

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
July 27, 2020**

Pursuant to Executive Order No. 2020 – 154, 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 12:30pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Catherine Pavick, Jerry Rabideau, Rachel Terpstra

Absent: Ron Lindquist

Participants: Gordon Gallagher, Spring Lake Township Manager

2. Public Hearing on the Addition of GPS Coordinates to Existing No-Wake Zones on Spring Lake

Supervisor Nash opened the public hearing at 12:32pm. There were no comments. **Motion** by Rabideau, second from Terpstra to close the public hearing at 12:33pm. The motion was approved unanimously.

Motion by Rabideau, second from Terpstra to approve the Slow-No Wake Speed Ordinance, draft date 7/26/2020 as presented, and to authorize the Supervisor and Clerk to sign. [RC] The motion was approved unanimously.

3. Adjourn

The meeting adjourned at 12:45pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Spring Lake Township Clerk