



MINUTES

**Monday February 19, 2018
7:00 P.M., Village Hall
Upstairs Conference Room
102 West Savidge
Spring Lake, Michigan**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: Doss, Duer, Hanks, Miller, Powers, Tepastte, Van Strate.

Absent: None

4. Approval of the Agenda

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

Yes: 7 No: 0

5. Consent Agenda

- A. Approved the payment of the bills (checks numbered 59540-59620) in the amount of \$201,446.41.
- B. Approved the minutes for the January 8, 2018 work session and the January 15, 2018 regular Council meeting.
- C. Approved a cross connection proposal from HydroCorp for 3 years for an amount not to exceed \$14,256.00.
- D. Approved Resolution 2018 – 02, a Resolution approving the collection of 2018 summer taxes by Spring Lake Township.
- E. Approved the submission of an application to the State of Michigan for the Community Grant Assistance Program.
- F. Approved Ms. Elizabeth Kochmanski to the Historic Conservation Committee for a term ending 11/2018.

G. Approved budget amendments for the 2017/2018 fiscal year.

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

Yes: 7 No: 0

6. General Business

A. Reimagination Station Presentation (Ms. Kelly Larson)

Subject: The City of Grand Haven is reconstructing Imagination Station and is currently seeking financial support for the project.

Kelly Larson gave Council an overview and showed a drawing of the proposed reconstruction of the Imagination Station. Betsy Kipling, a teacher at Jeffers Elementary, and 2 of her students, explained the process they went through to get the proposed design. Mary TenCate, co-chair of the fundraising committee, explained the costs involved and how donations could be made and asked Council for their support. Chris Streng, General Manager for this project, explained that the base would be a pour-and-play material and they had a maintenance plan for its longevity. Mr. Streng said they had a build date of October 8, 2018 and would have just over 1,500 volunteers on the site for the week, and added that this would be a community designed, community funded and community built project.

President **Powers** asked **Council**, if it was acceptable to them, to have the Finance Committee along with **Hinga**, look over the finances and give a recommendation for a possible donation. **Council** agreed with this suggestion from President **Powers**.

B. M-231 Resolution of Support

Roger Bergman, Grand Haven Township Commissioner, was present and asked Council for support in the form of a Resolution for the completion of the M-231 By-Pass.

Doss was concerned that reducing traffic going through the Village could have an economic impact on the businesses. Bergman said that MDOT has said that traffic through Grand Haven would not decrease and that the traffic that would use M-231 was traffic that was already over that way.

Motion by **Van Strate**, second from **Duer**, to support a Resolution for M-231's completion.

Yes: 6 No: 0 Abstain: 1 (Powers)

7. Department Reports

- A. Village Manager – Burns** added a reminder that at 8:00 a.m., Saturday morning, Council’s Strategic Planning Session would be held at the new Fire Station.
- B. Clerk/Treasurer/Finance Director**
- C. OCSO**
- D. Fire**
- E. 911**
- F. DPW**
- G. Water**
- H. Sewer**
- I. Minutes from Various Board & Committees**
 - 1. SAW Minutes**
 - 2. Historic Conservation Commission**

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

9. New Business and Reports by Village Council – There was no New Business to discuss.

10. Status Report: Village Attorney – Attorney Sullivan had nothing to add.

11. Statement of Citizens

Tom Craig, 319 Mark Street, was wondering if there was an update on Kim VanKampen’s new development and he was curious about how the infistructure would be paid for. **Burns** said if he and Mrs. Craig could stay until after the meeting she would share with them the information that she had.

Lee Schuitema, 408 W Exchange, said he was concerned with spending money on the M-231 by-pass when it would not reduce any truck traffic through the Village.

12. Adjournment

Motion by **Van Strate**, second from **TePastte**, Village Council adjourned the meeting at 7:36 p.m.

Yes: 7 No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk