



SPECIAL MEETING MINUTES

Thursday, August 10, 2017
5:30 P.M., Village Hall
Upstairs Conference Room
102 West Savidge Street
Spring Lake, Michigan

1. Call to Order

President Pro-Tem **Powers** called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Doss, Duer, Powers, Van Strate.

Absent: Miller, Tepastte

Motion by **Doss**, second from **Duer**, to excuse Miller and Tepastte.

Yes: 4 No: 0

4. Approval of the Agenda

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

Yes: 4 No: 0

5. General Business

A. Resignation of Joyce Hatton

Subject: On August 8, 2017, Joyce Hatton submitted her resignation, via e-mail to the six remaining Council Members.

Motion by **Doss**, second by **Duer**, to accept the resignation of Joyce Hatton.

Yes: 4 No: 0

6. Statement of Citizens – Darcy Dye thanked Council for their leadership during the last several months.

7. Adjournment

Motion by **Van Strate**, second from **Doss**, Village Council adjourned the meeting at 5:35 p.m.

Yes: 4

No: 0

Mark Powers, Village President

Marvin Hinga, Clerk