

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
September 9, 2019**

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

5:30pm Work Session: Urbaner – Future Living Spaces

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, Jerry Rabideau (joined meeting at 8:10pm)

Absent: Rachel Terpstra

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Spring Lake 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 7:01pm and closed at 7:02pm. No comments were offered.

4. Approval of Agenda

Motion by Lindquist, support by Pavick, to approve the agenda with these changes: move 10 Board Reports to 14a, move 5a Approve Payment of all Fund Bills to 14b, add 10 Spring Lake Town Homes. 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 Pavick.

- a. Approve August 12, 2019 Minutes
- b. Approve payment of all fund bills – moved to agenda item 14b
- c. Receive August 2019 Financials

6. Almond Products – Industrial Facilities Tax Exemption

Joy Ponce, of Almond Products explained the expansion plans for Almond Products. Supervisor Nash opened the Public Hearing at 7:09pm. Larry Mierle, Boom Rd, Stated that the growth of Almond was a welcome positive for the Township. A motion by Boersma, seconded by Pavick to close the public hearing at 7:10pm was carried unanimously. Motion by Lindquist, a second from Pavick to approve the resolution as presented. [RC] With no dissenting votes, the motion carried.

7. Drain Resolutions

Motion by Pavick, seconded by Lindquist to approve a Resolution to extend and petition the Ottawa County Water Resource Department for maintenance and improvement of the Yonker Drain. [RC] The motion carried unanimously.

Motion by Lindquist, seconded by Pavick to approve a Resolution to extend and petition the Ottawa County Water Resource Department for maintenance and improvement of the Cole's Park Drain. [RC] The motion carried unanimously.

Motion by Pavick, seconded by Boersma to approve a Resolution for Application for Laying Out and Designating a Drainage District. [RC] The motion carried unanimously.

Motion by Boersma, seconded by Koster to approve a Resolution for Petition to Locate, Establish and Construct a Drain. [RC] The motion carried unanimously.

8. Budget Amendment

Motion by Boersma, seconded by Koster, to approve the budget amendment as presented. [RC] The motion carried unanimously.

9. Grand River No Wake Request

A request from residents to approve a no wake zone along the Indian Channel of the Grand River was briefly discussed.

10. Spring Lake Town Homes

The developers of this project are ready to move forward with the construction process.

11. Wetland Ordinance Amendment

Amending the Wetland Ordinance to allow for an alternate member was suggested. This issue will be added to future meeting.

12. Wetland Review Board Appointment

When and if the Ordinance is amended to allow for an alternate member, the Board would need to appoint the alternate.

13. Building Permit Fees

This issue will be discussed at a future meeting.

14. Discussion and Review of Sewer Connection Charges

Trustee Lindquist wanted to make the Board aware of the charges.

14a. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance

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

14b. Approve Payment of All Fund Bills

Motion by Pavick, support by Lindquist to approve the payment of all fund bills as presented. The motion carried.

15. Reports – Supervisor, Manager

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

16. Adjourn

The meeting adjourned at 8:52pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk