Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
June 8, 2020

Pursuant to Executive Order No. 2020 – 15, 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 7:13pm. Two comments were offered.

4. Approval of Agenda
Motion by Pavick, seconded by Rabideau to approve the agenda as presented. 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. Proposed Agape Drain District
Motion by Lindquist, seconded by Pavick to approve the Resolution For Application For Laying Out and Designating A Drainage District and Petition to Locate, Establish and Construct A Drain. [RC] The motion carried unanimously.

7. Grand River 200’ “NO WAKE” from Shore Line
Motion by Lindquist, second from Nash to take the necessary action to increase the no-wake distance on the Grand River from the current 100 feet from shore to 200 feet from shore. This will be temporary for a period of up to 6 months starting as soon as practicable. The new extended zone will be marked using shared resources (property owners, raised funds, & Township funds). The zone changes will be marketed through social media and other Township electronic means. Also, the Clerk and Supervisor are authorized to sign all necessary forms. [RC] With Boersma as the dissenting vote, the motion carries.

8. General Liability Insurance Proposal
No Action at this time.
9. Board & Committee Reports
A time for information sharing was granted to each Board member.

10. Adjourn
The meeting adjourned at 8:20pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk