

**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 by 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