

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
January 27, 2020**

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

1. Call to Order/Roll Call of the Board

Supervisor Nash called the meeting to order at 6:00pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Catherine Pavick, Jerry Rabideau, Rachel Terpstra

Absent: Ron Lindquist,

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 6:05pm and closed at 6:06pm. No comments were offered.

4. Approval of Agenda

Motion by Pavick, support from Terpstra to approve the agenda as written. The motion carried unanimously.

5. 2019/20 Budget Amendments

Motion by Terpstra, support from Pavick to approve the 2019/20 Budget Amendments, draft date of January 27, 2020 as presented. [RC] The motion carried unanimously.

6. Ottawa County Agreement

Motion by Rabideau, support from Terpstra to approve the agreement between Ottawa County and Spring Lake Township regarding the M104 Corridor Improvement Authorities Development Plan and Tax Increment Financing Plan and Acknowledgement and authorize the Supervisor and Clerk to sign the agreement. [RC] The motion carried unanimously.

7. Proposed Building Permit Fee

Motion by Boersma, support from Pavick to approve the proposed fee schedule and authorize the Supervisor and Clerk to sign the amended agreement with Michigan Township Services. [RC] The motion carried unanimously.

8. Water Department Purchase Orders

Motion by Pavick, support from Terpstra to approve the request to purchase water meters and meter horns as presented. [RC] The motion carried unanimously.

9. 2020/21 Budget Discussion

The Board discussed the budget.

10. Adjourn

The meeting adjourned at 7:37pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk