Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
November 8, 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 Petrus, seconded by Terpstra to approve the agenda as written. 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. F150 Purchase Request
Motion by Petrus, a second from Pavick to approve the purchase as requested. The motion carried unanimously.

7. Property Purchase Offers.
Motion by Rabideau, seconded by Petrus to accept the purchase offer of $38,500.00 for 15221 & 0 Kelly St, and authorize the Supervisor and Clerk to sign all documents to complete the sale. [RC] The motion carried unanimously.
Motion by Terpstra, a second from Rabideau to accept the contingent purchase offer with the amended escalation clause for $162,500 for 0 174th Ave, and to authorize the Supervisor and Clerk to sign any documents associated with the execution of closing if all contingences are met. [RC] The motion carried unanimously.

Motion by Boersma, second from Pavick to authorize the sale of unused equipment as presented. [RC] The motion carried unanimously.

9. DPW Purchase Order Request – Sewer Pump Station Controls
Motion by Terpstra, seconded by Pavick to Purchase Order 2021-SLT-PO-046 with Kennedy Industries as presented. [RC] The motion carried unanimously.
10. Zoning Amendment – Temporary Uses
Motion by Rabideau, a second from Terpstra to adopt the Zoning Text Amendment Ordinance to amend the Spring Lake Zoning Ordinance by expanding section 352 regarding temporary uses; and to provide for the effective date of this amendment. [RC] The motion carried unanimously.

11. Memorial Benches and Tree Program
Staff will research the issue further.

12. Board Reports
A time for information sharing was given to the Board members and Manager. Manager Gallagher requested Holiday Bonuses for all of the employees in lieu of the employee’s appreciation event that could not happen for the last two years due to COVID. The Full-time employees would receive $200, Part time employees would receive $100, Manpower employees would receive a $50 gift card. Motion by Rabideau, a second from Pavick to approve the bonuses as requested. [RC] The motion carried unanimously.

13. Closed Session for the Purpose of Attorney/Client Privilege
A closed session was not needed at this time.

14 Adjourn
The meeting adjourned at 8:19pm.

Respectfully submitted,

H. Carolyn Boersma
Spring Lake Township Clerk