Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
April 9, 2018

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 7:03pm.  
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 7:04pm and closed at 7:04pm. No comments were offered.

4. Approval of Agenda:  
Motion by Lindquist, support by Terpstra to approve the agenda as presented. 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 March 12 & 26, 2018 Minutes  
b. Approve payment of all fund bills  
c. Receive March 2018 Financials

6. Revised Staff Sharing Agreement  
Manager Gallagher presented a draft agreement for consideration by the Board. Currently the Township and Village share a DPW Director. The new agreement would extend staff sharing to any personnel employed by either municipality. Motion by Terpstra, support by Koster to approve the Spring Lake Township and Village of Spring Lake Personnel Coordination Agreement, draft date of 4/9/2018. [RC] The motion carried unanimously.

7. Design Van Wagoner Bike Path (168th to Spring Ridge)  
Our engineer submitted accost estimate of $266,125.00 to construct a bike path from Van Wagoner to Spring Ridge subdivision along 168th Ave. Motion by Pavick, support by Terpstra to direct the Township engineer to design the bike path so that the project can then go out for bid. [RC] The motion carried unanimously.

8. Board Reports – Clerk, Treasurer, PC, ZBA, Manager  
A time for information sharing was given to certain Board members.
9. Dwelling Standards and R3 Zoning Text Amendment Ordinance
Motion by Nash, support by Terpstra to adopt the Zoning Text Amendment Ordinance to amend dwelling standards and to amend R-3 district dwelling standards; and to provide for the effective date of this ordinance, draft date 3/23/2018. [RC] With Boersma as the dissenting vote, the motion carried.

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

11. Adjourn
The meeting adjourned at 7:54pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk