

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
February 11, 2019**

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

6pm 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 Terpstra.

- a. Approve January 14, 2018 Minutes
- b. Approve payment of all fund bills
- c. Receive January 2019 Financials

6. Villas of Spring Lake Public Hearing

Supervisor Nash opened the public Hearing at 7:16pm.

Ron Stroup – 14996 Saddle Brook Trail, Spring Lake – Concerned about the impact on the neighbors across State Rd, light pollution, sewer hookup; was wondering if an impact study was done for the intersection of 148th Ave and State Rd.

Motion by Lindquist support by Pavick to close the public hearing at 7:23pm. After Board discussion the **motion** was made by Rabideau, seconded by Terpstra, to approve the proposed planned unit development by the Spring Lake Country Club, for the Villas of Spring Lake Country Club, pursuant to a resolution and report, based on the Planning Commission's resolution and report of recommended approval, with the following revisions: the easement between unit 67 and unit 68 will be at least 30 feet; the ponds on the site will have liners; the three-foot boundary around the ponds will be a mixture of stone and natural sand, to be detailed on the landscaping plan submitted as part of the final approval process; and in item 13.r of the report, the reference to Existing Site Conditions Plan No. 201 will be replaced with a reference to Open Space and Density Plan No. 901. [RC] The motion carried unanimously.

7. 2018/19 GAA Amendment

Motion by Lindquist, support by Rabideau to approve the amended General Appropriations Act, draft date 2/8/19, with the budget amendments as presented. [RC] The motion carried unanimously.

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

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

9. Corridor Improvement Authority Appointments

Supervisor Nash appointed: Jerry Johnston (Falcon Tool), Alex Rogalla (Orchard Market), Eric Raha (Raha Builders), Zack Bisaky (Joe's), Ted Fricano (TEDS), and David McKenzie (Hortech)

Motion by Rabideau, support by Pavick to ratify the appointees. **Motion** by Boersma, support by Koster to appoint John Nash (Spring Lake Township) To the Corridor Improvement Authority. The motion carried unanimously. **Motion** by Lindquist, support by Rabideau to Approve the Resolution that sets the term of appointment for the appointees of the Corridor Improvement Authority. [RC] The motion carried unanimously.

10. Board Salary Resolutions

Motion by Lindquist, support by Terpstra to set the annual salary for statutory duties for the Supervisor at \$15,600.00. [RC] The motion carried unanimously.

Motion by Pavick, support by Terpstra to set the annual salary for statutory duties for the Clerk at \$32,000.00. [RC] The motion carried unanimously.

Motion by Rabideau, support by Lindquist to set the annual salary for statutory duties of the Treasurer at \$18,000.00. [RC] The motion carried unanimously.

Motion by Boersma, support by Lindquist to set the annual salary for statutory duties for each Trustee at \$6,000.00. [RC] The motion carried unanimously.

11. Set Budget Public Hearing – March 11, 2019 Board Meeting

Motion by Rabideau support by Lindquist to set the Budget Public hearing for the March 11, 2019 Board of Trustees Meeting, 7pm, at Station #2, 18964 174th Ave, Spring Lake. The motion carried unanimously.

12. Set Annual Meeting Date – March 25, 2019

Motion by Lindquist, support by Boersma, to set the Annual Meeting of the Electors for March 25, 2019, 6pm, at Barber School, 102 W Exchange St, Spring Lake. The motion carried unanimously.

13. Reports – Supervisor, Manager

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

14. Adjourn

The meeting adjourned at 8:12pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk