Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
February 22, 2021

Pursuant to PA254 of 2020, 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 6:00pm.
Present: John Nash, Carolyn Boersma, Jim Koster, Catherine Pavick, Jerry Rabideau, Rachel Terpstra
Absent: None
Participants: Gordon Gallagher, Spring Lake Township Manager

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 6:02pm and closed at 6:09pm. Two comments were offered.

4. Approval of Agenda
Motion by Rabideau, a second from Petrus to approve the agenda as written. The motion carried unanimously.

5. Grand River Wake Control Review
Supervisor Nash will talk to the DNR about the temporary no-wake approved last season.

6. David Bos Request
Motion by Rabideau, a second from Koster to approve David C Bos Construction to begin sitework on the Gatehouse project prior to final approval of the project by the Planning Commission at his own risk, with a 25% performance bond given to the Township prior to starting the installation of utilities. [RC] With Nash as the dissenting vote, the motion carried.

7. MDOT Contract
Motion by Pavick, a second from Terpstra to approve and authorize the Supervisor or Manager to sign the contract with MDOT for the construction of a bike path on the south side of M104. [RC] The motion carried unanimously.

8. 2021 Waste Hauler Agreements
Motion by Terpstra, a second from Petrus to approve the 2021 contracts with Republic Services, Arrow Waste, RMS Disposal, and Lake Effect Disposal as presented. [RC] The motion carried unanimously.

Motion by Pavick, a second from Terpstra to approve and authorize to the Supervisor or Manager to sign the change in the Standard Lighting Contract with Consumers Energy. [RC] The motion carried unanimously.
10. **NOWS Bond Refunding Resolution**  
This issue will be on the March 8, 2021 Board agenda.

11. **21/22 Budget Discussion**

12. **Adjourn**  
The meeting adjourned at 6:56pm.

Respectfully submitted,

H. Carolyn Boersma, MMC  
Township Clerk