Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
September 13, 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 7:02pm.
Present: John Nash, Carolyn Boersma, Jim Koster, Catherine Pavick, Jerry Rabideau
Absent: Ernie Petrus, Rachel Terpstra
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 7:04pm and closed at 7:07pm. Two comments were offered.

4. Approval of Agenda
Motion by Pavick, seconded by Rabideau to approve the agenda with the addition of 6a County Commissioner Roger Bergman; Move 11, Library Board Appointment, to the October 11, 2021 Board meeting. The motion carried.

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

6. Personnel Policy Updates
Motion by Rabideau, seconded by Pavick to approve the Personnel Policy updates as presented. [RC] The motion carried.

6a. Ottawa County Commissioner Roger Bergman
Commissioner Bergman gave a short report of what the Ottawa County Commissioners are currently working on.

7. Samaritas Senior Housing PILOT Agreement
Motion by Nash, seconded by Pavick to adopt and authorize the Supervisor and Clerk to sign the Samaritas Affordable Living Tax Exemption Ordinance with the modification of adding the language from the Village of Spring Lake Ordinance of a 30-year sunset date. [RC] The motion carried.

8. Street Ends Policy Statement
This will be placed on the October 11, 2021 Board meeting.

9. Fire Station #2 Underground Sprinkling
Motion by Rabideau, seconded by Pavick to approve installing irrigation at Station #2. [RC] The motion carried.
10. Updated Agreements with the Village of Spring Lake
This will be placed on the October 11, 2021 Board meeting.

11. Library Board Appointment – Moved to October 11, 2021 Board meeting

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

13. Adjourn
The meeting adjourned at 8:13pm.

Respectfully submitted,

H. Carolyn Boersma
Spring Lake Township Clerk