

**SPRING LAKE TOWNSHIP
ANNUAL MEETING OF THE ELECTORS MINUTES
MARCH 23, 2009**

1. Welcome and Roll Call to Order

The annual meeting of the electors of Spring Lake Township was called to order by Supervisor John Nash at 6:00 p.m.

2. Approve the Minutes of the March 10, 2008 Annual Meeting

Norma Cook moved to approve the minutes of the March 10, 2008 annual meeting. The motion was seconded by Bob Shay, and it was passed unanimously by voice vote of the electors.

3. Annual Statement from Supervisor Nash

Supervisor Nash presented the 2008/09 Spring Lake Township Annual Report. A copy of the Annual Report is on file and the website.

4. 2009/10 Budget Information – Gordon Gallagher

Township Manager Gordon Gallagher presented the Budget Proposal for the 2009/10 Fiscal Year.

5. Resolution of Board Compensation

Norma Cook moved to accept the Trustee Salary Resolution as presented to keep the salary at \$3,000.00 for the upcoming fiscal year. The motion was supported by Becky Huttenga, and it was passed unanimously by a voice vote of the electors.

Norma Cook moved to accept the Supervisor Salary Resolution as presented to keep the salary at \$ 15,600.00 for the upcoming fiscal year. The motion was supported by Becky Huttenga, and it passed unanimously by a voice vote of the electors.

Norma Cook moved to accept the Treasurer Salary Resolution as presented to keep the salary at \$6,600.00 for the upcoming fiscal year. The motion was supported by Larry Mierle, and it passed unanimously by a voice vote of the electors.

Norma Cook moved to accept the Clerk Salary Resolution as presented to keep the salary at \$ 30,000.00 for the upcoming fiscal year. The motion was supported by Jim Koster, and it passed unanimously by a voice vote of the electors.

6. Public Comment

A formal public comment time was opened at 6:37pm and closed at 6:38pm. No comments were offered at this time.

7. Adjourn

At approximately 6:39 p.m., Ron Lindquist moved to adjourn the meeting. Norma Cook supported the motion, which passed by unanimous voice vote of the electors present.

Including the Board of Trustees and a few staff members there were 15 people present at the meeting.

Respectfully submitted,

H. Carolyn Boersma, Clerk
Spring Lake Township