Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
August 10, 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 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 7:03pm and closed at 7:15pm. Two comments were offered.

4. Approval of Agenda
Motion by Rabideau, seconded by Pavick to approve the agenda with the change of flipping 7 Budget Amendments and 9 Christopher Appeal. The motion carried unanimously.

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

6. Fern Ave Proposed Special Assessment District
Supervisor Nash opened the Public Hearing at 7:19pm. Ed Grafton, Fern Ave, stated that he was in favor of the special assessment to repair/redo Fern Ave. A motion to close the public hearing at 7:21pm was given by Pavick and seconded by Lindquist. The motion was approved unanimously.
Motion by Boersma, seconded by Terpstra to approve Resolution #1 as written, in which the Board determines to complete the improvement of Fern Ave, and creates a special assessment district known as “Street Special Assessment District No. 2020-01”. [RC] The motion carried unanimously.
Motion by Boersma, seconded by Lindquist to approve Resolution #2 as written, in which the special assessment roll will be made available for public inspection. [RC] The motion carried unanimously.

7. Christopher Appeal
Bonnie Christopher was given time to make her appeal to the Township Board concerning a wood pile fence that staff has deemed to be against the Township Ordinance and has given notice to her to remove. After some discussion, it was determined that more research into the matter was needed.
8. Ottawa County Proposal for Updates to the Master Plan
   Motion by Pavick, a second from Terpstra to approve the proposal from Ottawa County to update the
   master plan for $950.00 as presented. [RC] The motion carried unanimously.

9. Budget Amendments
   Motion by Boersma, seconded by Koster, to approve the budget amendments as presented. [RC] The
   motion carried unanimously.

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Account Description</th>
<th>Beginning</th>
<th>Increase</th>
<th>Decrease</th>
<th>Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>101-000-574.000</td>
<td>State Shared Revenue (1)</td>
<td>1,019,200</td>
<td>-</td>
<td>30,000</td>
<td>989,200</td>
</tr>
</tbody>
</table>

| Expense: 101-410 | Planning (2) | 175,300 | 20,000 | - | 195,300 |
| 101-450 | Roads (3) | 170,000 | - | 30,000 | 140,000 |
| 101-445 | Drains (4) | 40,000 | 30,000 | - | 70,000 |
| 101-895 | Contingency (5) | 123,300 | - | 50,000 | 73,300 |

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<thead>
<tr>
<th>Bike Path Fund</th>
<th>Account Description</th>
<th>Beginning</th>
<th>Increase</th>
<th>Decrease</th>
<th>Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>208-444-970.002</td>
<td>Capital Outlay – Misc. Trail (6)</td>
<td>288,500</td>
<td>30,000</td>
<td>-</td>
<td>318,500</td>
</tr>
</tbody>
</table>

   (1) Forecast for Decrease in State Shared Revenue (Revenue)
   (2) Increase in Attorney Fees STR issues (Expense)
   (3) Reduce for Approved Road Surface Treatments (Expense)
   (4) Additional Drain Work – Yonker Drain (Expense)
   (5) Reduce Available Contingency to balance the General Fund
   (6) Bike Path Fund Portion of Drain Work – Yonker Drain (Expense)

10. Board & Committee Reports
   A time for information sharing was granted to each Board member.
   Manager Gallagher reported that Fire Chief Sipe was offered a position with Grand Haven Charter
   Township, and if approved was likely to accept the position. Manager Gallagher requested that the Board
   authorize him to extend an offer to John Stalzer to be the next Spring Lake Township Fire Chief, contingent
   on Brian Sipe’s resignation. Lindquist made the motion to approve that request, seconded by Rabideau.
   With a roll call vote the motion carried unanimously.

11. Adjourn
   The meeting adjourned at 8:12pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk