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