

Board of Trustees Agenda

October 14, 2019

Barber School - 102 West Exchange Street



Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm **Work Session – Fire Department**

7:00pm **Regular Meeting**

- 1. Call to Order/Roll Call**
- 2. Invocation and Pledge**
- 3. Public Comment**
- 4. Approve the Agenda**
- 5. Approve the Consent Agenda**
 - a. Approve September 9, 2019 Minutes**
 - b. Approve payment of all fund bills**
 - c. Receive September 2019 Financials**
- 6. Momentum Center – Barbara Lee VanHorsen**
Report on the Community Benefit received from the Momentum Center
- 7. Neighborhood Housing Update – Rhonda Kleyn, City of Grand Haven**
A report on the housing collaboration with Grand Haven
- 8. Grand River No Wake Request**
Discussion on potential next steps that the Board may, or may not wish to take
- 9. Wetland Ordinance Amendment**
Proposal to add language to the Ordinance to allow for an alternate member
- 10. Wetland Review Board Appointment**
- 11. Leaf Processing Contract**
- 12. Integrity Tree Service bid**
Cemetery trees
- 13. Emergency Water Connection Agreement**
Update to existing agreement to receive and/or provide water to neighboring municipalities
- 14. Spring Lake Townhomes Agreements**
Agreements that were required by the Planning Commission as part of the Special Land Use
- 15. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance**
- 16. Reports Supervisor, Manager**
- 17. Adjourn**

