

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 8, 2021**

Pursuant to PA254 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, Ernie Petrus, Catherine Pavick, Jerry Rabideau,

Absent: Rachel Terpstra

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 7:02pm and closed at 7:03pm. No comments were offered.

4. Approval of Agenda

Motion by Pavick, seconded by Koster to approve the agenda with the addition of 6a No Wake Issue on the Grand River; move 12 to 6b. [RC] The motion carried unanimously.

5. Approval of the Consent Agenda

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

6. Fire Fighter of the Year Presentation

County Commissioner Roger Bergman, presented the award to John Fogel. John is an outstanding member of our Fire department.

6a. No Wake Issue on the Grand River

Supervisor Nash allowed public comment on this issue. A **motion** was made by Boersma to amend the previous Resolution to include a temporary no wake zone for Indian Channel, which died for a lack of support. With a **motion** from Nash, and a second from Pavick the Board voted to hold a Public Hearing at the March 22, 2021 Board meeting to consider a Temporary No Wake on Indian Channel.

6b. Proposal for Community Engagement

Ellen delaRosa-Pearn was integral in drafting this new document. She presented it to the Board for review and comments.

7. 21/22 Budget Public Hearing

Manager Gallagher presented the draft budget for the upcoming fiscal year.

8. Nows Refunding Bond Resolution

Motion by Boersma, seconded by Rabideau to approve the Resolution as written and presented. [RC] The motion carried unanimously.

9. Zoning Text Amendment

Motion by Rabideau, seconded by Koster to table the discussion for now. [RC] The motion carried unanimously.

10. Board & Commission Appointments

Supervisor Nash appointed Harry Dyck and Sarah Somers to the Planning Commission, term ending 3/31/2024.

Motion by Pavick, seconded by Rabideau to ratify the appointments. [RC] The motion carried unanimously.

Motion by Koster, a second from Petrus to appoint Larry Mierle, Tom TenCate, and Ellen delaRosa-Pearn to the Zoning Board of Appeals, term ending 3/31/2024. [RC] The motion carried unanimously.

Motion by Koster, a second from Petrus to appoint David Bos and Margaret Shay to the Wetland Review Board, term ending 3/31/2024. [RC] The motion carried unanimously.

Motion by Koster, a second from Petrus to appoint Carrie Uthe to the Harbor Transit Advisory Board, term ending May 2023. [RC] The motion carried unanimously.

Motion by Pavick, a second from Petrus to appoint Adam Beck, Andrew McLean, and Dave McKenzie to the Corridor Improvement Authority, term ending 3/31/2023. [RC] The motion carried unanimously.

11. Budget Amendments 2020/21 Fiscal Year

Motion by Boersma, a second from Koster to approve the budget amendments as presented. [RC] The motion carried unanimously.

13. Board Reports

12. Adjourn

The meeting adjourned at 9:08pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk