

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
July 8, 2019**

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake MI 49456

6:00pm Work Session: Cathy Pavick – SWOT (MTA Governance); Lukas Hill – Recreation Plan Progress/Process; Lukas Hill – Villas of Spring Lake Progress Report

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, Rachel Terpstra

Absent: Jerry Rabideau

Participants: Gordon Gallagher, Spring Lake Township Manager

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 7:03pm. No comments were offered.

4. Approval of Agenda

Motion by Lindquist, support by Terpstra, to approve the agenda with the additions of 7a Villas of Spring Lake CC; 8a FD Turn Out Gear; 10a Closed Session. 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 June 10, 2019 Minutes
- b. Approve payment of all fund bills
- c. Receive June 2019 Financials

6. Dave Garland – Museum Presentation

Ann White, Past President of the Museum Board and Julie Bunke, Museum Director, gave an update of the different programs/events being offered.

7. North Holiday Hills Drainage District Resolution

Supervisor Nash offered a time for public comment on this issue. **Motion** by Lindquist, support by Terpstra to adopt a Resolution for Application for Laying Out and Designating a Drainage District for all of North Holiday Hills. [RC] The motion carried unanimously. **Motion** by Lindquist, support by Terpstra to adopt a Resolution for Application for Laying Out and Designating a Drainage District and Petition to Locate, Establish and Construct a Drain for the North Holiday Hills Drain. [RC] The motion carried unanimously. **Motion** by Lindquist, support by Terpstra to approve the Application for Laying Out and Designating a Drainage District and Petition for Locating, Establishing and Constructing a Drain for the North Holiday Hills Drain. [RC] The motion carried unanimously.

7a. Villas of Spring Lake CC

Motion by Terpstra, seconded by Lindquist to approve and authorize Manager Gallagher to sign a Preliminary Construction Agreement for the Villas at Spring Lake Country Club, referenced and attached in an email from Attorney Bultje on July 8, 2019. [RC] The motion carried unanimously.

8. NOCH Resolution

Motion by Pavick, support by Lindquist, to adopt a Resolution of Recognition, North Ottawa Community Health System. [RC] With Boersma as the dissenting vote, the motion carried.

8a. FD Turn Out Gear

Motion by Pavick, support by Lindquist to approve the purchase of 16 sets of turn out gear for the Fire Department Personnel as presented. [RC] The motion carried unanimously.

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

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

10. Reports Supervisor, Manager

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

10a Closed Session

Motion by Lindquist, seconded by Boersma to go into closed session as permitted under the applicable provisions of the Open Meetings Act, MCL 15.268(e) and (h), Attorney-Client privilege at 8:20pm. [RC] The motion carried unanimously.

The Board came out of closed session at 8:35pm

11. SLFD 2025 Discussion

The Board and Fire Chief Sipe had a brief discussion on the future of the fire department.

12. Adjourn

The meeting adjourned at 9:48pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk