

**SPRING LAKE TOWNSHIP
ANNUAL MEETING OF THE ELECTORS MINUTES
MARCH 23, 2020**

Pursuant to Executive Order No. 2020 – 15, the Township of Spring Lake conducted its business via conference call to mitigate the spread of COVID-19. Members of the public were encouraged to dial in to this meeting. Members of the public were not required to register or otherwise provide information to attend.

Welcome and Roll Call to Order

The annual meeting of the electors of Spring Lake Township was called to order by Supervisor John Nash at 6:00 p.m. with the Pledge of Allegiance.

1. Approve the Minutes of the March 25, 2019 Annual Meeting

Michael Kuras moved to approve the minutes of the March 25, 2019 annual meeting. The motion was seconded by Bob Shay, and it was passed unanimously by voice vote of the electors.

2. Annual Statement from Supervisor Nash

Supervisor Nash stated that the 2019 Spring Lake Township Annual Report was on the website for everyone to read.

3. 2020/21 Budget Information – Manager Gallagher

Manager Gallagher also stated that the previous meeting was the budget public hearing and that the budget is also available on the website.

4. Consideration of Board Salary Resolutions

Motion by Jerry Rabideau, support by Michael Kuras, to approve the Supervisor Salary Resolution as presented. The motion carried.

Motion by Rachael Terpstra, support by Michael Kuras, to approve the Clerk Salary Resolution as presented. The motion carried.

Motion by Bob Shay, support by Cathy Pavick, to approve the Treasurer Salary Resolution as presented. The motion carried.

Motion by Carolyn Boersma, support by Bob Shay to approve the Trustee Salary Resolution as presented. The motion carried.

5. Public Comment (Questions, Comments and/or Discussion)

Supervisor Nash opened the public comment at 6:06pm. Michael Kuras, Lost Creek Lane, noted that he appreciated the call in meeting, and would like to add video.

6. Adjourn

With a motion by Bob Shay, and a second from Jerry Rabideau, the meeting closed at 6:08pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Spring Lake Township Clerk