

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
July 13, 2020**

*Pursuant to Executive Order No. 2020 – 129, 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,  
Catherine Pavick, Jerry Rabideau, Rachel Terpstra

Absent: Ron Lindquist

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 7:03pm and closed at 7:04pm. No comments were offered.

**4. Approval of Agenda**

**Motion** by Pavick, seconded by Rabideau to approve the agenda as presented. The motion carried unanimously.

**5. Approval of the Consent Agenda**

**Motion** by Pavick, seconded by Rabideau to approve the Consent Agenda. The motion carried unanimously.

**6. Zoning Ordinance Text Amendment**

**Motion** by Terpstra, seconded by Boersma to send the proposed amendment back to the Planning Commission to take a second look at paragraphs D, F, G, and K, and to look at requiring decorative fencing instead of chain link. [RC] The motion carried unanimously.

**7. Water Meter Upgrades**

**Motion** by Koster, second from Pavick approve the bid to replace water meters at Forest Lake and Country Estates as recommended by Prein & Newhof. [RC] The motion carried unanimously.

**8. Generator Installation Bids**

**Motion** by Koster, support by Terpstra to approve the bid from DVT for \$92,400.00 to install a generator on Pump Station 14, and 10. [RC] The motion carried unanimously.

**9. Proposed Special Assessment District – Fern Ave**

**Motion** by Nash, seconded by Rabideau, to set a public hearing to establish a special assessment for road repair on Fern Ave, provided the cost estimate is completed by Prein & Newhof, and 75% of the affected residents approve the assessment in writing. [RC] The motion carried unanimously.

**10. Board & Committee Reports**

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

**11. Adjourn**

The meeting adjourned at 8:13pm.

Respectfully submitted,

H. Carolyn Boersma, MMC  
Township Clerk