Minutes of a Regular Meeting of the Spring Lake Township Board of Trustees
July 13, 2020

Pursuant to Executive Order No. 2020 – 129, 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, Catherine Pavick, Jerry Rabideau, Rachel Terpstra
Absent: Ron Lindquist
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 7:04pm. No 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 Pavick, seconded by Rabideau to approve the Consent Agenda. The motion carried unanimously.

6. Zoning Ordinance Text Amendment
   Motion by Terpstra, seconded by Boersma to send the proposed amendment back to the Planning Commission to take a second look at paragraphs D, F, G, and K, and to look at requiring decorative fencing instead of chain link. [RC] The motion carried unanimously.

7. Water Meter Upgrades
   Motion by Koster, second from Pavick approve the bid to replace water meters at Forest Lake and Country Estates as recommended by Prein & Newhof. [RC] The motion carried unanimously.

8. Generator Installation Bids
   Motion by Koster, support by Terpstra to approve the bid from DVT for $92,400.00 to install a generator on Pump Station 14, and 10. [RC] The motion carried unanimously.
9. Proposed Special Assessment District – Fern Ave

**Motion** by Nash, seconded by Rabideau, to set a public hearing to establish a special assessment for road repair on Fern Ave, provided the cost estimate is completed by Prein & Newhof, and 75% of the affected residents approve the assessment in writing. [RC] The motion carried unanimously.

10. Board & Committee Reports

A time for information sharing was granted to each Board member.

11. Adjourn

The meeting adjourned at 8:13pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk