



MINUTES

Monday, May 18, 2020
7:00 P.M. CONFERENCE CALL
Dial-in number: (646) 749-3122
Access code: 571-383-213
Spring Lake, Michigan

Pursuant to Executive Order No. 2020 – 75, the Village of Spring Lake will conduct its business via conference call to mitigate the spread of COVID-19.

1. Call to Order

President **Powers** called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance (Flag was displayed on webinar)

3. Roll Call

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

Absent: None

4. Approval of the Agenda

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

Yes: 7 No: 0

5. Consent Agenda

- A. Approved the payment of the bills (checks numbered 61134 to 61161 and electronic payments numbered 115 to 122) in the amount of \$207,082.58.
- B. Approved the minutes for the April 13, 2020 work session and the April 20, 2020 regular Council meeting.
- C. Approved the placement of delinquent utility bills on the Summer 2020 tax bills, per Section 78-176 of the Village Code of Ordinances.
- D. Approved a 5-year contract for auditing services with Vredeveld Haefner with a price freeze for 2020 and a 2% increase per year for the subsequent 4 years.
- E. Approved budget adjustments for fiscal year 2019/2020.

- F. Approved the public hearing date of the budget adoption for Monday, June 15, 2020 at 7:00 p.m. via Go To Meeting.

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

Yes: 7 No: 0

General Business – None.

6. Department Reports

A. Village Manager – Burns reported that Hinga had run a report regarding unpaid utility bills for this quarter and, as you recall, a decision was made not to do shut-off's or apply penalties to those that remain unpaid due to Covid-19. Unpaid utility bills, totaled about \$31,000, which was considerably less than last quarter. **Burns** shared that there had not been any proposals received for the RFP's on the old Township Hall property or marina services at Tanglefoot but that was probably due to the timing of Covid-19. She would get the RFP back out for the Buchanan Street property. **Burns** updated Council on flooding issues and reported that School Street and N. Lake Avenue were now closed due to flooding over the road and also updated Council on Covid-19 related items. **Burns** reported that the Tanglefoot docks had been scheduled to be installed but so far that had not happened. Infographics and educational pieces regarding the enforcement of no wake and 200 feet from shore were being worked on by Stanford-Butler and would be distributed to marinas and gas docks and enforcement would begin heavily on Saturday and Sunday and be in place for the summer.

B. Clerk/Treasurer/Finance Director

C. DDA

D. OCSO (none included)

E. Fire (none included)

F. DPW

G. Water (none included)

H. Sewer (none included)

I. Minutes from Various Board & Committees

1. DDA 04/14/120

7. Old Business and Reports by the Village Council – No Old Business.

8. New Business and Reports by Village Council – No New Business.

9. Status Report: Village Attorney – No additions.

10. Statement of Citizens – There were no statements of citizens.

11. Adjournment

Motion by **Van Strate**, second from **TePastte**, Village Council adjourned the meeting at 7:12 p.m.

Yes: 7

No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk