

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
July 10, 2017**

A meeting of the Spring Lake Township Board of Trustees was held at 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 7:05pm.

Present: John Nash, Carolyn Boersma Jim Koster, Rick Homan, Ron Lindquist, Jerry Rabideau, Rachel Terpstra

Absent: None

Participants: Gordon Gallagher, Spring Lake 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 7:07pm and closed at 7:11pm. One comment was offered.

4. Approval of Agenda:

Motion by Lindquist, support by Homan to approve the agenda with these modifications: Delete 6 Arcadia Agreement Amendment Discussion; add 6a No Wake Issue- -Grand River. The motion carried unanimously.

5. Approval of Consent Agenda:

The consent agenda was approved with a **motion** by Lindquist, and supported by Homan.

- a. Approve June 12, 2017 Meeting Minutes
- b. Approve payment of all fund bills
- c. Receive June 2017 Financials

6. Arcadia Agreement Amendment Discussion - Deleted

6a. No Wake Issue – Grand River

Supervisor Nash allowed for public comment on this issue. Three of the affected residents talked to the Board of their concerns for the bank eroding due to the wake that the large boats make.

7. Burn Ordinance Amendments

Motion by Lindquist, support by Homan, to adopt and authorize the Supervisor and Clerk to sign the Open Burning Amendment Ordinance, draft date 7/7/2017 as presented. [RC] The motion carried unanimously.

8. Appointments – Recreation Commission, WRB, Construction Board of Appeals

Motion by Lindquist, support by Homan to appoint Jennifer Boodt and Tim Morrow to the Recreation Commission, term ending 3/31/2020. The motion carried.

Motion by Homan, support by Rabideau to appoint Joe von Wahlde to the Wetland Review Board, term ending 3/31/2020. The motion carried.

Motion by Boersma, Support by Terpstra to appoint Andy Stroup and Larry Mierle to the Construction Board of Appeals, tem ending 3/31/2020. The motion carried.

9. Board Reports – Ambulance, PC, ZBA, Treasurer, Clerk

A time for information sharing was given to the Board members

10. Board Reports – Supervisor, Manager

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

11. Adjourn

The meeting adjourned at 7:57pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk