



## MINUTES

**Monday, August 20, 2018  
7:00 P.M., Barber School  
102 West Exchange Street  
Spring Lake, Michigan**

### **1. Call to Order**

President Pro-tem **TePastte** called the meeting to order at 7:00 p.m.

### **2. Pledge of Allegiance**

### **3. Roll Call**

**Present:** Duer, Hanks, Miller, Petrus, TePastte, Van Strate.

**Absent:** President Powers

Motion by **Miller**, second from **Hanks**, to excuse the absence of President Powers.

Yes: 6                      No: 0

### **4. Approval of the Agenda**

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

Yes: 6                      No: 0

### **5. Consent Agenda**

A. Approved the payment of the bills (checks numbered 59975-60054) in the amount of \$321,507.75.

B. Approved the minutes for the July 9, 2018 work session and the July 16, 2018 regular Council meeting.

C. Approved Resolution 2018-14, a Resolution to approve the 2018 update of the Spring Lake Village Master Plan.

D. Approved an extension through September 30, 2020 of the current agreement with Ottawa County for a Finance Director.

E. Approved the Spring Lake Rotary request to use Central Park on February 16, 2019 for the annual Snow Jam event.

- F. Approved a 36-month vehicle lease which includes a \$1,000 down payment with Preferred Chevrolet for a 2018 Equinox.
- G. Approved the appointment of Mr. Marvin Hinga as the Acting Village Manager during the Village Manager's absence from August 27, 2018 to September 2, 2018.
- H. Approved a 4% pay increase for the Village Manager retroactive to July 1, 2018.

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

Yes: 6                      No: 0

**6. General Business**

- A. None.

**7. Department Reports**

- A. Village Manager** – Manager **Burns** said she was not able to get a report together due to her illness last week and would be getting one out to Council that week.
- 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**

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

**9. New Business and Reports by Village Council** – **Van Strate** asked what opinions were on moving the Jackson Street stop light. **Burns** said that at this time there had not been any community engagement meetings, so she had not received any public input and MDOT was reactionary, not proactive, when it came to proposed developments. **Burns** said that once the new development was done, Moore & Bruggink engineer Ryan Arends would work with Pete LaMourie, Progressive AE, and put together traffic study numbers and present them to MDOT for consideration.

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

**11. Statement of Citizens** – Statements of Citizens were received from Lee Schuitema, 408 W. Exchange and Nancy Verlinde, 524 E Exchange.

**12. Adjournment**

Motion by **Van Strate**, second from **Duer**, Village Council adjourned the meeting at 7:21 p.m.

Yes: 6                      No: 0

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Joel TePastte, Village President Pro-tem

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Maryann Fonkert, Deputy Clerk