



MINUTES

**Monday, April 16, 2018
7:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan**

1. Call to Order

President Pro-Tem Doss called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Doss, Duer, Hanks, Miller and Van Strate.

Absent: Powers & TePastte

Motion **Miller**, second from **Van Strate**, to excuse the absence of Council Members **Powers** and **TePastte**.

Yes: 5 No: 0

4. Approval of the Agenda

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

Yes: 5 No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 59687-59765) in the amount of \$233,366.32.

B. Approved the minutes for the March 12, 2018 work session and the March 19, 2018 regular Council meeting.

C. Approved budget amendments for Fiscal Year 2017/2018.

D. Approved the allocation of \$10,000 towards the MERS Police unfunded pension to match Ferrysburg's contribution.

E. Approved a Memorandum of Understanding with Spring Lake Township regarding personnel sharing.

F. Approved an agreement with Ottawa Conservation District for invasive species treatment.

G. Approved a communication to state legislators regarding HB 5723 & SB 157.

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

Yes: 5 No: 0

6. General Business

A. Ottawa County Update – Roger Bergman

Subject: County Commissioner Roger Bergman will be present to give his annual Ottawa County Update.

County Commissioner Roger Bergman updated **Council** on the activities and accomplishments of Ottawa County over the last year. Commissioner Bergman shared that the Ottawa County Department of Public Health (OCDPH) received the 2018 Jean Chabut Health Policy Champion award for achieving Project Public Health Ready (PPHR) national recognition. Commissioner Bergman also shared that the Sheriff's Office was holding Civilian's response to Active Shooter events, and the 5th annual Ottawa County Technology Forum – Developing a Culture and a Workforce that Thrives will be held on April 26th and that Ottawa County's population increased by 8.5%.

B. Ordinance 348

Subject: The ordinance adoption is the last piece of the recodification puzzle. The adopting Ordinance also contains Schedule A, which lists all substantive changes requested by the Village during the course of the re-codification process.

There was no discussion.

Motion by **Hanks**, second from **Duer**, to adopt Ordinance 348, to re-codify the Village of Spring Lake Code of Ordinances, which also contained Schedule A, which listed all substantive changes requested by the Village during the process.

Yes: 5 No: 0

C. Master Plan Distribution List

Subject: Williams & Works is requesting that the Village Council authorize staff

to distribute the draft plan through approval of a formal resolution. Further, this resolution asserts the Village Council's right to provide the final approval of the Master Plan. Revisions based on Planning Commission, Council, and public review are anticipated throughout the final phase of the Master Plan project. Formal action is required to commence the review process.

There was no discussion.

Motion by **Duer**, second from **Miller**, to approve Resolution 2018 – 07, a resolution to authorize staff to distribute the draft Master Plan and to assert Village Council's right to provide the final approval of the Master Plan.

Yes: 5 No: 0

7. Department Reports

- A. Village Manager** – There were no additions
- 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. Historic Conservation Committee**

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

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

10. Status Report: Village Attorney – Village Attorney had no additions to his report.

11. Statement of Citizens

Lee Schuitema, 408 W. Exchange, said that he wanted to add to Commissioner Bergman's Ottawa County report by sharing that Ottawa County had the lowest Medicare rates in the State.

State Representative Daniela Garcia introduced herself to Council and shared that she was running for Michigan's 30th Senate District.

12. Adjournment

Motion by **Van Strate**, second from **Duer**, Village Council adjourned the meeting

at 7:19 p.m.

Yes: 7

No: 0

Megan Doss, President Pro-Tem

Maryann Fonkert, Deputy Clerk