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 7:00pm.
Present: John Nash, Carolyn Boersma, Jim Koster, Catherine Pavick, Ernie Petrus, 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 Terpstra, seconded by Petrus to approve the agenda with the addition of Shelly Peets to 5d, 11a DPW Director Agreement, and 13a Recreation Committee Appointment. 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.

6. Dan Veldhuizen – 2021 Audit Presentation

7. DPW Equipment Bid Proposals
Motion by Boersma, seconded by Koster to approve the bids as submitted from Northern Pipeline, Tiles Excavating and Midwest Automotive as submitted. [RC] The motion carried unanimously.

8. Harbor Transit Request: Transfer Site at SLFD Station #2
Motion by Koster, second from Petrus to authorize the request from Harbor Transit for a trial period of 12 months. [RC] With Nash as the dissenting vote, the motion carried.

9. Flood Plain Ordinance Update
Motion by Terpstra, seconded by Petrus to adopt and authorize the Supervisor and Clerk to sign the Flood Damage Prevention Amendment Ordinance subject to modification to section 5, which makes the effective date 1 day after publication. [RC] The motion carried unanimously.

10. Street Ends Policy Statement
Motion by Rabideau, a second from Petrus to approve the draft policy as written. The motion carried.
11. Updated Agreements with the Village of Spring Lake
Motion by Rabideau, second from Petrus to approve the agreements subject to the Township Attorney reviewing changes made by the Village Attorney to determine if any are substantive. [RC] The motion carried unanimously.

11a. DPW Agreement
Motion by Koster, a second from Petrus to approve the agreement with Wally Delamater as DPW Director with modifications to section E, change paragraph to compensation as approved by the annual budget; section G, enter 10-11-2021. [RC] The motion carried unanimously.

12. Library Board Appointment
Motion by Koster, a second from Pavick to appoint Carolyn Boersma and Bonnie Suchecki to the Library Board. The motion carried unanimously.

13. Planning Commission Appointment
Supervisor Nash appointed Kelly Clark to the Planning Commission. Motion by Boersma, a second from Koster to ratify the appointment. The motion carried.

13a. Rec Committee Appointment
Motion by Petrus, a second from Terpstra to appoint Stephen Trocke to the Recreation Committee. The motion carried unanimously.

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

15. Adjourn
The meeting adjourned at 9:02pm.

Respectfully submitted,

H. Carolyn Boersma
Spring Lake Township Clerk