Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
May 10, 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 7:00pm.
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 7:03pm and closed at 7:07pm. Two comments were offered.

4. Approval of Agenda
Motion by Pavick, seconded by Petrus to approve the agenda as written. [RC] The motion carried unanimously.

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

6. NW Ottawa Housing – Presentation by Rhonda Klein

7. Slow-No Wake Ordinance – Indian Channel
Motion by Petrus, a second from Terpstra to adopt and authorize the Supervisor and Clerk to sign the ordinance establishing a temporary no-wake on Indian Channel of the Grand River. [RC] With Boersma as the dissenting vote, the motion carried.

8. Water Department Purchase Orders
Motion by Koster, a second from Rabideau to approve the three Water Department purchase Orders: Fire Hydrants - $43,752; Water Meters - $9,250; Radio Read Transceivers - $25,920 as presented. [RC] The motion carried unanimously.

9. Krueger Street Pathway Bids
Motion by Rabideau, seconded by Terpstra to approve the bid from Schmidt Bros Excavating for constructing a bike path section on Krueger Street between M104 and 152nd Ave. [RC] The motion carried unanimously.
10. Temporary Uses and Structures Ordinance
   **Motion** by Rabideau, seconded by Petrus to direct the Planning Commission to review and bring back to the Board for consideration amendments to the existing Temporary Use Ordinance. [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 6:52pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk