Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
March 25, 2019

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 6:19pm.
Present: John Nash, Carolyn Boersma, Catherine Pavick, Jerry Rabideau, Rachel Terpstra
Absent: Jim Koster, Ron Lindquist
Participants: None

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 6:20pm and closed at 6:21pm. No comments were offered.

4. Approval of Agenda
Motion by Terpstra, seconded by Rabideau to approve the agenda with the addition of 5a Liquor License. The motion carried unanimously.

5. 2019/20 General Appropriations Act
Motion by Rabideau, seconded from Terpstra to approve the 2019/20 General Appropriations Act as presented. [RC] The motion carried unanimously.

5a. Liquor License
Motion Terpstra, seconded by Rabideau to approve Local Government Support for a Retailer License and Permit application from HBS Investments, LLC for a SDM and SDD liquor license at 15549 Cleveland St. [RC] The motion carried unanimously.

6. Capital Improvements Plan
The Board reviewed and received the Capital Improvement Plan as presented.

7. 2018/19 Budget Amendments & Appropriations Act Amendment
Motion by Rabideau, seconded by Pavick to approve the budget amendments and the 3/24/19 General Appropriations Act Amendment as presented. [RC] The motion carried unanimously.

8. Waste Hauler Agreements
Motion by Boersma, seconded by Pavick to approve the Waste Hauler Agreements from RMS Disposal, Lake Effect Disposal, and Republic Services. [RC] The motion carried unanimously.

9. Fireworks Ordinance
Motion by Nash, seconded by Pavick to adopt the Fireworks Restatement Ordinance, draft date of 3/6/19, as presented. [RC] The motion carried unanimously.
10. Water/Sewer Billing Collaboration

**Motion** by Rabideau, seconded by Terpstra to approve the Spring Lake Township and Village of Spring Lake Water/Sewer Billing Collaboration Agreement. [RC] The motion carried unanimously.

11. Adjourn

The meeting adjourned at 6:47pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk