Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 14, 2016

A meeting of the Spring Lake Township Board of Trustees was held at Station 2, 18964 174th Ave., Spring Lake MI 49456

6:00pm Work session: DPW Organization; Cub Scout Presentation

1. Call to Order/Roll Call of the Board:
Supervisor Nash called the meeting to order at 7:02pm.
Absent: None
Participants: Gordon Gallagher, Spring Lake Township Manager

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 7:05pm and closed at 7:30pm. Two comments were offered at this time.

4. Approval of Agenda:
Motion by Mierle, support by Lindquist to approve the agenda with the addition of 9a Reorganization Chart for the DPW; 10a Business Recognition Award; 10b PC, ZBA Appointments; and 10c Report on Flags – Rick Homan. The motion carried unanimously.

5. Approval of Consent Agenda:
Motion by Lindquist, support by Mierle to approve the consent agenda. With a unanimous vote the motion carried.
   a. Approve February 8 & 22, 2016 Minutes
   b. Approve payment of all fund bills
   c. Receive February 2016 Financials

6. 2016/17 Budget Public Hearing
Manager Gallagher presented the 2016/17 Budget. Supervisor Nash opened the public hearing at 7:45. Dick Cochrane, no address given, wanted to know if a repair at the intersection of West Spring Lake Road and VanWagoner was included in the budget.
Motion by Lindquist, support by Boersma to close the public hearing at 7:52pm. The motion carried unanimously.

7. Board Reports – Ambulance, PC, ZBA, Treasurer, Clerk
A time for information sharing was given to the Board members
8. **150th Property Offer**
David Tencate, the realtor hired to market the Township-owned property on 150th, presented a purchase offer of $230,000.00. **Motion** by Homan, support by Terpstra to accept the offer presented. By a roll call vote, with Nash as the dissenting vote, the motion carried.

9. **Izzy Drain Proposal**
The issue will be brought back to the Board at a later meeting.

9a. **DPW Reorganization**
**Motion** by Lindquist, support by Mierle, to approve the Department of Public Works organization chart as presented. [RC] The motion carried unanimously.

10. **Waste Hauler Agreements**
The issue will be set aside until the next Board meeting.

10a. **Business Recognition Award**
**Motion** by Lindquist, support by Mierle to present Shape Stamping with the next Chamber of Commerce Business Recognition Award. The motion carried.

10b. **PC, ZBA Appointments**
Supervisor Nash appointed Jack Ketchum and Dave Rumpel to the Planning Commission, term to expire 3/31/2019. **Motion** by Boersma, support by Koster to approve the appointment. The motion carried. **Motion** by Boersma, support by Koster to appoint George Postmus to the Zoning Board of Appeals, term to expire 3/31/2019. The motion carried.

10c. **Report on Flags – Rick Homan**
Rick had looked into having a banner made for the Township of Excellence Award to put on the flag pole with our Township Flag. **Motion** by Lindquist, support by Koster to approve the proposal with dates to be placed on streamers, not to exceed $3000.00. With a roll call vote the motion carried unanimously.

11. **Board Reports – Supervisor, Manager**
A time for information sharing was given to the Supervisor and Manager.

12. **Adjourn**
The meeting adjourned at 9:05pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk