



Village of Spring Lake
Minutes Council Work Session

August 13, 2018

7:00 p.m.

**102 West Savidge Street (Upstairs Conference Room)
Spring Lake, MI 49456**

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

1. Presentation by Registered Consulting Forester Dennis Worst.

Mr. Worst did not attend the meeting. Council felt that simply having a couple of 2" slabs cut from the base of the tree and the painting were sufficient to memorialize the tree.

2. Infrastructure Presentation/Discussion (Chris/Marv)

Chris and Marv ran through an abbreviated version of the presentation the public saw at the community engagement meeting. The Power Point was followed by discussion regarding the rate structure that will be necessary to fund the infrastructure improvements. These discussions will be on-going over the next 6 months. Council Member Petrus asked Marv to find out how many of the lakeshore homes were primary residences.

3. Master Plan Adoption

The Planning Commission held their public hearing on June 26th and voted unanimously to approve the Master Plan. While they had a quorum, they did not have a super majority present and had to reconsider the plan at their July 24th meeting. Again, the Planning Commission recommends adoption. Council asked that this be placed on the consent agenda.

4. Extension of Finance Director Contract

According to our contract with Ottawa County for financial services, the contract is to be renewed in writing each year. A proposed contract was included for Council review. Council asked that this be placed on the consent agenda.

5. River Street Speed Study

President Powers has requested a quote to perform a speed study along River Street that may/may not recommend a change to striping or parking along River. A quote for \$2,300 from Pete LaMourie at Progressive AE is

attached for Council review. Council did not feel the need to act on this item at this time.

6. Spring Lake Rotary Request for Use of Central Park (Snow Jam)

Spring Lake Rotary would once again like to utilize Central Park on February 16, 2019 for their annual Snow Jam event. The proceeds raised from this event are reinvested back into the community. Council asked that this item be placed on the consent agenda.

7. Vehicle Lease

The lease of the 2015 Chevy Equinox expires in August. The Village Manager's contract includes the lease of the vehicle for Village use. A proposal from Preferred Chevrolet in Grand Haven and Betten in Muskegon was included for Council review. Marv recommended a 36-month lease with Preferred Chevrolet with a \$1,000 down payment. The proposals were reviewed by the finance committee prior to the meeting. Council asked that this item be placed on the consent agenda.

8. Village Manager Performance Review

The Village Manager's contract calls for a performance appraisal each year prior to consideration of any pay increase. Council considered the submissions of 6 Council Members (Ms. Petrus was appointed at the end of the fiscal year and has received permission to recuse herself from the review process). Council asked for this item to be placed on the consent agenda using a 4% raise, retroactive to July 1, 2018.

9. Communications

- Boardwalk Incident
- CGAP Application Denial
- Complaint – Anthony
- Complaint - Barfield
- Complaint – Blanchard
- Complaint - Brown
- Complaint – Hewitt
- Complaint – Puglise
- Complaint – Weiselberg
- Fire Inspection Flyer

- Invasive Species Update
- Lakeside Trail Lighting Update
- Library Calendar (August)
- Violation Notice – 105 S. Lake
- Violation Notice – 220 S. Lake
- Violation Notice – 520 Franklin

10. Minutes

Minutes of the July 9, 2018 Work Session and July 16, 2018 regular meeting were attached for review. No corrections were suggested. Council asked that these items be placed on the consent agenda.

11. Public Comment

Lee Schuitema spoke favorably of Village Manager **Burns**.

12. Adjournment: There being no further business, the meeting adjourned at 8:38 p.m.

Mark Powers, Village President

Chris Burns, Village Manager