Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
August 12, 2019

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 – MTA Governance project; Discussion about the Strategic Direction of the Spring Lake FD - 2025

1. Call to Order/Roll Call of the Board
Supervisor Nash called the meeting to order at 7:02pm.
Present: John Nash, Carolyn Boersma, Jim Koster, Ron Lindquist, Catherine Pavick, Jerry Rabideau, Rachel Terpstra
Absent: None
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 7:03pm and closed at 7:04pm. No comments were offered.

4. Approval of Agenda
Motion by Lindquist, support by Pavick, to approve the agenda with the addition of 5e July 8, 2019 Closed Session Minutes. The motion carried unanimously.

5. Approval of Consent Agenda
The consent agenda was approved by voice vote with a motion by Terpstra, and supported by Lindquist.
   a. Approve June 10, 2019 Minutes
   b. Approve payment of all fund bills
   c. Receive June 2019 Financials
   d. Metro Act Extension Agreement – Frontier
   e. July 8, 2019 Closed Session Minutes

6. Spring Lake District Library Update – Maggie McKeithan, Director
Maggie is the new Director of the Library. She introduced herself and mentioned a few new happenings going on at the Library.

7. Appointments to the Cemetery Board
Motion by Pavick, seconded by Rabideau to appoint, Art Bolt, Sue Jerovsek, Jim Koster, Shelley Peets, Dave Rumpel, and Bob Shay to the Cemetery Board, term ending 3/2022. [RC] The motion carried unanimously.

Motion by Nash, support by Lindquist, to adopt a Resolution Authorizing Revocation of Industrial Facilities Exemption. [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.

11. Adjourn
The meeting adjourned at 8:05pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk