A meeting of the Spring Lake Township Board of Trustees was held at Fire Station 2, 18964 174th Ave, Spring Lake MI 49456

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 7:01pm and closed at 7:02pm. No comments were offered.

4. Approval of Agenda
Motion by Pavick, seconded by Terpstra to approve the agenda, changing the order and discussing Items 9 and 10 before Items 6 and 7. The motion carried unanimously.

5. Approval of the Consent Agenda
Motion by Terpstra, seconded by Petrus to approve the Consent Agenda. The motion carried unanimously.

6. Hydro Corp - Cross Connection Program
Motion by Rabideau, seconded by Terpstra, to extend the Hydro Corp cross connection contract for an additional 36 months. [RC] With Nash as the dissenting vote, the motion carried.

7. DPW Purchase Orders
Motion by Rabideau, seconded by Pavick to approve purchase orders for meter setters in the amount of $5,595 and pump station probe upgrades for 4 pump stations at $2,500 each. [RC] The motion carried unanimously.

8. Amended Ambulance Agreement
Motion by Koster, seconded by Nash to approve the extension of the current agreement through 12/31/2023. [RC] The motion carried unanimously.

9. Crockery Township Sewer Agreement
Motion by Boersma, seconded by Koster to approve the agreement to connect Crockery Township to the sewer system. [RC] The motion carried unanimously.

10. Village of Spring Lake Sewer Agreement
Motion by Petrus, seconded by Pavick to approve the agreement with the Village of Spring Lake for funding future sewer repair and maintenance. [RC] The motion carried unanimously.
11. City of Grand Haven Neighborhood Housing Agreement
Motion by Pavick, seconded by Petrus to approve the 2021 Housing program agreement. [RC] The motion carried unanimously.

12. Westerhouse Drain
Motion by Rabideau, seconded by Petrus to approve the proposal for cleaning and maintenance of the Westerhouse Drain in the amount of $28,000. [RC] With Nash as the dissenting vote, the motion carried.

13. Personnel Policy Update
The updated personnel policy was reviewed.

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

Motion by Koster, seconded by Petrus to exercise the option agreement for $175,000 for the Bisacky property at 14776 Cleveland. [RC] The motion carried unanimously.

15. Adjourn
The meeting adjourned at 8:16pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Township Clerk