



## Minutes

**Monday, February 17, 2020  
7:00 P.M., Barber School  
102 West Exchange Street  
Spring Lake, Michigan**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

**Present:** Duer, Hanks, Miller, Petrus, Powers, TePastte, Van Strate.

**Absent:** None

- 4. Approval of the Agenda**

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

Yes: 7                      No: 0

- 5. Consent Agenda**

- A. Approved the payment of the bills (checks numbered 60992 to 61033 and electronic payments 94 to 101) in the amount of \$235,884.80.
- B. Approved the minutes for the January 13, 2020 work session and the January 20, 2020 regular Council meeting.
- C. Approved Resolution 2020-04 for a Redevelopment (RDA) License for The Lilley Mansion Bed & Breakfast, 113 S. Division.
- D. Approved budget amendments for fiscal year 2019/2020.
- E. Approved the early repayment of the Mill Point Brownfield Loan for \$14,539 and refund the surplus capture of \$2,995.
- F. Approved a Parks & Recreation Asset Management Plan with MCSA, in an amount of \$13,950 which will be spread over the course of two fiscal years.
- G. Approved the establishment of a Community Service Fund at the GHACF for the redevelopment of Tanglefoot Park.

- H. Approved the appointment of Mr. Eric VanderMuelen to the Planning Commission to fill the remainder of a term vacated by Mr. Steve Nauta (11/2020).
- I. Approved the release of an RFP for Marina Management.
- J. Approved the closure of Mill Point Park until further notice, due to high water levels.

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

Yes: 7                      No: 0

## 6. General Business

### A. DDA Public Hearing

**Subject:** On January 20, 2020 Village Council adopted Resolution 2020 – 01 which set a date of February 17, 2020 for a public hearing on the adoption of a proposed ordinance amending the boundaries of the downtown district to add the lands described in the DDA Proposed Expansion.

Ordinance No. 362 is an ordinance to adopt and approve the sixth amendment to the restated and amended Spring Lake Downtown Development Authority Plan and Tax Increment Financing Plan pursuant to the provisions of Michigan Act 197 or 1975, as amended (“Act 197”). This Ordinance would be considered for adoption at the April 20, 2020 Village Council Meeting.

President **Powers** opened the Public Hearing at 7:04 p.m.

Tom Craig, 319 Mark St, asked Council to elaborate on this expansion.

President **Powers** explained that the Downtown Development Authority was an area that captured a certain amount of tax revenue in the Village that was used to provide additional funds for improvements of the Downtown District and this Ordinance would expand that district to include a little more of the area so some of those funds would be able to be used to improve that part of the Downtown. Mr. Craig asked what area was going to be added. President **Powers** said they would only be adding Tanglefoot Park.

Rich Henderson, 222 W Exchange, asked if there would be any millage proposals intended to fund the project. President **Powers** said they had no

plans at this time.

Motion by **Petrus**, second from **Miller**, to close the Public Hearing at 7:07 p.m.

Yes: 7                      No: 0

**7. Department Reports**

- A. Village Manager – Burns** said she had nothing to add to her report but reminded Council that she would be out of town until February 28<sup>th</sup> and Marv Hinga would be in charge during her absence.
- B. Clerk/Treasurer/Finance Director**
- C. DDA**
- D. OCSO**
- E. Fire (none included)**
- F. DPW**
- G. Water (none included)**
- H. Sewer**
- I. Minutes from Various Board & Committees**
  - 1. DDA (01/14/20)**
  - 2. Parks & Recreation (01/06/20)**
  - 3. Planning Commission (12/17/19)**

**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 – The Village Attorney had nothing to add.**

**11. Statement of Citizens – There were no Statements of Citizens**

**12. Adjournment**

Motion by **Van Strate**, second from **TePastte**, Village Council adjourned the meeting at 7:11 p.m.

Yes: 7                      No: 0

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Mark Powers, Village President

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Maryann Fonkert, Deputy Clerk