Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
February 10, 2020

A meeting of the Spring Lake Township Board of Trustees was held at Fire Station #2, 18964 174th Ave, Spring Lake MI 49456

6pm Work Session: 2020/21 Budget Discussion

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, Jerry Rabideau, Rachel Terpstra  
Absent: None  
Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, 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 7:01pm and closed at 7:02pm. No comments were offered.

4. Approval of Agenda  
Motion by Lindquist, support by Terpstra to approve the agenda with a correction to 5a January 13 minutes and the addition of 9a Board and Commission appointments. 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 January 13 & 27 & Closed Session 2020 Minutes  
   b. Approve payment of all fund bills  
   c. Receive January 2020 Financials

6. Zoning Ordinance Amendment  
This issue will be discussed at a future Board meeting.

7. Board of Trustee Salary Resolutions  
Board Salary Resolutions  
Motion by Lindquist, support by Terpstra to set the annual salary for statutory duties for the Supervisor at $15,600.00. [RC] The motion carried unanimously.  
Motion by Lindquist, support by Terpstra to set the annual salary for statutory duties for the Clerk at $32,000.00. [RC] The motion carried unanimously.  
Motion by Terpstra, support by Lindquist to set the annual salary for statutory duties of the Treasurer at $18,000.00. [RC] The motion carried unanimously.  
Motion by Lindquist, support by Boersma to set the annual salary for statutory duties for each Trustee at $6,000.00. [RC] The motion carried unanimously.
8. Set Budget Public Hearing – March 9, 2020 Board Meeting
Motion by Pavick support by Lindquist to set the Budget Public hearing for the March 9, 2020 Board of Trustees Meeting, 7pm, at Station #2, 18964 174th Ave, Spring Lake. The motion carried unanimously.

9. Set Annual Meeting Date – March 23, 2020
Motion by Lindquist, support by Pavick, to set the Annual Meeting of the Electors for March 23, 2020, 6pm, at Barber School, 102 W Exchange St, Spring Lake. The motion carried unanimously.

9a. Board and Commission Appointments
Supervisor Nash re-appointed Rus Tiles and Greg Latsch to the Planning Commission, term ending 3/31/2023. Motion by Lindquist, support from Rabideau to ratify the appointment. The motion carried unanimously.

Motion by Pavick, support from Terpstra to appoint Kelly Clark and Rachel Manzer to the Recreation Committee, term ending 3/31/2023. The motion carried unanimously. Motion by Nash, support from Pavick to remove Jeremy LaRock from the Recreation Committee. The motion carried unanimously.

Motion by Rabideau, support from Lindquist to re-appoint Joe von Wahlde and Todd Bowen to the Wetland Review Board, term ending 3/31/2023. The motion carried unanimously.

Motion by Boersma, support from Lindquist to re-appoint Andy Stroup, Larry Mierle, and Travis Nadeau to the Construction Board of Appeals, term ending 3/31/2023. The motion carried unanimously.

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

11. Reports – Supervisor, Manager
A time for information sharing was given to the Supervisor and Manager

12. Adjourn
The meeting adjourned at 7:51pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk