Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
June 13, 2022

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: Farmland Preservation Program; Single Waste Hauler Contract

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, Ellen Pearn, Jerry Rabideau
Absent:  Ernie Petrus
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 7:14pm. Three comments were offered.

4. Approval of Agenda
Motion by Pavick, seconded by Pearn, to approve the agenda with the addition of 9a Support of Coast Guard Dinner. The motion carried.

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

Motion by Pearn, seconded by Nash to proceed toward a single waste hauler and to authorize the Manager, Township Attorney and the Supervisor to negotiate the terms and bring back to the Board for approval. [RC] With a unanimous vote the motion carried.

7. Zoning Map Ordinance Amendment
Motion by Boersma, seconded by Koster to direct the Planning Commission to take another look at the re-zone request and determine if the whole corner should be included. [RC] The motion carried unanimously.

8. LIAA Coastal Resilience Grant Proposal
Motion by Pavick, seconded by Koster, to approve a match of up to $7,500.00 for the LIAA project as presented. [RC] The motion carried unanimously.
9. **Community Survey Discussion**  
*Motion* by Boersma, a second from Rabideau to appoint Pearn, Petrus and Koster to a committee to look into a company to help with a survey. The motion carried.

9a. **Support of Coast Guard Dinner Discussion**  
*Motion* by Nash to financially support the Coast Guard Dinner. With a lack of a second, the motion dies.

10. **Board Reports**  
A time of information sharing was given to various Board members and the Manager.

11. **Adjourn**  
The meeting adjourned at 8:40pm.

Respectfully submitted,

H. Carolyn Boersma, MiPMC, MMC  
Spring Lake Township Clerk