Minutes of a Regular Meeting of the  
Spring Lake Township Board of Trustees  
January 9, 2023

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 7:01pm and closed at 7:23pm. Eight comments were offered.

4.  **Approval of Agenda**
**Motion** by Pearn, a second from Petrus, to approve the agenda as written. The motion carried.

5.  **Approval of Consent Agenda**
 a.  Approve December 12, 2022 Meeting Minutes
 b.  Approve December 12, 2022 Closed Session Minutes
 c.  Approve payment of all fund bills
 d.  Receive December 2022 Financials
 e.  Approve SPARKS Grant Resolution

**Motion** by Petrus, a second from Rabideau, to approve the consent agenda as written. [RC] The motion carried unanimously.

6.  **Ottawa County Land Use Plan Request (NB)**
This issue was not discussed and may be brought back for discussion at a future meeting.
7. **14776 Cleveland House Demolition Bill**
   
   **Motion** by Boersma, a second from Pearn to approve the bid from Melching Inc. for $10,200 and to approve Alternate #1 for $800.00 for an Asbestos Survey, also complete the project as soon as possible. [RC] With Nash as the dissenting vote, the motion carried.

8. **Board Reports**
   
   A time of information sharing was given to the Board members and Manger.

9. **Adjourn**
   
   The meeting adjourned at 7:42pm.

   Respectfully submitted,

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