

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
April 13, 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.

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, Rachel Terpstra

Absent: None

Participants: Gordon Gallagher, Township Manager, Ron Bultje, 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 6:10pm and closed at 6:11pm. No comments were offered.

4. Approval of Agenda

Motion by Terpstra, seconded by Lindquist to approve the agenda with the addition of 8a Fire Hydrants; 8b Parks Mower. The motion carried unanimously.

5. Approval of the Consent Agenda

Motion by Lindquist, seconded from Terpstra to approve the Consent Agenda. The motion carried unanimously.

6. Millage Renewal Resolutions

Motion by Pavick, second from Lindquist to approve the Harbor Transit Resolution allowing a millage request for .6000 mills to be placed on the August Primary ballot. [RC] The motion carried unanimously.

Motion by Lindquist, second from Rabideau to approve the Tri-Cities Museum Resolution allowing a millage request for .2500 mills to be placed on the August Primary ballot. [RC] The motion carried unanimously.

7. Drain Assessment for North Bank Trail Culvert Replacement

Motion by Pavick, second from Terpstra, to approve the drain assessment as presented. [RC] The motion carried unanimously.

Motion by Lindquist, second from Terpstra to approve the Yonker Drainage Easement. [RC] The motion carried unanimously.

8. Harbor Transit/MATS Resolution

Motion Lindquist, second from Pavick to approve a resolution seeking grant money for a collaboration study between Harbor Transit and MATS. [RC] The motion carried with Nash as the dissenting vote.

8a. Fire Hydrants

Motion by Lindquist, second from Terpstra to approve the proposals from Northern Pipeline and Tiles Excavating to replace 10 hydrants each in 2020 as presented. [RC] The motion carried unanimously.

8b. Parks Mower

Motion Lindquist, second from Terpstra to approve the purchase of a mower from Wolf Kubota for \$33,989.96. [RC] The motion carried unanimously.

9. High Water Legislation Discussion

This issue will be discussed at a later meeting.

10. Board Committee Reports

A time for information sharing was granted to each Board member.

11. Adjourn

The meeting adjourned at 8:40pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk