Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
April 12, 2021

Pursuant to PA254 of 2020 and the Ottawa County emergency order, 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, Ernie Petrus, 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 6:02pm and closed at 6:03pm. No comments were offered.

4. Approval of Agenda
Motion by Terpstra, seconded by Pavick to approve the agenda with the addition of 10a BS&A Payroll Software. [RC] The motion carried unanimously.

5. Approval of the Consent Agenda
Motion by Rabideau, seconded by Petrus to approve the Consent Agenda. [RC] The motion carried unanimously.

6. Meter Replacement Purchase Order
Motion by Koster, a second from Pavick to approve the purchase order as presented. [RC] The motion carried unanimously.

7. Pine Street Meter Station Upgrade Bid $ 25,000.00
Motion by Rabideau, a second from Terpstra to approve the bid as presented. [RC] The motion carried unanimously.

8. Discussion of May Board Meeting (Virtual or In Person)
The Board meeting will stay virtual until further notice.
9. Authorization of 2021 Road Work Bid $17,790.00

Motion by Nash, seconded by Koster to approve the Ottawa County Road Commission road resurfacing project estimate for the 2021 construction season as presented. [RC] The motion carried unanimously.

10. Zoning Text Amendment – Accessory Buildings

Motion by Terpstra, seconded by Rabideau to approve and authorize the Supervisor and Clerk to sign the amendment to revise section 306 of the Zoning Ordinance, draft date 4/12/2021. [RC] The motion carried unanimously.

10a. BS&A Payroll Software

Motion by Rabideau, a second from Pavick to approve the software upgrade as presented. [RC] The motion carried unanimously.

11. Board Reports

A time for information sharing was given to the Board members and Manager.

12. Adjourn

The meeting adjourned at 6:48pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk