



## MINUTES

Monday, June 12, 2017  
7:00 P.M., Village Hall  
Downstairs Conference Room/EOC  
102 West Savidge 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, Tepastte, Van Strate.

**Absent:** None

### 4. Approval of the Agenda

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

Yes: 7                      No: 0

### 5. Consent Agenda

- A. Approved the payment of the bills (checks numbered 58870-58943) in the amount of \$439,965.80.
- B. Tabled the approval of the minutes from the May 8, 2017 Work Session and the May 15, 2017 regular Council Meeting until the July 17, 2017 meeting.
- C. Approved the adoption of Resolution 2017 – 07, a Resolution regarding Short-term Rentals.
- D. Approved a grant agreement with Grand Haven Area Community Foundation for a \$2,000 grant from the North Bank Communities Fund.
- E. Approved a request from Odd Side Ales to reserve Mill Point Park on August 19, 2017 for a Craft Beer and Music Festival.
- F. Approved the appointment of Sheron Collins to the Historical Committee with her term

expiring 11/2018.

- G. Approved the elimination of the Spring Lake Heritage Festival Village Liaison position.
- H. Approved budget amendments to the 2016/2017 Fiscal Year budget.
- I. Allowed the Village Clerk and Village Manager to approve a contract at a cost not to exceed 77,000 to reroof Village Hall and DPW building.
- J. Approved a request from St. Mary's Church to close Prospect between M-104 and Exchange on July 8, 2017 from 10:00 AM to 5:00 PM.
- K. Approved the adoption of Resolution 2017-12, a Resolution in the form presented to the meeting, offered by **Powers**, supported by **Doss**.

Motion by **TePastte**, second from **Van Strate**, to approve the amended Consent Agenda, tabling the minutes from the May 8, 2017 Work Session and the May 15, 2017 regular Council Meeting until the July 17, 2017 meeting.

Yes: 7                      No: 0

## 6. General Business

### A. 2017/2018 Fee Schedule

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

**Hinga** explained that the only major change at this time was a 5% increase across the board for rentals at Tanglefoot Park and a 10% increase on the docks at Tanglefoot Park and Mill Point Park. **Hinga** said there were waiting lists for seasonal sites at Tanglefoot and the docks at both parks.

Motion by **Doss**, second by **Miller**, to Adopt the Fiscal Year 2017/2018 Fee Schedule.

Yes: 7                      No: 0

### B. Public Hearing to Adopt the Fiscal Year 2017/2018 Budget

**Subject:** The Village Council held a Public Hearing on the FY 2017/2018 Budget.

President **Hatton** opened the Public Hearing at 7:12 p.m.

Elizabeth Wheeler, 120 N Lake Avenue, asked if there were any increases or additions in the new budget.

**Hinga** and **Burns** explained that there was a copy of the Budget in the lobby and on the Village website for review.

Motion by **Van Strate**, second by **Miller**, the public hearing closed at 7:18 p.m.

Yes: 7                      No: 0

Motion by **Duer**, second by **Miller**, to Adopt the Fiscal Year 2017/2018 Budget.

Yes: 7                      No: 0

**C. Public Hearing to Consider and Adopt the Fiscal Year 2017/2018 Millage Rate.**

**Subject:** The Village Council held a Public Hearing on the FY 2017/2018 Millage Rate which was recommended to be 9.58 for the General Fund and .78 for Debt Retirement for a total of 10.36 mills.

President **Hatton** opened the Public Hearing at 7:20 p.m.

Lee Schuitema, 408 E Exchange, said that he wished that Olive Township, where he owned property, would adopt a millage rate like the Village was adopting. Schuitema said that his taxes would go down considerably.

Elizabeth Wheeler asked what the millage rate was last year. **Hinga** said that last year's millage rate was 10.36 total, with the millage rate for operations was 9.54 and debt service was .82, so there was no net change.

Motion by **Doss**, second by **Van Strate**, to close the public hearing at 7:22 p.m.

Yes: 7                      No: 0

Motion by **TaPastte**, second by **Miller**, to approve Resolution 2017 - 11, a Resolution to adopt the Fiscal Year 2017/2018 Spring Lake Village Millage Rate.

Yes: 7                      No: 0

**7. Department Reports**

**A. Village Manager** – Manager **Burns** reported that the MERS report came in and there was a small change. **Burns** said that, unfortunately, the change was not in the right direction but they were not backsliding at a perilous rate.

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

**C. OCSO**

**D. Fire**

**E. 911**

**F. DPW**

**G. Building**

**H. Water**

**I. Sewer**

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

1. Downtown Development Association

**8. Old Business and Reports by the Village Council** – There was no old business to discuss.

**9. New Business and Reports by Village Council** – **Doss** asked about signage for the Jackson Street Pier stating the closing time. **Doss** said the neighbors had asked her to check on this because there have been issues with people staying very late and being loud.

**Van Strate** reported that behind Old Boy's there were 2 swinging gates that are sometimes partially open into the bike path and were a hazard for those biking through.

**Burns** thanked Lee Schuitema for the pig he roasted for the Whistle Stop Ribbon Cutting ceremony.

**10. Status Report: Village Attorney** – There were no additions from the Village Attorney.

**11. Statement of Citizens** – Lee Schuitema commented that he felt the Whistle Stop Ribbon Cutting ceremony was very successful and the kids looked like they were having a great time. Mr. Schuitema also thanked Shape Corp. for all their hard work with installation.

Elizabeth Wheeler said that she had experienced similar experiences with street end parks and people staying late.

**12. Adjournment**

Motion by **Van Strate**, second from **Duer**, Village Council adjourned the meeting at 7:35 p.m.

Yes: 7

No: 0

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Joyce Verplank Hatton, Village President

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Maryann Fonkert, Deputy Clerk