



MINUTES

**Monday, June 15, 2020
7:00 P.M. CONFERENCE CALL
Dial-in number: (224) 501-3412
Access code: 349-698-437
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

3. Roll Call

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

Absent: None

4. Approval of the Agenda

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

Yes: 7 No: 0

5. Consent Agenda

- A. Approved the payment of the bills (checks numbered 61162 to 61206 and electronic payments 123-127) in the amount of \$154,062.28.
- B. Approved the minutes for the May 11, 2020 work session and the May 18, 2020 regular Council meeting.
- C. Approved Resolution 2020 – 12, a resolution to support the reconstitution of local businesses post-pandemic.
- D. Approved Resolution 2020 – 13, a resolution allowing temporary signage thru November 15, 2020 for businesses who are in the recovery phase following Covid-19.

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

Yes: 7 No: 0

6. General Business

A. Budget Adjustments

Subject: Council reviewed the proposed budget adjustments at the work session. However, one budget adjustment (#10) has changed from what was presented at the work session. Since the current fiscal year ends on June 30, adjustments cannot be postponed until July.

Hinga explained that after paying bills, he saw that he needed to change the appropriation of money, increasing for DPW and Mill Point Park and reducing for Community Promotion and Forestry, offsetting with revenues that had come in higher than budgeted. **Hinga** said this was item # 10 from what was presented at the Work Session. **TePastte** stated that the Finance Committee approved this adjustment.

Motion **TePastte**, second from **Hanks**, to approve the budget adjustments as presented.

Yes: 7 No: 0

B. 2020/2021 Fee Schedule

Subject: In conjunction with each budget, Village Council is asked to consider approving an amended fee schedule.

Burns reported that the only additions since the Work Session was the new late fees for Rental Registrations.

Motion by **TePastte**, second from **Hanks**, to approve 2020/2021 Fee Schedule.

Yes: 7 No: 0

C. Public Hearing to Adopt the Fiscal Year 2020/2021 Budget

Subject: The Village Council will hold a Public Hearing on the FY 2020/2021 Budget. See the overall budget message and supporting documents for more information. The proposed budget is also available on the Village's website.

President **Powers** opened the Public Hearing at 7:08 p.m.

Darcy Dye, 114 N Fruitport Rd, thanked Council for the way they handled and managed the Village's budget.

Lee Schuitema, 408 E Exchange, agreed with Ms. Dye.

Motion by **TePastte**, second from **Hanks**, to close the public hearing at 7:10 p.m.

Yes: 7 No: 0

There was no further discussion by Council.

Motion by **TePastte**, second from **Hanks**, to approve Resolution 2020 - 10, a Resolution approving the Fiscal Year 2020/2021 Spring Lake Village Budget.

Yes: 7 No: 0

D. Public Hearing to Consider and Adopt the Fiscal Year 2020/2021 Millage Rate.

Subject: The Village Council will hold a Public Hearing on the FY 2020/2021 Millage Rate which is recommended to be 9.67 for the General Fund and .69 for Debt Retirement for a total of 10.36 mills.

Burns noted that the millage rate was not changing.

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

Darcy Dye, 114 N Fruitport Rd., said she was grateful that the millage rate had stayed the same for this year in light of the raises in the water/sewer bills.

Motion by **TePastte**, second from **Hanks**, to close the public hearing at 7:13 p.m.

Yes: 7 No: 0

There was no further discussion by Council.

Motion by **TePastte**, second from **Hanks**, to approve Resolution 2020 - 15, a Resolution to adopt the Fiscal Year 2020/2021 Spring Lake Village Millage Rate.

Yes: 7 No: 0

E. Adopt the Water/Sewer Rates for Fiscal Year 2020/2021.

Subject: The Village Council typically approves water & sewer rates as part of the annual fee schedule.

There was no further discussion from Council.

Motion by **TePastte**, second from **Hanks**, to approve Resolution 2020 - 14, a Resolution to adopt the Water/Sewer rates for Fiscal Year 2020/2021.

Yes: 7 No: 0

7. Department Reports

A. Village Manager

B. Clerk/Treasurer/Finance Director

C. DDA

D. OCSO – Burns reported that the Marine Patrol had been running short-handed due to Deputies assisting with protesters, but had been effective even with one boat on Spring Lake.

E. Fire

F. DPW

G. Water (none included)

H. Sewer (none included)

I. Minutes from Various Board & Committees

1. Parks & Recreation 03/02/20

2. Parks & Recreation 05/04/2020

3. Planning Commission 02/25/20

4. DDA 05/12/20

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

9. New Business and Reports by Village Council – President **Powers** shared that the Village fully supported its Police Officers and, if anyone felt that the removal of the blue ribbons was a commentary by the Village, that was not the proper assumption, that they were removed for reason quite apart from that.

10. Status Report: Village Attorney – No additions

11. Statement of Citizens –

Darcey Dye, 114 N Fruitport Rd, asked if Council and staff would consider keeping the beach at Lake and Beach closed for a while longer since there really was no sand and she was concerned with people filling the streets with cars and people trying to reach the water from the road.

Lee Schuitema, 408 W Exchange, added that one of the picnic tables at Lakeside beach was completely surrounded by stagnate water and he also wanted to thank the Police in the Village for keeping this a safe community. Steve VanBelkum,

Heritage Festival Committee, asked for permission to close Church Street on Friday, June 19th from 2 p.m. to 10 p.m. for the annual Car Show at Harvest Bible Chapel.

Stanford-Butler explained that the Heritage Festival Committee found that the only event they were able to salvage from this year's canceled Festival was the Car Show and that they didn't need Council approval for that Car Show because it was on church property but they did need approval for the street closer.

Council discussed this street closure and agreed to authorize Stanford-Butler help make that happen.

Motion by **Hanks**, second from **Petrus**, to approve closing Church Street on June 19, 2020 from 2:00 p.m. to 10:00 p.m. for the annual Car Show.

12. Adjournment

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

Yes: 7

No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk