



MINUTES

Monday November 21, 2016
7:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan

1. **Call to Order**

President **MacLachlan** called the meeting to order at 7:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

Present: MacLachlan, Miller, Nauta, Powers, Tepastte, Van Strate.

Absent: Doss

On a motion by **Nauta**, second from **Miller**, to excuse the absence of Council Member **Doss**.

Yes: 6 No: 0

4. **Approval of the Agenda**

Motion by **Nauta**, second from **Miller**, to approve the agenda with the addition to item #6. General Business - Recognition of Spring Lake Fire Department.

Yes: 6 No: 0

5. **Consent Agenda**

A. Approved the payment of the bills (checks numbered 58278 - 58400) in the amount of \$236,449.19.

B. Approved the minutes for the October 17, 2016 regular Council meeting.

C. Approved Resolution 2016 – 12, a Resolution of Support for Neighborhood Housing Services.

D. Approved a Memorandum of Understanding with the City of Grand Haven for housing services.

E. Approved budget amendments for FY 2016/2017.

F. Approved a contract with Spring Lake Township for Zoning Administration.

- G. Approved the Rotary Snow Jam event at Central Park on February 11, 2017.
- H. Approved the Relay for Life event at Mill Point Park on May 20, 2017.
- I. Approved the following Board & Committee Appointments:

Board/Committee	Name	Term
Historic Conservation Committee	Mark Miller	11/19
Historic Conservation Committee	Chip Bohnhoff	11/19
Parks & Recreation	Curt Brower	11/19
Parks & Recreation	Lee Schuitema	11/19
Parks & Recreation	Cal Braun	11/19
Planning Commission	Dave Kauckeck	11/19
Zoning Board of Appeals	Bill Meyers	11/19
Zoning Board of Appeals (alternate)	Jim MacLachlan	11/19

Motion by **Nauta**, second from **Van Strate**, to approve the Consent Agenda.

Yes: 6 No: 0

6. General Business

A. Recognition of Spring Lake Fire Department. – Fire Chief Brian Sipe, presented Firefighter/EMT Scott Bennick, Lieutenant Thea Dornbush, Firefighter/Paramedic Scott Witte, Captain Steve Bruneau and Deputy Chief John Stalzer with Certificates of Recognition for saving the life of Darlene Barlass on the evening of August 16, 2016. **Chief Sipe** said that Mrs. Barlass’s family had tried unsuccessfully to dislodge a piece of steak that she was choking on and she was unresponsive when firefighters arrived at her home. Firefighters quickly began chest compressions, which was protocol, to try to dislodge the piece of meat and after a couple of minutes of compressions Mrs. Barlass actually took a breath, and at that point, they were able to remove the piece of meat and clear her airway. **Chief Sipe** said that right away Mrs. Barlass’s skin color started to return to normal and she was able to breath and talk and that all this was before the ambulance arrived. **Chief Sipe** said that in the fire service they have their fair share of heartache as they respond to the community so they wanted to celebrate the life of Mrs. Barlass. According to her ER Doctor, she probably only had a matter of minutes before the outcome could have been drastically different.

President MacLachlan, on behalf of Council and the Village, thanked the Spring Lake Firefighters for their extraordinary service to the community.

7. Department Reports

- A. Village Manager** – no additions from Manager **Burns**.
- B. Clerk/Treasurer/Finance Director**

- C. OCSO
- D. Fire (none included)
- E. 911
- F. DPW
- G. Building (none included)
- H. Water (none included)
- I. Sewer
- J. Minutes from Various Board & Committees
 - 1. Parks & Recreation
 - 2. Planning Commission

8. **Old Business and Reports by the Village Council** – There was no Old Business at this time.
9. **New Business and Reports by Village Council** – **President MacLachlan** asked for a nomination for President Pro Tem, due to the term ending for the current President Pro Tem Steve Nauta.

Motion by **TePastte**, second from **Miller**, to nominate Council Member Mark Powers as President Pro Tem.

Yes: 6 No: 0

10. **Status Report: Village Attorney** – There was no report from the Village Attorney.

11. **Statement of Citizens**

Wally Obits, 818 E River, voiced his concerns to Village Council regarding speeding vehicles on River Street and the safety of the neighborhood children.

Village President Elect, Joyce Hatton, 400 Lakeview Court, thanked the Village residents for voting for her.

12. **Adjournment**

Motion by **Van Strate**, second from **TePastte**, Village Council adjourned the meeting at 7:15 p.m.

Yes: 6 No: 0

James MacLachlan, Village President

Maryann Fonkert, Deputy Clerk