Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
August 8, 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: 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, Ernie Petrus, Jerry Rabideau  
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 7:03pm and closed at 7:10pm. One comment was offered.

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

5. Approval of Consent Agenda  
Motion by Koster seconded by Rabideau to approve the consent agenda as written. With a roll call vote the motion carried.

Motion by Nash, seconded by Pearn to approve the contract with revisions including the January 1, 2023 start date, draft date of August 9, 2022. [RC] The motion carried unanimously.

7. Single Waste Hauler Ordinance  
Motion by Pearn, seconded by Koster to approve and authorize the Supervisor and Clerk to sign amendment to the Waste Hauler Ordinance, draft date of 7/20/2022. [RC] The motion carried unanimously.

8. Fire Code Ordinance  
Motion by Rabideau, seconded by Pearn, to approve and authorize the Clerk and Supervisor to sign Fire Code Ordinance Amendment as presented. [RC] The motion carried unanimously.
9. **Amended Development Agreement-Villas of Spring Lake Country Club**
   
   **Motion** by Rabideau, a second from Pearn, to approve the amended agreement as presented. [RC] The motion carried unanimously.

10. **Consulting Agreement with ARM Consulting.**
    
    **Motion** by Boersma, a second from Petrus to approve the agreement for 6 months. [RC] With Pearn, Rabideau and Nash as dissenting votes, the motion carried.

11. **Zoning Ordinance Amendment**
    
    **Motion** by Rabideau, a second from Pearn to approve and authorize the Clerk and Supervisor to sign the amendment as presented. [RC] The motion carried unanimously.

12. **Public Participation Plan**
    
    **Motion** by Boersma, a second from Pavick to approve the plan as presented. The motion carried.

13. **Taft Road Bike Path Improvement Project**
    
    **Motion** by Nash, a second from Boersma to approve the contract with Tiles Excavating, with a not to exceed limit of $110,000.00 to repair a portion of the Taft Road bike path. [RC] The motion carried unanimously.

14. **Coles Park Road Work Proposal**
    
    **Motion** by Boersma, a second from Rabideau to approve the additional road work during the Coles Park Drain improvements. [RC] The motion carried unanimously.

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

16. **Adjourn**
    
    The meeting adjourned at 8:44pm.

Respectfully submitted,

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