



MINUTES

**Monday, February 18, 2019
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: Hanks, Miller, Petrus, Powers and Van Strate.

Absent: Duer and TePastte

Motion by **Miller**, second from **Hanks**, to excuse the absence of Members Duer & TePastte.

Yes: 5 No: 0

4. Approval of the Agenda

Motion by **Van Strate**, 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 60357-60396, EFT Payments 25-29) in the amount of \$168,713.79.

B. Approved the minutes for the January 14, 2019 work session and the January 21, 2019 regular Council meeting.

C. Approved Resolution 2019 - 01, a Resolution designating an authorized signer for the SIB loan.

D. Approved Resolution 2019 – 02, a Resolution of support to obligate North Bank Trail TAP Grant funds.

E. Approved Resolution 2019 - 03, a resolution designating an authorized signer

for the MDOT Exchange Street project contract 19-5043.

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

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

Yes: 5 No: 0

6. General Business

A. You Make the Difference Award – Mr. Parker Bonney

Subject: On January 29, 2019 a 9-year old resident took the initiative to shovel out fire hydrants in the bitter cold, thereby setting a great example for his Village neighbors and certainly worthy of recognition. Mr. Bonney, 114 E. Tolford, brought his parents & members of his cub scout troop with him for the presentation.

President **Powers** presented Mr. Parker Bonney with a You Make the Difference Award and congratulated him for his service award.

7. Department Reports

A. Village Manager - Burns reported that the Short-Term Rental Regulatory Ordinance that was supposed to be included on this agenda had been moved to the March meeting due to a publishing issue. **Burns** also shared that Snow Jam had been a great success.

B. Clerk/Treasurer/Finance Director

C. OCSO

D. Fire

E. 911

F. DPW

G. Minutes from Various Board & Committees

1. **DDA – Burns** reported that the DDA was holding a Special Meeting on February 21st to take care of time-sensitive business that they were not able to do at the regular February 14th meeting because of a lack of quorum.

2. **Parks & Recreation**

3. **Planning Commission**

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 – No additions.

11. Statement of Citizens – No statements of citizens.

12. Adjournment

Motion by **Van Strate**, second from **Miller**, Village Council adjourned the meeting at 7:10 p.m.

Yes: 5 No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk