

**APPROVED**  
**PROCEEDINGS OF THE OTTAWA COUNTY**  
**BOARD OF COMMISSIONERS**  
**JUNE SESSION – WORK SESSION**

The Ottawa County Board of Commissioners met on Tuesday, June 22, 2010, at 2:15 p.m. and was called to order by the Chair.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Disselkoen, Karsten, Holtvluwer. (8)

Absent: Messrs. Schrotenboer and Holtrop. (2)

Work Session Items:

A. Spring Lake Township Infrastructure Program Fund Application –

Mr. Schrotenboer arrived at 2:17 p.m.

Gordon Gallagher, Spring Lake Township Manager, presented a brief overview of the water system and sanitary sewer system construction project proposed for Spring Lake Township. The township is proposing an upgrade to nine existing sanitary sewer pump stations as well as an upgraded wastewater collection system. The total cost of the project is \$2,400,000; \$600,000 from local contribution, \$1,200,000 USEDA Grant, and \$600,000 proposed revolving loan funds from the County to be repaid over five-years.

The Administrator outlined staff recommendations and recommended the project. The Board was in consensus to move the application to the Finance and Administration Committee.

B/C 10-165 Mr. Hehl moved to adjourn at 2:31 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

PHILIP KUYERS, Chairman  
Of the Board of Commissioners