

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
August 9, 2021**

A meeting of the Spring Lake Township Board of Trustees was held Barber School, 102 W Exchange St, Spring Lake MI 49456

1. Call to Order/Roll Call of the Board

Supervisor Nash called the meeting to order at 7:09pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Ernie Petrus, Catherine Pavick, Rachel Terpstra

Absent: Jerry Rabideau

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 7:10pm and closed at 7:20pm. Three comments were offered.

4. Approval of Agenda

Motion by Terpstra, seconded by Pavick to approve the agenda with the addition of 11a COVID Vaccine; Delete 7, F150 Service Truck; Move 11, Property Acquisition Request to 7. The motion carried unanimously.

5. Approval of the Consent Agenda

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

6. Cemetery Fence Quote

Motion by Boersma, seconded by Pavick to approve the quote from Oasis Fence for the repair to the cemetery fence. [RC] The motion carried unanimously.

7. Property Acquisition Request

Motion by Boersma, seconded by Nash to not exercise the option agreement to purchase 17270 Taft and to list the Township owned property that is south of that Taft property. [RC] With Pavick as the dissenting vote, the motion carried.

8. Fire Department Request

Motion by Pavick, seconded by Terpstra to approve the purchase of turn out gear for a cost of \$ 32,568.00. [RC] The motion carried unanimously.

9. DPW Wage Recommendation

Motion by Pavick, seconded by Koster to approve the step increases for the DPW staff as presented. [RC] With Nash as the dissenting vote, the motion carried.

10. SAMARITAS Pilot Request

This will be put on the September 13, 2021 Board meeting.

11A. COVID

Motion by Nash, seconded by Terpstra to mandate the COVID 19 vaccine for all employees, pursuant to all Federal and State Laws, the first dose to be received by August 31, 2021, and submit proof of full vaccination by September 30, 2021. [RC] The motion carried unanimously.

12. Board Reports

A time for information sharing was given to the Board members and Manager.

13. Adjourn

The meeting adjourned at 8:55pm.

Respectfully submitted,

H. Carolyn Boersma
Spring Lake Township Clerk