



MINUTES

**Monday, September 16, 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, Hanks, Miller, Petrus, Powers, Van Strate.

Absent: TePastte

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

Yes: 6 No: 0

4. Approval of the Agenda

Motion by **Hanks**, 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 60741-60788 and electronic payments 64-66) in the amount of \$216,246.29.
- B. Approved the minutes for the August 12, 2019 work session and the August 19, 2019 regular Council meeting.
- C. Approved a preventative maintenance agreement for Village generators with Cummins for an amount not to exceed \$28,657.48.
- D. Approved Resolution 2019 – 21, a Resolution approving a Commercial Facilities Exemption Certificate for 813 W. Savidge.
- E. Approved an agreement with Alan & Amber, LLC for the installation of artwork at 813 W. Savidge.

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

Yes: 6 No: 0

6. General Business

A. Approval of Major Street Expenditure

Subject: MDOT will be resurfacing the drive lanes on Savidge Street in 2020. The contract will let in early October. **Burns** explained that MDOT did not participate in costs associated with resurfacing parking areas but had provided a quote of \$5,775 for resurfacing those areas on Savidge between Park St. and Buchanan St. President **Powers** asked if it was cheaper to have MDOT pave the parking areas at the same time they did the drive lane resurfacing rather than Village DPW repave. **Burns** said that if it was not done by MDOT at the same time, the Village would not do it on their own.

Motion by **Hanks**, second from **Miller**, to approve the expenditure of \$5,775 with MDOT for the resurfacing of the parking area in 2020.

Yes: 6 No: 0

B. Designated Signatory for North Bank Trail Contract

Subject: Resolution 2019 – 22 designates the signer for the North Bank Trail construction contract. **Burns** explained that the Village of Spring Lake served as a passthrough agency for Crockery Township in order for them to be able to receive Act 51 monies for the extension of the North Bank Trail contract. **Burns** said that as they were working through that process, occasionally these documents would pop up and a designated signor was needed for the construction contract.

Motion by **Petrus**, second from **Duer**, to approve Resolution 2019 – 22, a resolution designating Marvin Hinga as the signer for the North Bank Trail construction contract.

Yes: 6 No: 0

7. Department Reports

- A. Village Manager – **Burns** explained that she had been working with MDOT to figure out a solution to make M-104 crosswalks safer ever since Council Member TePastte's grandson had been hit by a car on Savidge St. at Prospect. **Burns** said that MDOT had made suggestions but would like to wait until they did the resurfacing on Savidge to implement any changes such as signage or moving crosswalk locations. **Burns** said this would be a cost savings since the cost of any of these changes would be the Village's

financial responsibly.

B. Clerk/Treasurer/Finance Director

C. OCSO – Sgt. Kik reported that, after receiving extra funds, they had stepped up marine patrols and used a speed measurement laser at a resident's dock, which had been effective in helping control speed in the no wake zones. Sgt. Kik said they would look into doing this kind of enforcement again next spring. Sgt. Kik also reported that they had received a complaint regarding speed on Buena Vista and that residents had asked for speed bumps to slow traffic down. Sgt. Kik said after upping patrols, in excess of 40 hours in a month, utilizing the speed trailer and adding additional speed limit signage, they did not see a lot of violations at this time, but they would continue to patrol regularly. Sgt. Kik thanked those that had been involved in the Art in the Park project and said how satisfying it was to have this project come together.

D. Fire (none included)

E. 911

F. DPW

G. Water (none included)

H. Sewer

I. DDA

J. Minutes from Various Board & Committees

1. DDA (08/08/19)

2. Parks & Recreation (07/01/19)

3. Planning Commission (07/23/19)

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

Ruth Ann Lomas, 438 Buena Vista, thanked Council and Sgt. Kik, for all the help in finding a solution for the speeding issues on Buena Vista.

12. Adjournment

Motion by **Van Strate**, second from **Duer**, Village Council adjourned the meeting at 7:25 p.m.

Yes: 6

No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk