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: Fire Department

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, Jerry Rabideau, Rachel Terpstra
Absent: Ron Lindquist, Catherine Pavick
Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Spring Lake 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 7:03pm and closed at 7:04pm. No comments were offered.

4. Approval of Agenda
Motion by Terpstra, support from Rabideau, to approve the agenda with the addition of 6a Roger Bergman, Ottawa County Commissioner. The motion carried

5. Approval of Consent Agenda
The consent agenda was approved by voice vote with a motion by Terpstra, and supported by Rabideau.
   a. Approve September 9, 2019 Minutes
   b. Approve payment of all fund bills
   c. Receive September 2019 Financials

6. Momentum Center – Barbara Lee VanHorssen
VanHorssen spoke to the Board about the Momentum Center.

6a. Roger Bergman – Ottawa County Commissioner
Roger showed a video promoting Ottawa County.

7. Neighborhood Housing Update – Rhonda Kleyn, City of Grand Haven
Kleyn updated the Board on the projects that were taking place.

8. Grand River No Wake Request
A public hearing will be held at the November 11 Board meeting.

9. Wetland Ordinance Amendment
Motion by Rabideau, support by Terpstra to approve and authorize the Supervisor and Clerk to sign the Wetland Protection Amendment Ordinance by adding a subsection regarding alternate members of the Wetland Review Board. [RC] The motion carried.
10. Wetland Review Board Appointment
Motion by Boersma, support by Terpstra to appoint Jack Ketchum as the alternate member to the Wetland Review Board. The motion carried.

11. Leaf Processing Contract
Motion by Rabideau, support by Terpstra to approve the Leaf Processing Contract with Verplank. [RC] The motion carried.

12. Integrity Tree Service Bid – Cemetery Trees
Motion by Rabideau, support by Nash to approve a bid from Integrity Tree Service for the removal of 15 trees and to allow for the extra expense of stump grinding down to the roots. [RC] The motion carried.

13. Emergency Water Connection Agreement
Motion by Nash, support by Boersma to approve an agreement to receive and/or provide water to our neighboring municipalities. The motion carried.

14. Spring Lake Town Homes
Motion by Rabideau, support from Terpstra to approve and authorize the Supervisor and Clerk to sign the Private Sidewalk Special Assessment Agreement Contract, draft date 10/14/19, limited to the west side of 148th Ave. with Spring Lake Townhomes. [RC] The motion carried. Motion by Terpstra, support by Rabideau to approve and authorize the Supervisor and Clerk to sign the Agreement for Private Road Maintenance with Spring Lake Townhomes, LLC. The motion carried. Motion by Terpstra, support from Rabideau to approve the name transfer to Spring Lake Townhomes from Q Sip Group. The motion carried.

15. Board Reports - Clerk, Treasurer, PC, ZBA, Rec, Ambulance
A time of information sharing was given to the various members.

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

17. Adjourn
The meeting adjourned at 9:07pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Spring Township Clerk