Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
May 9, 2022

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake MI 49456

6:00pm Work Session: Board photos, ARPA Funding Discussion

1. Call to Order/Roll Call of the Board
Supervisor Nash called the meeting to order at 7:00pm.
Present: John Nash, Jim Koster, Catherine Pavick, Ellen Pearn, Ernie Petrus, Jerry Rabideau
Absent: Carolyn Boersma
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 7:03pm and closed at 7:08pm. One comment was offered.

4. Approval of Agenda
Motion by Pavick, seconded by Pearn, to approve the agenda with the addition of 9a Waste Hauler Contract and 9b M104 Roundabout. The motion carried.

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

6. Master Land Use Plan Amendment
Motion by Rabideau, seconded by Pavick to distribute the current draft of the Master Land Use Plan Amendment to neighboring municipalities. [RC] With Pearn as the dissenting vote, the motion carried.

7. Salvation Army Proclamation
Motion by Koster, seconded by Pavick to approve the resolution recognizing the Salvation Army for 100 years of service to our community as presented. [RC] The motion carried unanimously.

8. Bike Path Crack Sealing Bid
Motion by Pearn, seconded by Petrus, to approve the path maintenance bid in the amount of $25,500 as presented. [RC] The motion carried unanimously.
9. **Community Survey Proposal (NB)**
The survey was discussed. Manager Gallagher will bring more information to a future meeting.

9a. **Waste Hauler Contract**
*Motion* by Petrus, seconded by Koster to direct staff and the Township attorney to prepare ordinance amendments and to review the contract with Republic Services for the June regular meeting, and to have staff set up a public engagement meeting before the June regular meeting. [RC] With Nash as the dissenting vote, the motion carried.

9b. **M104 Roundabout**
*Motion* by Pavick, seconded by Pearn to accept the proposal from Progressive AE for engineering work for a roundabout at M104 and 148th Ave. [RC] The motion carried unanimously. *Motion* by Pavick, seconded by Rabideau to fund the contract from the general fund road construction budget. [RC] With Nash as the dissenting vote, the motion carried.

10. **Board Reports**

11. **Adjourn**
The meeting adjourned at 8:26pm.

Respectfully submitted,

Margaret Shay
Spring Lake Township Deputy Clerk