



MINUTES

**Monday, October 15, 2018
7:00 P.M., Barber School
102 West Exchange Street
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: Duer (7:01), Miller, Petrus, Powers, TePastte, Van Strate.

Absent: Hanks

Motion by **Miller**, second from **TePastte**, to excuse the absence of Council Member Hanks.

Yes: 5 No: 0

4. Approval of the Agenda

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

Yes: 5 No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 60116-60163) in the amount of \$165,602.31.

B. Approved the minutes for the September 10, 2018 work session and the September 17, 2018 regular Council meeting.

C. Approved budget amendments for fiscal year 2018/2019.

D. Approved a -.02 mill correction to the winter tax bills.

E. Approved a working holiday (Veterans Day) for November 12, 2018.

- F. Approved a contract with Summit Tree Service for an amount not to exceed \$8,375.48 for tree trimming, tree removal and stump grinding services.

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

Yes: 6 No: 0

6. General Business

- A. Audit Presentation** – Doug Vredevelt, Vredevelt Haefner, was present and shared the FY 2017/2018 Audit with Council. Mr. Vredevelt said it was a good, clean audit. **Council** discussed the Audit with Mr. Vredevelt and Hinga.
- B. Motion to Enter into a Public Hearing to Amend the Water Ordinance, Section 373-6 & Section 373-9.**

President **Powers** opened the Public Hearing at 7:25 p.m.

There was no public comment.

Motion by **Van Strate**, second from **TePastte**, to close the Public Hearing at 7:26 p.m.

Yes: 6 No: 0

Motion by **Petrus**, second from **Duer** to amend the Water Ordinance, Section 373-6 & Section 373-9.

Yes: 6 No: 0

7. Department Reports

- A. Village Manager** – Manager Burns had nothing to add.
- B. Clerk/Treasurer/Finance Director** – Finance Director Hinga had nothing to add.
- C. OCSO**
- D. Fire**
- E. 911**
- F. DPW**
- G. Building**
- H. Water**
- I. Sewer**

- 8. Old Business and Reports by the Village Council** – **Van Strate** said that the new lights on Lakeside Trail looked good. **Burns** reported that the section of lights on the east end of the trail, that were not on, was a Consumers Energy issue and

should be repaired by the end of the week, however, there was a minor maintenance issue that the Village was getting bids to repair. **Petrus** said she had not been there yet, but her running group had all positive comments about the new lights.

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

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

11. Statement of Citizens

There were no statements of citizens

12. Adjournment

Motion by **Van Strate**, second from **Duer**, Village Council adjourned the meeting at 7:30 p.m.

Yes: 6 No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk