. [RC] The motion carried unanimously.

10. Fire Insurance Withholding Resolution

Motion by Pavick, support by Terpstra to approve the Fire Insurance Withholding Resolution as presented. [RC] With Nash as the dissenting vote, the motion carried.

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

A time for information sharing was given to certain Board members.

12. Safety Manual

Motion by Pavick, support by Lindquist, to approve the DPW Safety Manual as presented. The motion carried unanimously

13. Van Wagoner Bike Path Design (East End)

Motion by Boersma, support by Terpstra to direct Prein & Newhof to design the east end Van Wagoner Rd bike path. [RC] The motion carried unanimously

14. Board Reports – Manager, Supervisor

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

15-. Adjourn

The meeting adjourned at 8:10pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk