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 7:05pm.
   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 7:06pm and closed at 7:10pm. One comment was offered.

4. **Approval of Agenda**
   **Motion** by Pavick, seconded by Petrus, to approve the agenda with the addition of 9a Support of Coast Guard Dinner; 12a Petition for Feather Signs; 12b Property Donation Request. The motion carried.

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

6. **Single Waste Hauler Contract**
   **Motion** by Petrus, seconded by Nash to authorize the Township Manager and Township Attorney to review the proposed contract with the draft Ordinance to be brought to the Board for action. [RC] The motion carried unanimously.

7. **Extension of Sale Agreement**
   **Motion** by Rabideau, seconded by Koster to approve the Addendum to Purchase Agreement extending the closing date of 0 174th Ave, Spring Lake, MI 49456 to September 30, 2022. [RC] The motion carried unanimously.
8. **2022 Street Paving Program**  
   **Motion** by Nash, seconded by Pearn, to approve the list of road upgrades with the projected cost estimate from the Ottawa County Road Commission at $267,324.17. [RC] The motion carried unanimously.

9. **Business of Year Selection**  
   **Motion** by Koster, a second from Petrus, to select Cooper Standard for the Business Recognition Award for this year. The motion carried.

9a. **Support of Coast Guard Dinner Discussion**  
   **Motion** by Rabideau, a second from Pearn to financially support the Coast Guard Festival with a sponsorship amount of $2000.00 [RC] With Boersma and Koster as dissenting votes, the motion carried.

10. **Exterior Door Quote**  
    **Motion** by Pearn, a second from Pavick to approve the quote to add an entrance door on Station 1 as presented, not to exceed $30,000.00. [RC] The motion carried unanimously.

11. **Bike Path Asset Management Plan**  
    **Motion** by Rabideau, a second from Koster to accept the plan as presented. The motion carried.

12. **Public Participation Plan**  
    The Plan will come back for review at a later date.

12a. **Petition for Feather Signs**  
    The Board would like input from the Planning Commission and The Corridor Improvement Committee.

12b. **Property Donation Request**  
    **Motion** by Pearn, a second from Rabideau to accept the donation of vacant property, parcel number 70-03-01-300-042. The motion carried.

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

14. **Closed Session**  
    **Motion** by Boersma, a second from Pearn to go into closed session at 8:37pm for the purpose of possible acquisition of property. [RC] The motion carried unanimously. The Board voted to come out of closed session at 8:50pm.

15. **Adjourn**  
    The meeting adjourned at 8:51pm.

Respectfully submitted,

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