

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
January 14, 2019**

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

**6:pm Work Session:** The Board reviewed MTA Education requirements; Preliminary budget presentation and discussion; and shared initial thoughts Landscape and Design standards.

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

Supervisor Nash called the meeting to order at 7:20pm.

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 7:21pm and closed at 7:22pm. No comments were offered.

**4. Approval of Agenda**

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

**5. Approval of Consent Agenda**

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

- a. Approve December 10, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive December 2018 Financials

**6. 2019 Water/Sewer Rates**

**Motion** by Lindquist, support from Pavick to approve the Sewer Rates and Charges Resolution effective 1/1/2019. [RC] The motion carried unanimously. Water rates will not increase at this time.

**7. Budget Amendments**

The amendments will be prepared for discussion on the 1/28/19 Board Agenda.

**8. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance**

A time for information sharing was given to various Board member

**9. Corridor Improvement Authority Appointments**

Supervisor Nash will have a list of appointees to be approved by the Board at the 1/28/19 Board meeting.

**10. Reports – Supervisor, Manager**

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

**11. Adjourn**

The meeting adjourned at 8:12pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Township Clerk