

## MINUTES

**Monday June 13, 2016  
8:00 P.M., Barber School  
102 West Exchange Street  
Spring Lake, Michigan**

### **1. Call to Order**

President **MacLachlan** called the meeting to order at 8:04 p.m.

### **2. Pledge of Allegiance**

### **3. Roll Call**

**Present:** Doss, MacLachlan, Miller, Powers, Tepastte, Van Strate.

**Absent:** Nauta

Motion to excuse Steve Nauta by **Powers**, second by **Miller**.

Yes: 6

No: 0

### **4. Approval of the Agenda:**

Motion by **VanStrate**, second from **Tepastte**, to approve the agenda with the addition of Item 6D.

Yes: 6

No: 0

### **5. Consent Agenda**

A. Approved the payment of the bills (checks numbered 57841-57938) in the amount of \$163,971.70.

B. Approved the minutes for the May 16, 2016 regular Council meeting.

C. Approved/Denied the installation of a street light on South Street.

D. Approved a proposal for audit services for fiscal years 2016/2017 (\$10,750), 2017/2018 (\$10,750) and 2018/2019 (\$11,100) from Vredeveld Haefner.

E. Approved an agreement with Ottawa County regarding the DDA capture.

F. Approved the following Board & Committee Appointments:

a. George Barfield – Parks & Recreation

G. Approved a Professional Services Agreement with Fishbeck, Thompson, Carr and Huber to complete the asset management plan.

H. Approved a 3-year agreement with Hometown Decorations for the installation of holiday decorations.

I. Approved appointment of Megan Doss to the Spring Lake District Library Board to replace the seat vacated by Ernie Petrus.

J. Approved park usage requests from the following organizations:

K. Approved budget amendments for fiscal year 2015/2016.

Motion by **VanStrate**, second from **Powers**, to approve the Consent Agenda.

Yes: 6                      No: 0

## 6. General Business

### A. 2016/2017 Fee Schedule

**Subject:** In conjunction with each budget, Village Council is asked to consider approving an amended fee schedule.

Motion by **Tepastte**, second from **Miller**, to approve the 2016/2017 Fee Schedule.

Yes: 6                      No: 0

### B. Public Hearing to Adopt the Fiscal Year 2016/2017 Budget

**Subject:** The Village Council will hold a Public Hearing on the FY 2016/2017 Budget. See the overall budget message and supporting documents for more information.

President **MacLachlan** opened the Public Hearing at 8:12 p.m.

Joyce Hatton, 400 Lakeview Ct., questioned Council about the need for a Village.

Lee Schuitema, 408 W. Exchange, spoke about the need for Council to set

aside more money for the maintenance of Village parks and facilities.

Motion by **VanStrate**, second from **Powers**, to close the Public Hearing at 8:22 p.m.

Yes: 6                      No: 0

Motion by **Tepastte**, second from **Doss**, to approve Resolution 2016 - 09, a Resolution approving the Fiscal Year 2016/2017 Spring Lake Village budget.

Yes: 6                      No: 0

**C. Public Hearing to Consider and Adopt the Fiscal Year 2016/2017 Millage Rate.**

**Subject:** The Village Council will hold a Public Hearing on the FY 2016/2017 Millage Rate which is recommended to be 9.54 for the General Fund and .82 for Debt Retirement for a total of 10.36 mills.

President **MacLachlan** opened the Public Hearing at 8:24 p.m.

Joyce Hatton, 400 Lakeview Ct., recommended cutting the millage for operations to 0.

Lee Schuitema, 408 W. Exchange, spoke in favor of keeping the Village and the services it provides.

Motion by **VanStrate**, second from **Miller**, to close the public hearing at 8:32 p.m.

Yes: 6                      No: 0

Motion by **Miller**, second from **Doss**, to approve Resolution 2016 - 10, a Resolution to adopt the Fiscal Year 2016/2017 Spring Lake Village Millage Rate.

Yes: 6                      No: 0

**D. Request from Peel Brothers for reimbursement of costs related to removal of contaminated soil.**

Motion by **Doss** to authorize payment to Peel Brothers in the amount of \$9,470. Motion failed for lack of a second.

Motion by **Powers**, second from **VanStrate**, to authorize payment of 50% (\$4,735) of the requested amount to Peel Brothers.

Yes: 6                      No: 0

**7. Department Reports**

**A. Village Manager**

Manager **Burns** update Council on the open house for possible uses of the former Spring Lake Township Hall property.

**B. Clerk/Treasurer/Finance Director**

**C. OCSO**

**D. Fire**

**E. 911**

**F. DPW**

**G. Water**

**H. Sewer**

**I. Minutes from Various Board & Committees**

**1. Historic Conservation Commission**

**2. Parks & Recreation**

**8. Old Business and Reports by the Village Council**

Councilwoman **Doss** reported fundraising for Whistlestop Park in progress.

**9. New Business and Reports by Village Council**

James MacLachlan announced he will not run for re-election.

**10. Status Report: Village Attorney**

No report from the Village Attorney at this time.

**11. Statement of Citizens**

Joyce Hatton, 400 Lakeview Ct., asked what are the deadlines and requirements for filing a petition. Ms. Hatton was told she should contact Spring Lake Township Clerk Carolyn Boersma for that information.

**12. Adjournment**

Motion by **VanStrate**, second from **Doss**, Village Council adjourned the meeting at 8:55 p.m.

Yes: 6                      No: 0

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James MacLachlan, Village President

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Marvin Hinga, Clerk/Treasurer