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

6:pm Work Session: The Board reviewed MTA Education requirements; Preliminary budget presentation and discussion; and shared initial thoughts Landscape and Design standards.

1. Call to Order/Roll Call of the Board
Supervisor Nash called the meeting to order at 7:20pm.
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 7:21pm and closed at 7:22pm. No comments were offered.

4. Approval of Agenda
Motion by Lindquist, support by Terpstra to approve the agenda as written. The motion carried unanimously.

5. Approval of Consent Agenda
The consent agenda was approved by voice vote with a motion by Lindquist, and supported by Rabideau.
   a. Approve December 10, 2018 Minutes
   b. Approve payment of all fund bills
   c. Receive December 2018 Financials

6. 2019 Water/Sewer Rates
Motion by Lindquist, support from Pavick to approve the Sewer Rates and Charges Resolution effective 1/1/2019. [RC] The motion carried unanimously. Water rates will not increase at this time.

7. Budget Amendments
The amendments will be prepared for discussion on the 1/28/19 Board Agenda.
8. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance
A time for information sharing was given to various Board member

9. Corridor Improvement Authority Appointments
Supervisor Nash will have a list of appointees to be approved by the Board at the 1/28/19 Board meeting.

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

11. Adjourn
The meeting adjourned at 8:12pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk