



## MINUTES

**Monday, January 20, 2020  
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 (arrived at 7:02), Miller, Petrus, Powers, TePastte, Van Strate.

**Absent:** None

### **4. Approval of the Agenda**

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

Yes: 6                      No: 0

### **5. Consent Agenda**

A. Approved the payment of the bills (checks numbered 60941 to 60991 and electronic payments numbered 88 to 93) in the amount of \$332,983.59.

B. Approved the minutes for the December 9, 2019 work session and the December 16, 2019 regular Council meeting.

C. Approved the release of RFPs for the property located at 106 S. Buchanan.

D. Approved a contractual agreement with Michigan Township Services of Muskegon.

E. Approved Resolution 2020 – 03, a resolution to approve a Commercial Facilities Exemption Certificate for 940 W. Savidge for 12 years.

F. Approved the release of an RFP for a Parks & Recreation Asset Management Plant.

- G. Approved a contractual agreement with Grand Haven Township for planning services.
- H. Approved a proposal from Blue Star Construction to repair the roof of the bandshell at Mill Point Park.

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

Yes: 7                      No: 0

## 6. General Business

### A. Expansion of the DDA District to include Tanglefoot Park

**Subject:** Due to the pending redevelopment of Tanglefoot Park, it makes sense to include the parcel in the DDA so that the DDA can serve as the funding mechanism for all improvements.

Manager **Burns** said that this Resolution was necessary in order to include Tanglefoot Park in the DDA and explained the noticing process prior to a Public Hearing.

**Van Strate** said he thought spending money on the event center would take money away from streets, so he was against it. **Powers** commented that the DDA didn't always have money to spend, so this was a relatively new thing, spending money on infrastructure. **Burns** said that was correct, because when the DDA was hibernated, the capture was only a couple hundred thousand dollars a year but when the Village un-hibernated the capture, the predicted revenue was over \$700,000 so the DDA was now able to step up and take care of a lot of things that were not happening before. The DDA was in total support of this resolution and the improvements at Tanglefoot Park. Attorney **Sullivan** explained that no taxes were paid, and no funds were captured from this piece of property, so approving the addition to the DDA would allow the funds in the DDA to be used to develop and maintain it. **Hanks**, as the DDA liaison, explained that the DDA did not make decisions to fix the roads; they had a responsibility to pay their portion of whatever project was in place. **Sullivan** said priorities had been identified by Council and the DDA when they created the plan of what things should be focused on.

Motion **Hanks**, second from **Duer**, to adopt Resolution 2020 – 01, a resolution of intent to amend the boundaries of the DDA and designate a public hearing date.

Yes: 6                      No: 1 (Van Strate)

## **B. Public Hearing - Parks & Recreation Master Plan Update**

**Subject:** The current Parks & Rec plan was adopted in 2015 and expired on December 31, 2019. This joint community plan includes GHT, City of Grand Haven, Spring Lake Township, Village of Spring Lake, and City of Ferrysburg. The DNR requires current P&R plans to be on file to be eligible for grant funding. Each of the 5 communities intends to submit grant applications within the next 5- year cycle of the P&R plan. The DNR also requires the draft plan to be available to the public for at least 30 days prior to the hearing (the plan has been in the lobby since that 12/14/19). A public hearing can now be held, and a subsequent resolution can be adopted to approve the plan.

President **Powers** opened the Public Hearing at 7:12 p.m.

There was no public comment.

Motion by **Petrus**, second from **Hanks**, to close the Public Hearing at 7:12 p.m.

Yes: 7                      No: 0

**Burn** reported that she had let the consultant who was drafting the Parks & Rec Master Plan know that it was the desire of the Parks & Rec Board and Council to add and action item to solicit RFP's for a Capital Asset Management Plan, so that would be added.

Motion by **Hanks**, second by **Duer**, to adopt Resolution 2020 – 02, a resolution approving the Parks & Recreation Plan and endorsing its application for the purposes of addressing programs, facilities, acquisitions and funding for a period of time not to exceed five (5) years.

Yes: 7                      No: 0

## **7. Department Reports**

**A. Village Manager – Burns** reminded Council of their joint meeting on January 28, 2020 at 5:00 p.m. with the Planning Commission to discuss the Sign Ordinance and shared details for the upcoming Rotary Snow Jam on February 8, 2020 at Central Park. **Burns** reported that with the weekend snowfall a couple of complaints had been received regarding snow removal that DPW missed.

**B. Clerk/Treasurer/Finance Director**

**C. DDA**

**D. OCSO**

**E. Fire**

**F. 911 (none included)**

**G. DPW**

**H. Building – 2019 Annual**

**I. Water**

**J. Sewer**

**K. Minutes from Various Board & Committees**

1. DDA (12/10/19)
2. Parks & Recreation (12/02/19)

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 – No Statements of citizens**
12. **Adjournment**

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

Yes: 7

No: 0

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Mark Powers, Village President

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Maryann Fonkert, Deputy Clerk