Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
June 12, 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: Swiss Village Clubhouse Foreclosure, Principles of Governance

1. Call to Order/Roll Call of the Board
Supervisor Rabideau called the meeting to order at 7:00pm.
Present: Jerry Rabideau, Jim Koster, Catherine Pavick, Ellen Pearn, Ernie Petrus, Ande
Scherf
Absent: Carolyn Boersma
Participants: Gordon Gallagher, Spring Lake Township Manager
Ron Bultje, Spring Lake Township Attorney

2. Pledge of Allegiance
Supervisor Rabideau opened the meeting with the pledge of allegiance.

3. Public Comment
Public comment was opened at 7:04pm and closed at 7:11pm. Three comments were offered.

4. Approval of Agenda
Motion by Petrus, a second from Pearn to approve the agenda with the addition of 7a Swiss
Village Clubhouse Consideration. The motion carried unanimously.

5. Approval of Consent Agenda
   a. Approve May 8, 2023 Meeting Minutes
   b. Approve payment of all fund bills
   c. Receive May 2023 Financials
Motion by Petrus, a second from Pearn to approve the consent agenda as written. The motion
carried unanimously.

6. IFT Request Public Hearing and Consideration of Resolution - Mobex
Elizabeth Butler from the Chamber of Commerce presented the Mobex request for a tax
abatement related to an expansion of their facility. Tom Siegfried, Controller for Mobex, stated
the building expansion is for a new casting line. They will retain 600 jobs and add 100 jobs.

The public hearing was opened at 7:19pm. There were no comments. Motion by Pearn, a second
from Scherf to close the public hearing at 7:20pm.
Motion by Pavick, a second from Pearn to approve the IFT resolution as presented. [RC] The motion carried unanimously.

7.  IFT Request Public Hearing and Consideration of Resolution – Total Food Package
John Mammott, presented the Total Food Package request for a tax abatement related to land and building improvements at their newly purchased facility on Michael Lane. Since they moved into the new space in February they have added four employees.

The public hearing was opened at 7:24pm. There were no comments. Motion by Pearn, a second from Scherf to close the public hearing at 7:25pm.

Motion by Pearn, a second from Scherf to approve the IFT resolution as presented. [RC] The motion carried unanimously.

7a. Swiss Village Clubhouse Consideration
Motion by Pearn, a second from Pavick to approve the Resolution to Acquire the Swiss Village Clubhouse, permanent parcel number 70-03-08-382-001. [RC] The motion carried unanimously.

8. Personnel Policy Amendment – SLFD PTO
Motion by Scherf, a second from Pearn, to approve the personnel policy amendment related to SLFD PTO as presented. [RC] The motion carried unanimously.

9. 2023/23 Budget Amendment and GAA Amendment
At the last meeting the Board approved road work in excess of the 2023/24 budgeted amount. The increased budget amount is $20,000. Motion by Pavick, a second from Petrus to approve the budget amendment and GAA amendment as presented. [RC] The motion carried unanimously.

10. Prein & Newhof Professional Services Agreement
The Township Attorney reviewed the proposed agreement and made a few changes to protect the Township. Motion by Scherf, a second from Pearn to approve the Prein & Newhof Professional Services Agreement as presented. [RC] The motion carried unanimously.

11. Cemetery Irrigation Quote
Motion by Pavick, a second from Petrus to approve the quote from Krause Brothers for repair of the irrigation system at the cemetery for $18,900. [RC] The motion carried unanimously.

12. Board Appointments
Rabideau presented the list of individuals currently serving the Township, who have all indicated a desire to serve another term:
• Larry Mierle - Construction Board of Appeals 3-year term
• Carrie Uthe - Harbor Transit Local Advisory Council 3-year term
• David MacKenzie - Corridor Improvement Authority 2-year term
• Andrew Maclean - Corridor Improvement Authority 2-year term
• Adam Beck - Corridor Improvement Authority 3-year term
• Alex Rogalla - Corridor Improvement Authority 3-year term

In addition, it is recommended to appoint Ernie Petrus to the Recreation Committee to 11/2024

**Motion** by Pearn, a second from Scherf to approve the board appointments as presented. [RC]
The motion carried unanimously.

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

14. **Adjourn**
The meeting adjourned at 8:01pm.

Respectfully submitted,

Margaret Shay
Spring Lake Township Deputy Clerk