Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
April 11, 2016

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

6:00pm Work session: Zoning Items

1. Call to Order/Roll Call of the Board:
Clerk Boersma called the meeting to order at 7:00pm.
Absent: John Nash, Rick Homan
Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Spring Lake Township Attorney

2. Invocation and Pledge:
In Supervisor Nash’s absence Trustee Terpstra opened the meeting with the pledge of allegiance.

3. Public Comment:
Public comment was opened at 7:01pm and closed at 7:01:03pm. No comments were offered at this time.

4. Approval of Agenda:
Motion by Lindquist, support by Mierle to approve the agenda as presented. The motion carried unanimously.

5. Approval of Consent Agenda:
Motion by Mierle, support by Lindquist to approve the consent agenda. With a unanimous vote the motion carried.
   a. Approve March 14 & 28, 2016 Minutes
   b. Approve payment of all fund bills
   c. Receive March 2016 Financials

6. Cross Connection Contract
Motion by Boersma, support by Mierle to approve an agreement as presented from HydroCorp for 3 years, at a cost of $12,300.00 per year. [RC] With a unanimous vote the motion carried.

7. Board Reports – Ambulance, PC, ZBA, Treasurer, Clerk
A time for information sharing was given to the Board members
8. All Shores Agreement  
Motion by Mierle, support by Boersma to approve the acceptance of a perpetual easement from All Shores Wesleyan for a bike path as drawn, contingent on an agreement from All Shores Wesleyan obligating themselves to pay $116,988 for their portion of the project; and to authorize the Supervisor and Clerk to sign the necessary paperwork. [RC] The motion carried unanimously.

9. M-104 Bike Paths Bid  
Motion by Lindquist, support by Mierle to Approve the bid from Accurate Excavators including alternate #2 for a total cost of $379,388.00 contingent on a signed agreement from All Shores Wesleyan Church guaranteeing their portion of $116,988 of the contract. [RC] The motion carried unanimously.

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

11. Adjourn  
The meeting adjourned at 7:28pm.

Respectfully submitted,

H. Carolyn Boersma, CMC  
Spring Lake Township Clerk