Minutes of a Regular Meeting of the Spring Lake Township Board of Trustees
May 11, 2020

Pursuant to Executive Order No. 2020 – 15, the Township of Spring Lake conducted its business via conference call to mitigate the spread of COVID-19. Members of the public were encouraged to dial in to this meeting. Members of the public were not required to register or otherwise provide information to attend.

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

4. Approval of Agenda
Motion by Rabideau, seconded by Terpstra to approve the agenda with the addition of 9a No Wake Buoys; 9b Cemetery Irrigation. The motion carried unanimously.

5. Approval of the Consent Agenda
Motion by Terpstra, seconded from Pavick to approve the Consent Agenda. The motion carried unanimously.

6. 2020 Road Resurfacing Proposal
Motion by Pavick, second from Koster to approve the OCRC proposal for subdivision road resurfacing for $75,000.00. [RC] The motion carried unanimously.

7. Safer Grant Submission
Motion by Koster, second from Pavick, to approve the submission of a fire fighter hiring and training grant request to FEMA. [RC] The motion carried unanimously.

8. DeWitt School Re-roofing Project
Motion Lindquist, second from Nash to approve the proposal form American Builders for $8470.00 to reroof the DeWitt School. [RC] The motion carried unanimously.
9. Grand Haven Housing Program

**Motion** by Koster, second from Terpstra to approve the agreement with the City of Grand Haven Neighborhood Housing Agreement, approve the $7,350.00 administration fee, and authorize the Manager to sign the agreement. [RC] With Lindquist as the dissenting vote, the motion carried.

9a. No Wake Buoys

Supervisor Nash reported that the DNR held a public hearing on using GPS to place the buoys in Spring Lake, and has approved the Township’s request.

9b. Cemetery Irrigation

**Motion** by Terpstra, second from Boersma to approve $20,000.00 for Krause Brothers to fix the irrigation on the west side of the Cemetery. [RC] The motion carried unanimously.

10. Board Committee Reports

A time for information sharing was granted to each Board member.

11. Adjourn

The meeting adjourned at 8:34pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk