

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
October 14, 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: Fire Department**

**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, Jerry Rabideau, Rachel Terpstra

Absent: Ron Lindquist, Catherine Pavick

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 7:03pm and closed at 7:04pm. No comments were offered.

**4. Approval of Agenda**

Motion by Terpstra, support from Rabideau, to approve the agenda with the addition of 6a Roger Bergman, Ottawa County Commissioner. The motion carried

**5. Approval of Consent Agenda**

The consent agenda was approved by voice vote with a motion by Terpstra, and supported by Rabideau.

- a. Approve September 9, 2019 Minutes
- b. Approve payment of all fund bills
- c. Receive September 2019 Financials

**6. Momentum Center – Barbara Lee VanHorsen**

VanHorsen spoke to the Board about the Momentum Center.

**6a. Roger Bergman –Ottawa County Commissioner**

Roger showed a video promoting Ottawa County.

**7. Neighborhood Housing Update – Rhonda Kleyn, City of Grand Haven**

Kleyn updated the Board on the projects that were taking place.

**8. Grand River No Wake Request**

A public hearing will be held at the November 11 Board meeting.

**9. Wetland Ordinance Amendment**

Motion by Rabideau, support by Terpstra to approve and authorize the Supervisor and Clerk to sign the Wetland Protection Amendment Ordinance by adding a subsection regarding alternate members of the Wetland Review Board. [RC] The motion carried.

**10. Wetland Review Board Appointment**

**Motion** by Boersma, support by Terpstra to appoint Jack Ketchum as the alternate member to the Wetland Review Board. The motion carried.

**11. Leaf Processing Contract**

**Motion** by Rabideau, support by Terpstra to approve the Leaf Processing Contract with Verplank. [RC] The motion carried.

**12. Integrity Tree Service Bid – Cemetery Trees**

**Motion** by Rabideau, support by Nash to approve a bid from Integrity Tree Service for the removal of 15 trees and to allow for the extra expense of stump grinding down to the roots. [RC] The motion carried.

**13. Emergency Water Connection Agreement**

**Motion** by Nash, support by Boersma to approve an agreement to receive and/or provide water to our neighboring municipalities. The motion carried.

**14. Spring Lake Town Homes**

**Motion** by Rabideau, support from Terpstra to approve and authorize the Supervisor and Clerk to sign the Private Sidewalk Special Assessment Agreement Contract, draft date 10/14/19, limited to the west side of 148<sup>th</sup> Ave. with Spring Lake Townhomes. [RC] The motion carried. **Motion** by Terpstra, support by Rabideau to approve and authorize the Supervisor and Clerk to sign the Agreement for Private Road Maintenance with Spring Lake Townhomes, LLC. The motion carried. **Motion** by Terpstra, support from Rabideau to approve the name transfer to Spring Lake Townhomes from Q Sip Group. The motion carried.

**15. Board Reports - Clerk, Treasurer, PC, ZBA, Rec, Ambulance**

A time of information sharing was given to the various members.

**16. Reports – Supervisor, Manager**

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

**17. Adjourn**

The meeting adjourned at 9:07pm.

Respectfully submitted,

H. Carolyn Boersma, MMC  
Spring Township Clerk