

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
November 9, 2020**

Pursuant to PA228 of 2020, 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 7:01pm and closed at 7:05 pm. Two comments were offered.

4. Approval of Agenda

Motion by Terpstra, seconded by Lindquist to approve the agenda with the addition of 6a County Commissioner, 9a Accept Resignation and appoint new Planning commissioner, and the deletion of 7 Consideration of Crockery Township Sewer Request. [RC] The motion carried unanimously.

5. Approval of the Consent Agenda

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

6a. County Commissioner

County Commissioner Roger Bergman presented Trustee Ron Lindquist a Proclamation of Service for his many years of service to Spring Lake Township. Supervisor Nash also presented a proclamation on behalf of the Township Board.

6. Consideration of the Corridor Improvement Authority Requests

A motion by Terpstra, seconded by Lindquist to support the request in concept for a loan to construct a shared drive contingent on final approval possibly being given at the December Board meeting after a loan agreement and construction bid are available for review. [RC] The motion carried unanimously.

7. Consideration of the Crockery Township Sewer Request - Deleted

8. Transfer of IFT from Michigan Adhesive to Seal Bond (company name change)

A motion was given by Pavick, seconded by Lindquist to approve the application to transfer the name on Certificate 2010-303, from Michigan Adhesive to Seal Bond. [RC] The motion carried unanimously.

9. Revocation of Personal Property IFT – 14921 Cleveland (Vandermill moved from Township)
Motion by Boersma, seconded by Lindquist approve the Vander Mill Tax Abatement Resolution. [RC]
The motion carried unanimously.

9a. With a **motion** from Pavick and a second from Boersma, the resignation letter from Crystal Morgan, Planning Commissioner, was accepted. [RC] The motion carried unanimously. Supervisor Nash appointed Sara Sommers to the Planning Commission to fill the vacant seat. A **motion** from Lindquist was seconded by Terpstra to approve the appointment. [RC] The motion carried unanimously.

10. Board & Committee Reports

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

11. Adjourn

The meeting adjourned at 8:02pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk