



MINUTES

**Monday, November 19, 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. 2 p.m. Roll Call

Present: Duer, Hanks (arrived at 7:02), Miller, Petrus, Powers, TePastte, Van Strate.

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

Yes: 6 No: 0

4. Approval of the Agenda

Motion by **Petrus**, 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 60164-60235) in the amount of \$297,739.06.

B. Approved the minutes for the October 8, 2018 work session and the October 15, 2018 regular Council meeting.

C. Approved the following Board & Committee appointments, with terms expiring 11/2021:

Board/Committee	Name
DDA	Lesley VanLeeuwen-Vega
DDA	Bruce Callen
DDA	Jim Willison
DDA	Gary Hanks
Historic Conservation	Sherron Collins

Parks & Recreation	Erik Poel
Planning Commission	Richard Martinus
Planning Commission	Chip Bonhoff
Planning Commission	Scott VanStrate
ZBA	Ernie Petrus
ZBA	Scott VanStrate
ZBA	Luke DeSmet

- D. Approved a Letter of Limited Engagement with Dickinson Wright to draft uniform language on recreational marijuana.
- E. Approved an extension to the NOCH Ambulance Agreement.
- F. Approved a street light contract with Consumers Energy for the placement of a street light at Buchanan & Exchange.
- G. Approved an Ottawa County IT Service Agreement.
- H. Approved waste hauler licensing for 2019.
- I. Approved to suspend the use of Tanglefoot Park and seasonal docks for the 2019 season due to construction related to the installation of the sewer force main.
- J. Approved budget amendments for the 2018/2019 fiscal year.

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

Yes: 7 No: 0

6. General Business

A. Library Presentation – Mr. Tom Cousineau

Mr. Cousineau introduced Library Board President, Mary Eagan, who updated Council on the Library’s new resources, programs, and accomplishment over the last year.

B. Approval of GHACF Fund – Art in the Park

Burns explained **TePastte** had suggested that the Community Service Fund for Art in the Park be set up now so that they could take advantage of year end donations.

Motion by **Hanks**, second from **TePastte**, to approve the establishment of a Fund with the Grand Haven Area Community Foundations for the Art in the Park Project Fund.

Yes: 7

No: 0

7. Department Reports

A. Village Manager – Burns reminded Council of the Community Engagement regarding The Exchange Street Reconstruction Projects at the Library on November 20th from 6:30 to 8:00 p.m.

B. Clerk/Treasurer/Finance Director

C. OCSO

D. Fire

E. 911

F. DPW

G. Water

H. Sewer

I. Minutes from Various Board & Committees

1. Parks & Recreation

8. Old Business and Reports by the Village Council – No old business.

9. New Business and Reports by Village Council – No new business.

10. Status Report: Village Attorney – Attorney Sullivan reported that he had researched and found that there was no clear authority in the State of Michigan to regulate engine or jake breaking. **Burns** said that both MDOT and Sgt. Kik have said that this was not enforceable. **Sullivan** asked for direction from Council on how much time they wanted him to spend on research or was this answer sufficient. **Burns** offered to reach out to the local trucking companies and ask them to be more compliant with engine breaking.

Council discussed this issue and agreed that reaching out to the local trucking companies couldn't hurt and suggested posting signs as a deterrent.

11. Statement of Citizens

Lee Schuitema, having been a truck driver, said that truck drivers did not want to use their jake brakes but sometimes, for safety reasons, needed to use them.

12. Adjournment

Motion by **Van Strate**, second from **Hanks**, Village Council adjourned the meeting at 7:28 p.m.

Yes: 7

No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk