



MINUTES

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

Due to on-going construction at Barber School, the Village Council meeting was moved to the upstairs conference room of Village Hall.

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 **Miller**, to approve the agenda as presented.

Yes: 7 No: 0

5. Consent Agenda

- A. Approved the payment of the bills (checks numbered 59621-59686) in the amount of \$192,465.90.
- B. Approved the minutes for the February 12, 2018 work session and the February 19, 2018 regular Council meeting.
- C. Approved the use of Village property for Spring Lake Heritage Festival Events, with the caveat that fireworks documents must be approved by the Village Manager.
- D. Approved the disbursement of \$161 from the Grand Haven Area Community Foundation Summer Concert Series Endowment Fund to the SLHF for Thursday at the Point concerts.

- E. Approved Resolution 2018 – 04, a Resolution approving participation in the Fire Insurance Program.
- F. Approved budget adjustments for Fiscal Year 2017/2018.
- G. Approved a proposal from Prein and Newhof to write the RFP for pathway lighting for an amount not to exceed \$2,350.
- H. Approved a motion to accept the Progressive AE traffic study and instruct staff to work with MDOT regarding the findings.
- I. Approved the use of Mill Point Park on May 7, 2018 by Little Lakers.
- J. Approved the use of Mill Point Park on June 2, 2018 by the Historic Conservation Committee for the Wooden Boat Show.
- K. Approved Resolution 2018 – 06, a Resolution designating the SAW grant Authorized Representative.

Motion by **Tepastte**, second from **Hanks**, to approve the Consent Agenda as presented.

Yes: 7 No: 0

6. General Business

A. Sewer Authority Resolution

Subject: Council does not typically act on items at their work sessions. However, due to some time constraints, a vote was taken to adopt Resolution 2018 – 05, a Resolution relative to the acquisition, construction and financing improvements to the wastewater treatment and collection system of the Grand Haven-Spring Lake Sewer Authority. In the spirit of transparency, Council is asked to ratify that decision at their regular meeting.

Burns explained that this was acted upon at the March 12th Work Session, but because Council did not typically act on items at their work session, in the spirit of transparency, Council asked to ratify that decision at their regular meeting

Motion by **Doss**, second from **Miller**, to ratify Resolution 2018 – 05, a Resolution relative to the acquisition, construction and financing improvements to the wastewater treatment and collection system of the Grand Haven-Spring Lake Sewer Authority.

Yes: 7 No: 0

7. Department Reports

- A. Village Manager – Burns** shared that she had met with Roger Belknap and that he was in remission and updated Council on his upcoming treatment plan. **Burns** also added that they were waiting for the oak tree at the intermediate school to bud-out before the Arborist came to give an opinion on its health.
- B. Clerk/Treasurer/Finance Director**
- C. OCSO**
- D. Fire**
- E. 911**
- F. DPW**
- G. Water**
- H. Sewer**
- I. Minutes from Various Board & Committees**
 - 1. Historic Conservation Committee**

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 – **Van Strate** asked about getting a flag for their meetings in the conference room. **Burns** said they did have a flag they could bring in. **Burns** shared that there was a new large screen TV in the EOC room and one at Barber School.

10. Status Report: Village Attorney – **Sullivan** had nothing to add at this time.

11. Statement of Citizens

Darcy **Dye**, 114 N. Fruitport Road, updated Council on signage designed by Lesley Van Leeuwen- Vega, for the Village gardens. **Dye** added that there would be new banners for Arbor Day designed by a Girl Scout Troop and a 2nd Grade class from Jeffers School. **Burns** said that the banners were being paid for by the Spring Lake Rotary. **Doss** added that the signs were being paid for by the Nelly Kay Doss Memorial Fund.

12. Adjournment

Motion by **Van Strate**, second from **Miller**, Village Council adjourned the meeting at 7:13 p.m.

Yes: 7 No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk