

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
April 6, 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 6:00pm.

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

Absent: Jim Koster, Ron Lindquist

Participants: Gordon Gallagher

2. Invocation and Pledge

Supervisor Nash opened the meeting with a spiritual reading and the pledge of allegiance.

3. No agenda was created. No action was taken. This meeting was solely to help the Board get comfortable with the gotomeeting platform prior to the April 13 Board meeting.

4. Adjourn

The meeting adjourned at 6:06pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk