



## Minutes

**Monday, May 15, 2017  
7:00 P.M., Barber School  
102 West Exchange Street  
Spring Lake, Michigan**

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

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

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

### **3. Roll Call**

**Present:** Doss, Duer, Hatton, Miller, Powers, Van Strate.

**Absent:** TePaste

Motion by **Miller**, second by **Van Strate**, to excuse the absence of Council Member TePaste.

Yes: 6                      No: 0

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

Motion by **Doss**, second from **Miller**, to approve the agenda as presented.

Yes: 6                      No: 0

### **5. Consent Agenda**

A. Approved the payment of the bills (checks numbered 58791-58869) in the amount of \$206,928.20.

B. Approved the minutes for the April 17, 2017 Work Session and the April 24, 2017 regular Council meeting.

C. Approved a request from Mr. Gary Hanks for two Courtyard Concerts on September 10, 2017 and September 9, 2018 in the 100 block of W. Savidge (next to Seven Steps Up).

D. Approved a Cross Connection Control Plan.

E. Approved an agreement with Spring Lake Township for equipment sharing.

- F. Approved an amendment to the 2016/2017 fee schedule, waiving the \$5 fee for a license to park in the Village right-of-way, through 12/31/2017.
- G. Approved budget amendments for fiscal year 2016/2017.
- H. Approved a public hearing for budget adoption for June 12, 2017 at 7:00 p.m.
- I. Approved the placement of delinquent water/sewer charges (including penalties) as liens on property taxes per Section 78-176 of the Code of Ordinances.
- J. Approved Mr. John Stuparits as the alternate representative on the Sewer Authority Board.

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

Yes: 6                      No: 0

**6. General Business**

**A. Spring Lake Fire Department Annual Report**

**Subject:** Fire Chief Brian Sipe was present to give his annual report.

Fire Chief, Brian Sipe, presented Council with his annual report. Chief Sipe shared that Scott Bennick was awarded 2016's Fire Fighter of the Year and also the lifesaving actions of Fire Fighter Katrina Beyer when she was in Florida on spring break.

**B. Public Hearing – Cross-Connection Ordinance #347**

**Subject:** DPW Superintendent John Stuparits has requested an amendment to the Village's Cross-Connection Ordinance. The public hearing was published according to protocol.

Manager **Burns** explained that the Cross-Connection Ordinance was necessary to marry up what our practice actually was along with what our Ordinance read. **Burns** said that since this had been discussed over the last couple of months, this was basically a housekeeping item.

President **Hatton** opened the Public Hearing at 7:10 p.m.

No residents spoke during the public hearing.

Motion by **Van Strate**, second by **Miller**, the public hearing closed at 7:11 p.m.

Yes: 6                      No: 0

Motion by **Doss**, second by **Miller**, to Adopt Ordinance #347 amending the Village's Cross-Connection Ordinance.

Yes: 6                      No: 0

**C. Request for Usage – Central Park**

**Subject:** All Shores Wesleyan Church has requested the use of Central Park on June 14, 2017 from 6:00 p.m. – 9:00 p.m.

**Burns** explained that typically, a request like this would have been on the Work Session but the request was received after that meeting and if they waited until the June meeting it would be too late for their scheduling. **Burns** said that we don't usually turn down a request for the park, especially when it was received this far in advance.

Motion by **Duer**, second by **Miller**, to approve the request by All Shores Wesleyan Church to use Central Park on June 14, 2017 from 6:00 p.m. – 9:00 p.m.

Yes: 6                      No: 0

**7. Department Reports**

**A. Village Manager –** Manager **Burns** reported that she had just received an email from the Attorney regarding the status of our application and that it was in the hands of the Attorney General and the Governor and we were waiting for the Governor's signature. **Burns** said that the Attorney General's office has recommended that the Village submit all the paperwork to the Township Clerk and the County Clerk to move forward because they had no reason to believe that it wouldn't be signed and returned to the Village in a timely manner. Attorney **Sullivan** added that the odds of the Governor declining the request were not strong. **Hatton** asked who would be submitting the paperwork. **Burns** said that she had already turned in the paperwork to the Township Clerk and the Township Clerk would receipt them in and declare them received before the 4:00 p.m. deadline and would then work with the County Board of Election Commission to get them on the ballot.

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

- C. OCSO**
- D. Fire**
- E. 911**
- F. DPW**

- G. Building
- H. Water
- I. Sewer

- 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** – **Doss** reported that Whistle Stop Playground would be constructed on May 31<sup>st</sup> and June 1<sup>st</sup> and the Ribbon Cutting would be June 12<sup>th</sup> at 4:00 p.m.
- 10. **Status Report: Village Attorney** – There were no additions to the Village Attorney’s report.
- 11. **Statement of Citizens** – The following people spoke during Statements of Citizens;

Kim Gelderman, 414 E Exchange  
Rhonda Umstead, City of Grand Haven, Neighborhood Housing Services.  
Rebecca Neal, 1644 Franklin, Grand Haven  
Jamie Goswick, 17473 Crescent, Grand Haven

**12. Adjournment**

Motion by **Powers**, second from **Van Strate**, Village Council adjourned the meeting at 7:40 p.m.

Yes: 6                      No: 0

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Joyce Verplank Hatton, Village President

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Maryann Fonkert, Deputy Clerk