



MINUTES

**Monday, July 20, 2020
7:00 P.M., Barber School
Dial-in number (646) 749-3122
Access Code: 723-595-813
Spring Lake, Michigan**

Pursuant to Executive Order No. 2020 – 129, 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 **Duer**, to approve the agenda as presented.

Yes: 7 No: 0

5.

6. 7:04 p.m. Consent Agenda

- A. Approved the payment of the bills (checks numbered 61207 to 61272 and electronic payments 128 to 132) in the amount of \$1,141,202.
- B. Approved the minutes for the June 8, 2020 work session and the June 15, 2020 regular Council meeting.
- C. Approved a proposal from Moore & Bruggink to complete the USDA Preliminary Engineering Report for an amount not to exceed \$24,000.
- D. Approved a proposal for design engineering for the Savidge Street water service abandonment project from Moore & Bruggink for an amount not to exceed \$7,000.
- E. Approved a proposal for a study related to the water main repair between Holiday Inn and Old Boys from Moore & Bruggink for an amount not to exceed

\$3,250.

- F. Approved the purchase of a power angle front plow for an amount not to exceed \$15,704.
- G. Approved of the disposal of items listed, via auction.
- H. Approved the removal of 100' of privacy fencing located behind Brooklyn Bagels at 411 W. Savidge.
- I. Approved a residential waste hauler license for Arrow Waste.
- J. Approved the waiving of dock rental fees, except for the deposit, for 8 slips and prorate the remaining 4 slips for the remainder of the boating season.

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

Yes: 7

No: 0

7. 7:06 p.m. General Business

A. CARES Act Refund for First Responders

Subject: Per Sheriff Kempker, Ottawa County will be issuing the Village/Ferrysburg a check for \$75,823 as part of the CARES Act. As of 12/31/19, the Police pension is funded at 66% with a \$1,023,152 unfunded pension obligation (see page 17 of the 12/31/19 MERS valuation).

Motion by **TePastte**, second from **Hanks**, to apply the full CARES Act refund to the Police division's unfunded pension obligation.

Yes: 7

No: 0

B. Public Hearing, Ordinance 363 – Amending Chapter 240, Article VIII Marine Safety 240-32 Slow-No Wake Speed Zone.

Subject: This is an ordinance to amend Chapter 240 concerning offenses and providing for an effective date of this ordinance.

President **Powers** opened the public hearing at 7:08 p.m.

Lee Schuitema, 408 W. Exchange, asked if No-Wake signs could be added along the Grand River area.

Burns said that this Ordinance did not apply to adding signage but rather relocating buoys on the lake and Smith's Bayou and that she had talked to the Ottawa County Marine Division and they said that the river was buoyed and signed properly.

Robert Lopez, 113 W. Division, said that a large majority of boats were ignoring the no-wake ordinance and anything Council could do to strengthen the ordinance would be appreciated by property owners with lake frontage.

Motion by **TePastte**, second from **Duer**, to close the Public Hearing at 7:11 p.m.

Yes: 7 No: 0

Motion by **TePastte**, second from **Duer**, to adopt Ordinance 363, an Ordinance amending Chapter 240, Article VIII, Marine Safety 240-32 Slow-No Wake Speed Zone.

Yes: 7 No: 0

8. Department Reports

A. Village Manager – President **Powers** asked what the status was of the Ottawa County Sheriff's Marine patrols on the lake. **Burns** said that this past weekend was the first time they had utilized any of the funding that Ferrysburg and Spring Lake had pledged for overtime patrol and the weekend before last, they had 4 boats out. **Burns** said she was waiting for the latest update on ticketing versus warnings.

B. Clerk/Treasurer/Finance Director

C. DDA

D. OCSO (none included)

E. Fire (none included)

F. DPW

G. Water (none included)

H. Sewer

I. Minutes from Various Board & Committees

1. Parks & Recreation - June 1, 2020
2. Planning Commission - May 27, 2020
3. DDA - June 9, 2020

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

10. New Business and Reports by Village Council – Angela Stanford-Butler, DDA Director, asked for Council's permission to use the first 52 feet of the brick wall located to the east of Rotary Drive as a canvas for the remaining 4 high school students that had submitted their art for the Seven Steps Up mural. Stanford-Butler said the students were working on a theme with their art teacher and a way

to coordinate each of the 4 individual sections but have their independent style stand out. **Burns** reported that the Parks & Rec Board recommended approval. Darcie **Dye**, Parks & Rec. Board member, shared that the Parks Board had discussed how important it was to get young people invested in the Village and ways that gave them ownership and that this kind of project, that asked them to collaborate and work on a mural that blended their skills, was a wonderful practice session for being involved in a community and made the community a better place. Lee **Schuitema**, Parks & Rec. Board member, supported Dye's recommendation.

Council agreed that all of the artwork that had been submitted was wonderful and this was a great project for the young artists to share their work. **Hanks** asked if the students were required to use the same concepts that had been submitted. **Stanford-Butler** said the students were submitting new ideas and concepts for this mural and she would bring those ideas back for Council approval.

Motion by **TePastte**, second from **Duer**, to allow Spring Lake High School art students use the first 52 feet of the brick wall located to the east of Rotary Drive as a canvas for an Art in the Park mural.

Yes: 7 No: 0

11. Status Report: Village Attorney – No additions

12. Statement of Citizens – No additional statements of citizens.

13. Adjournment

Motion by **Van Strate**, second from **TePastte**, Village Council adjourned the meeting at 7:25 p.m.

Yes: 7 No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk