Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
April 10, 2023

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake, MI 49456

1. Call to Order/Roll Call of the Board
Supervisor Rabideau called the meeting to order at 7:00pm.
Present:  Jerry Rabideau, Carolyn Boersma, Jim Koster, Cathy Pavick, Ellen Pearn
        Ernie Petrus,
Absent:   None
Participants:  Gordon Gallagher, Spring Lake Township Manager

2. Invocation and Pledge
Supervisor Rabideau opened the meeting with a few words and the pledge of allegiance.

3. Public Comment
Public comment was opened at 7:01pm and closed at 7:03pm. One comment was offered.

4. Approval of Agenda
Motion by Pearn, a second from Petrus to approve the agenda with the addition of 6a Crockery Township Debt Payoff and with a switch to items 6&9. The motion carried.

5. Approval of Consent Agenda
   a. Approve March 13&27, 2023 Meeting Minutes
   b. Approve payment of all fund bills
   c. Receive February 2023 Financials
Motion by Pavick, a second from Petrus to approve the consent agenda as written. The motion carried unanimously.

6. Munetrix Software Proposal
Motion by Pearn, a second from Petrus to approve the purchase as presented. [RC] The motion carried unanimously.

6a. Crockery Township Debt Payoff
Motion by Pavick, a second from Pearn to approve the early payoff of the Crockery Township debt amount of $202,000. [RC] The motion carried unanimously.
7. **HWA Recommendation**  
**Motion** by Petrus, a second from Pavick to approve the bid from Bartlett Tree to assess the damage at Rycenga Park. [RC] The motion carried unanimously.

8. **Pam Blough Proposal**  
**Motion** by Boersma, seconded by Petrus to approve the Professional Services Agreement for bidding and construction at Water Tower Park as presented. [RC] The motion carried unanimously.

9. **MDOT Resolution**  
**Motion** by Boersma, a second from Pearn to approve the Resolution as presented. [RC] The motion carried unanimously.

10. **Consideration of OPEB Reduction Request**  
**Motion** by Pearn, a second from Pavick to approve the request as presented. [RC] The motion carried.

11. **Planning Commission Appointments**  
Supervisor Rabideau appointed Rus Tiles and Greg Latsch to the Planning Commission.  
**Motion** by Boersma, a second from Petrus to ratify the appointments effective April 1, 2023, term ending March 31, 2026. The motion carried.

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

13. **Adjourn**  
The meeting adjourned at 7:57pm.

Respectfully submitted,

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