



Minutes

Monday, March 23, 2020
7:00 P.M., Conference Call
Dial-in number (605) 475-4872
Access code: 572793
Spring Lake, Michigan

Pursuant to Executive Order No. 2020 – 15, the Village of Spring Lake will conduct its business via conference call to mitigate the spread of COVID-19. Members of the public are welcome and encouraged to dial in to this meeting. Members of the public are not required to register or otherwise provide information to attend.

Please utilize the mute function on your phone while on a conference call, when appropriate. President Powers will run the virtual meeting like a regular meeting. There will be an opportunity at the end of the meeting for public comment.

1. Call to Order

President **Powers** called the meeting to order at 7:03 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was omitted under the circumstances.

3. Roll Call

Present: Duer, Hanks, Miller, Petrus, Powers, TePaste.

Absent: Van Strate

Motion by **Hanks**, second from **Duer**, to excuse the absence of Council member Van Strate.

Yes: 6

No:0

4. Approval of the Agenda

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

Yes: 6

No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 61034 to 61090 and electronic payments numbered 102 to 108) in the amount of \$292,799.59.

- B. Approved the minutes for the February 10, 2020 work session and the February 17, 2020 regular Council meeting.
- C. Approved an easement with Cote La Mer.
- D. Approved budget amendments for FY 2019/2020.
- E. Approved adoption of Resolution 2020-05, a resolution approving an LCC application from Finn Trease.
- F. Approved an agreement with Central Michigan University for a summer intern.
- G. Approved the adoption of a non-profit rental policy for Village facilities.
- H. Approved a letter of support for Crockery Township's DNR Trust Fund Grant Application.

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

Yes: 6 No: 0

6. General Business

A. DNR Trust Fund Grant Application

Subject: Staff, with the support of several consultants, have been working diligently to complete a very complex grant application in order to meet the deadline of April 1, 2020 for submission.

Motion by **Duer**, second from **Hanks**, to adopt Resolution 2020-06, a resolution approving a grant application to the DNR Trust Fund to redevelop Tanglefoot Park.

Yes: 6 No: 0

7. Department Reports

- A. Village Manager
- B. Clerk/Treasurer/Finance Director
- C. DDA
- D. OCSO
- E. Fire
- F. DPW
- G. Water
- H. Sewer
- I. Minutes from Various Board & Committees

1. **DDA 02/11/20 (draft)**
2. **Parks & Recreation (02/03/20)**
3. **Planning Commission (01/28/20)**

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 – There were no Statements of Citizens

12. Adjournment

Motion by **Duer**, second from **Hanks**, Village Council adjourned the meeting at 7:15 p.m.

Yes: 6

No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk