

**SPRING LAKE TOWNSHIP
ANNUAL MEETING OF THE ELECTORS MINUTES
MARCH 25, 2019**

Welcome and Roll Call to Order

The annual meeting of the electors of Spring Lake Township was called to order by Supervisor John Nash at 6:00 p.m. with the Pledge of Allegiance.

1. Approve the Minutes of the March 26, 2018 Annual Meeting

Jerry Rabideau moved to approve the minutes of the March 28, 2016 annual meeting. The motion was seconded by Bob Shay, and it was passed unanimously by voice vote of the electors.

2. Annual Statement from Supervisor Nash

Supervisor Nash presented the 2018 Spring Lake Township Annual Report. A copy of the Annual Report is on file and on the website.

3. 2018/19 Budget Information – Manager Gallagher

Amy Bessinger, from the Finance Office, presented the Budget Proposal for the 2019/20 Fiscal Year.

4. Consideration of Board Salary Resolutions

Motion by Bob Shay, support by Michael Kuras, to approve the Supervisor Salary Resolution as presented. The motion carried.

Motion by Rachael Terpstra, support by Margaret Shay, to approve the Clerk Salary Resolution as presented. The motion carried.

Motion by Bob Shay, support by Michael Kuras, to approve the Treasurer Salary Resolution as presented. The motion carried.

Motion by Michael Kuras, support by Bob Shay to approve the Trustee Salary Resolution as presented. The motion carried.

5. Public Comment (Questions, Comments and/or Discussion)

Supervisor Nash opened the public comment at 6:17pm. No comments were offered.

6. Adjourn

With no further business to discuss the meeting adjourned at 6:18pm.

There were 8 people present of which 5 were elected or appointed SLT officials and employees, 1 was not an Elector of Spring Lake Township.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk