



MINUTES

**Monday, July 15, 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: Duer, Miller, Petrus, Powers, TePastte and Van Strate.

Absent: Hanks

Motion by **Duer**, second from **Miller**, to excuse the absence of Petrus.

Yes: 6 No: 0

4. Approval of the Agenda

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

Yes: 6 No: 0

5. Consent Agenda

- A. Approved the payment of the bills (checks numbered 60588 – 60672 and electronic payments numbered 49 - 54) in the amount of \$659,797.82.
- B. Approved the minutes for the June 10, 2019 work session and the June 10, 2019 regular Council meeting.
- C. Approved Resolution 2019 – 18 honoring North Ottawa Community Hospital.
- D. Approved the use of Central Park on September 14, 2019 by the Historic Conservation Committee for a Sesquicentennial celebration.
- E. Approved a parking license with Savidge Six for property located at 411 W. Savidge.

F. Approved the following Board & Committee appointments:

Name	Committee	Term Expiring
Brandon Brown	Downtown Development Authority	11/2020
Justin Troyer	Historic Conservation Committee	11/2020

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

Yes: 6 No: 0

6. General Business

A. Presentation – Tri-cities Historical Museum

Subject: Julie Bunke, Director, Tri-cities Historical Museum will be present to discuss the latest happenings at the museum.

Marcia Peterson, Board President, and Julie Bunke gave Council an overview of all the exciting changes that were happening at the museum.

7. Department Reports

A. Village Manager

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

1. Historic Conservation Committee (06/24/19)
2. DDA (06/06/19 & 06/13/19)

8. **Old Business and Reports by the Village Council** – President **Powers** asked if there had been any short-term rental applications. **Burns** said that there had been 3 so far. President **Powers** also asked when the blue Victorian was going to be moved. **Burns** said that Ms. Van Kampen indicated the last week in July but that would be Coast Guard week so she was pretty certain MDOT would not allow it to be moved during that time, but she would know more at her next meeting. **Miller** asked what route they would take. **Burns** said Savidge Street to Division.

9. New Business and Reports by Village Council - Van Strate asked about getting another trash can for Lakeside Trail near Lake Ave. **Burns** said she would ask Delamater to get another one.

10. Status Report: Village Attorney – Nothing to add.

11. Statement of Citizens – No statements of citizens.

12. Adjournment

Motion by **Van Strate**, second from **TePastte**, Village Council adjourned the meeting at 8:35 p.m.

Yes: 6

No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk