Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
March 12, 2018

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

1. Call to Order/Roll Call of the Board:  
Supervisor Nash called the meeting to order at 7:04pm.  
Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Catherine Pavick, 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 7:06pm and closed at 7:16pm. One comments was offered.

4. Approval of Agenda:  
Motion by Lindquist, support by Terpstra to approve the agenda with the deletion of item 7, 148th/M104 Development Presentation. The motion carried unanimously.

5. Approval of Consent Agenda:  
The consent agenda was approved with a motion by Lindquist, and supported by Terpstra.  
   a. Approve February 12, 2018 Minutes  
   b. Approve payment of all fund bills  
   c. Receive February 2018 Financials

6. Budget Public Hearing  
Manager Gallagher presented the 2018/19 Budget with intended millage rates to support the budget.  
Supervisor Nash opened the public hearing at 7:33pm. There no comments made. By voice vote the motion by Lindquist with support from Pavick, carried to close the public hearing at 7:34pm. The budget will be voted on at the March 26, 2018 Board meeting.

7. 148th/M104 Development Presentation - Deleted

8. Villas of SLCC Presentation  
Representatives from Eastbrook Homes and the SL Country Club presented a PUD to the Board. The PUD will be at the Planning Commission for review and consideration of approval.
9. Sewer Force Main Bond Resolutions
The next step of the force main sewer project is to approve Resolutions authorizing the Clerk to publish the Notice of Intent and Referendum for the contract and bond needed to pay for the project. **Motion** by Terpstra, support by Lindquist to adopt the Resolution as presented. [RC] The motion carried unanimously.

10. Board Reports – Clerk, Treasurer, PC, ZBA, Manager
A time for information sharing was given to certain Board members.

11. 2018 Sewer Rate Resolution
Motion by Lindquist, support by Terpstra to approve the Sewer Rate and Charges Resolution as presented with an effective date of 1/1/2018. [RC] The motion carried unanimously.

12. Budget Amendments/Amended GAA
**Motion** by Lindquist, support by Terpstra to approve the budget amendments as presented. [RC] The motion carried unanimously. **Motion** by Lindquist, support by Terpstra to approve the amended General Appropriations Act, draft date of 3/8/2018 as presented. [RC] The motion carried unanimously.

13. Lovell Drain District #2
This issue will be on the 3/26/2018 BOT meeting agenda.

14. Zoning Ordinance Text Amendments
This issue will be on the 3/26/2018 BOT meeting agenda

15. **Board Reports – Manager, Supervisor**

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

16. **Resolution of Support – Scholarship Application**

*Motion* by Terpstra, support by Lindquist to adopt the Resolution of support for Michigan Townships Association’s Robert R Robinson Scholarship Application for Maria Boersma. [RC] The motion carried unanimously.

16. **Adjourn**

The meeting adjourned at 9:32pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk