

**Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
January 24, 2022**

A meeting of the Spring Lake Township Board of Trustees was held at 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 6:00pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Catherine Pavick, Ernie Petrus, Jerry Rabideau, Rachel Terpstra

Absent: None

Participants: Gordon Gallagher, Spring Lake Township Manager

**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 6:03pm and closed at 6:04pm. No comments were offered.

**4. Approval of Agenda**

Motion by Petrus, support from Pavick to approve the agenda with the addition of 7a Resolution for the Township of Excellence. The motion carried unanimously.

**5. 22/23 Strategic Plan**

**6. 22/23 Budget Discussion**

**7. Board Appointment**

Motion by Boersma, a second from Terpstra to appoint Ellen delaRosa-Pearn to fill the upcoming vacant Board seat effective 2/1/2022. [RC] The motion carried unanimously.

**7a. Resolution for the Township of Excellence**

Motion by Petrus, a second from Pavick to approve the Resolution to Submit Application for the MTA Township of Excellence Designation/Certificate of Achievement. [RC] The motion carried unanimously.

**10. Adjourn**

The meeting adjourned at 7:25pm.

Respectfully submitted,

H. Carolyn Boersma, MMC  
Township Clerk