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

A meeting of the Spring Lake Township Board of Trustees was held Barber School, 102 W Exchange St, 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, Ernie Petrus, Catherine Pavick, Jerry Rabideau, Rachel Terpstra
Absent: Carolyn Boersma, Jim Koster
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 7:02pm and closed at 7:03pm. No comments were offered.

4. Approval of Agenda
Motion by Rabideau, seconded by Terpstra to approve the agenda with the addition of 12a Land Conservancy Boardwalk. The motion carried unanimously.

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

Motion by Pavick, seconded by Petrus to name Quality Life Science Logistics the 2021 Business of the Year. The motion carried unanimously.

7. Seawall Request – Blandford Street End
The owner of a property adjoining the Township’s parcel at the end of Blandford Street offered to pay to have a seawall installed across the Township’s parcel. Motion by Terpstra, seconded by Rabideau to decline the offer to extend the seawall across the Township’s parcel. [RC] With Nash as the dissenting vote, the motion carried. Motion by Terpstra, seconded by Rabideau, to direct staff to develop a comprehensive review and policy regarding street ends with beaches in the Township. The motion carried unanimously.

8. Sewer Authority Agreement
This agreement is the final agreement for providing sewer to areas of Crockery Township. Motion by Rabideau, seconded by Pavick to approve the Ninth Amendment to Restated Contract and to authorize the Supervisor and Clerk to sign. [RC] The motion carried unanimously.

9. Budget Amendments
The auditors have recommended that Harbor Transit, Tri-Cities Museum and the Council on Aging be recognized as separate Funds within the Township’s budget. This revenue should be budgeted for, even though all revenue that comes in is transferred to the agencies. Motion by Terpstra, seconded by Petrus to
amend the 2020/21 budget to recognize the Funds as recommended. [RC] The motion carried unanimously. **Motion** by Terpstra, seconded by Petrus to amend the 2021/22 budget to recognize the Funds as recommended. [RC] The motion carried unanimously.

10. Cleveland Auto Roof  
**Motion** by Petrus, seconded by Pavick to approve the repair of the Cleveland Auto roof at a cost not to exceed $17,500, and for the lowest bid to be selected. [RC] With Terpstra as the dissenting vote, the motion carried.

11. Acceptance of CLFRF Funding  
**Motion** by Terpstra, seconded by Petrus to accept federal stimulus funding through the Coronavirus Local Fiscal Recovery Fund. [RC] The motion carried unanimously.

12. Personnel Policy Update  
**Motion** by Pavick, seconded by Petrus to approve the revised Personnel Policy, and ensuring that the Policy is consistent with FLSA. [RC] The motion carried unanimously.

12a. Land Conservancy Boardwalk  
**Motion** by Rabideau, seconded by Petrus to contribute $1000 to the repair of the boardwalk at the Minnie Skwarek Nature Preserve. [RC] The motion carried unanimously.

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

14. Adjourn  
The meeting adjourned at 8:40pm.

Respectfully submitted,

Margaret Shay  
Township Deputy Clerk