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

6:00pm Work Session: Was called to order at 6:08pm. A **motion** was made by Boersma, seconded by Koster to go into closed session at 6:08pm, to consult with the Township’s attorney in connection with the case *Brill v. Spring Lake Township* because an open meeting would have a detrimental financial effect on the litigation or settlement position of the Township, and to consider material exempt from disclosure under the Freedom of Information Act, which exempts from public disclosure information or records subjected to the attorney-client privilege. With a roll call vote the motion carried unanimously. The Board came out of closed session at 6:48pm. A **motion** was made by Rabideau, seconded by Koster, to pursue the counter claim as discussed. [RC] With Nash as the dissenting vote, the motion carried. A **motion** was made by Terpstra, seconded by Koster to adjourn the work session at 6:53pm.

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, Ron Lindquist, Catherine Pavick, Jerry Rabideau, Rachel Terpstra
   Absent:  None
   Participants:  Gordon Gallagher, Spring Lake Township Manager
                Ron Bultje, Spring Lake 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. One comment was offered.

4. **Approval of Agenda**
   **Motion** by Terpstra, seconded by Petrus, to approve the agenda as written. The motion carried.

5. **Approval of Consent Agenda**
   **Motion** by Pavick, seconded by Petrus to approve the consent agenda as written. The motion carried.

6. **View Spring Lake Township Video**

7. **Consider Consumer Energy’s Easement Proposal**
   No action was taken on this issue.
8. Consider Prein & Newhof Proposal for completing a Bike Path Asset Management Plan

Motion by Pavick, support from Terpstra, to approve the proposal as presented. [RC] The motion carried unanimously.

9. Spring Lake District Library Board Appointment

Motion by Boersma, a seconded by Terpstra, to appoint David Takitaki to the Library Board, term ending 12/31/2025. The motion carried.

10. Board Reports

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

11. Budget Discussion

Manager Gallagher gave preliminary information to the Board for the new budget draft for the 2022/23 fiscal year.

12. Accept Rachel Terpstra’s Resignation

Motion by Petrus, seconded by Pavick to accept the resignation from the Board of Trustees, effective on 2/1/2022, from Rachel Terpstra. Reluctantly the motion carried.

13. Adjourn

The meeting adjourned at 7:50pm.

Respectfully submitted,

H. Carolyn Boersma, MMC
Spring Township Clerk