A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake MI 49456

6:00pm Work Session: Cathy Pavick – SWOT (MTA Governance); Lukas Hill – Recreation Plan Progress/Process; Lukas Hill – Villas of Spring Lake Progress Report

1. Call to Order/Roll Call of the Board
Supervisor Nash called the meeting to order at 7:00pm.
Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Catherine Pavick, Rachel Terpstra
Absent: Jerry Rabideau
Participants: Gordon Gallagher, Spring Lake Township Manager

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 7:02pm and closed at 7:03pm. No comments were offered.

4. Approval of Agenda
Motion by Lindquist, support by Terpstra, to approve the agenda with the additions of 7a Villas of Spring Lake CC; 8a FD Turn Out Gear; 10a Closed Session. 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 Terpstra.
   a. Approve June 10, 2019 Minutes
   b. Approve payment of all fund bills
   c. Receive June 2019 Financials

6. Dave Garland – Museum Presentation
Ann White, Past President of the Museum Board and Julie Bunke, Museum Director, gave an update of the different programs/events being offered.

7. North Holiday Hills Drainage District Resolution
Supervisor Nash offered a time for public comment on this issue. Motion by Lindquist, support by Terpstra to adopt a Resolution for Application for Laying Out and Designating a Drainage District for all of North Holiday Hills. [RC] The motion carried unanimously. Motion by Lindquist, support by Terpstra to adopt a Resolution for Application for Laying Out and Designating a Drainage District and Petition to Locate, Establish and Construct a Drain for the North Holiday Hills Drain. [RC] The motion carried unanimously. Motion by Lindquist, support by Terpstra to approve the Application for Laying Out and Designating a Drainage District and Petition for Locating, Establishing and Constructing a Drain for the North Holiday Hills Drain. [RC] The motion carried unanimously.
7a. Villas of Spring Lake CC  
**Motion** by Terpstra, seconded by Lindquist to approve and authorize Manager Gallagher to sign a Preliminary Construction Agreement for the Villas at Spring Lake Country Club, referenced and attached in an email from Attorney Bultje on July 8, 2019. [RC] The motion carried unanimously.

8. NOCH Resolution  
**Motion** by Pavick, support by Lindquist, to adopt a Resolution of Recognition, North Ottawa Community Health System. [RC] With Boersma as the dissenting vote, the motion carried.

8a. FD Turn Out Gear  
**Motion** by Pavick, support by Lindquist to approve the purchase of 16 sets of turn out gear for the Fire Department Personnel as presented. [RC] The motion carried unanimously.

9. Board Reports – Clerk, Treasurer, PC, ZBA, Rec, Ambulance  
A time for information sharing was given to various Board members.

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

10a Closed Session  
**Motion** by Lindquist, seconded by Boersma to go into closed session as permitted under the applicable provisions of the Open Meetings Act, MCL 15.268(e) and (h), Attorney-Client privilege at 8:20pm. [RC] The motion carried unanimously.

The Board came out of closed session at 8:35pm

11. SLFD 2025 Discussion  
The Board and Fire Chief Sipe had a brief discussion on the future of the fire department.

12. Adjourn  
The meeting adjourned at 9:48pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Township Clerk