Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
November 14, 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:

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 7:08pm. Two comments were offered.

4. **Approval of Agenda**
   **Motion** by Pearn, a second from Petrus, to approve the agenda with the addition of 6a ARPA
   funds Earmark of Coles Park Drain, Water Tower Park, UTV. The motion carried.

5. **Approval of Consent Agenda**
   a. Approve October 10, 2022 Meeting Minutes
   b. Approve payment of all fund bills
   c. Receive October 2022 Financials
   d. 2023 Board Meeting Dates; Holiday Schedule
   e. Board Appointments – Board of Review, Betty Anguiano, Harry Dyke, John Pearn
      Library Board, Gordon Gallagher, Bonnie Suchecki
   **Motion** by Petrus, a second from Pearn, to approve the consent agenda as written. The motion
   carried.

6. **Fire Hydrant Replacement Bids**
   **Motion** by Boersma, a second from Nash to approve the bid from Northern Pipeline for
   $36,960.00 to replace 14 hydrants. [RC] The motion carried unanimously.
6a. ARPA funds Earmark of Coles Park Drain, Water Tower Park, UTV
   Motion by Pearn, a second from Pavick to earmark these projects to be paid for using some of the ARPA funding from the State. [RC] The motion carried unanimously.

7. Master Land Use Plan Update
   Motion by Pavick, a second from Petrus to approve the Resolution as written. [RC] The motion carried unanimously.

8. 2022/23 Budget Amendments
   Motion by Boersma, a second from Pearn to approve the amendments as presented. [RC] The motion carried unanimously.

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

10. Adjourn
    The meeting adjourned at 7:39pm.

Respectfully submitted,

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