

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
September 10, 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

Clerk Boersma called the meeting to order at 7:03pm.

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 7:07pm. One comment was offered.

4. Approval of Agenda

Motion by

Motion by Lindquist, support by Rabideau to approve the agenda with the addition of 10 North Bank Trailhead Lighting. The motion carried unanimously.

5. Approval of Consent Agenda

The consent agenda was approved by voice vote with a motion by Koster, and supported by Rabideau.

- a. Approve August 13 & 20, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive August 2018 Financials

6. 2018/19 Budget Amendments

Motion by Boersma, support by Terpstra to approve the budget amendments and the amended General Appropriations Act as presented. [RC] The motion carried unanimously.

PROPOSED BUDGET AMENDMENT -September 10, 2018					
GENERAL FUND	ACCOUNT DESCRIPTION	BEGINNING	INCREASE	DECREASE	ENDING
Revenue:					
101-000-675.000	Tax Administration Fee	250,000	32,000	-	282,000
Expense:					
101-756	Parks & Recreation (1)	319,900	22,000	-	341,900
		101/General Fund	590/Sewer Fund	591/Water Fund	
	Revenue Change	32,000			
	Expense Change	22,000			
Expense Notes:					
(1) Little Black Lake Project (\$35,000)					

7. Ordinance Enforcement Philosophy

Ordinance enforcement philosophy was discussed.

8. Social Media Policy

Motion by Pavick, support by Terpstra to approve the social media policy as presented. [RC] The motion carried unanimously.

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

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

10. North Bank Trailhead Lighting

Motion by Pavick, support by Lindquist, to approve the solar trail head light as presented. [RC] The motion carried unanimously

11. Reports – Supervisor, Manager

12. Adjourn

The meeting adjourned at 7:42pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk