



MINUTES
Monday, February 17, 2014
7:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan

1. Call to Order:

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

2. Pledge of Allegiance:

3. Roll Call:

Present: Bennett, MacLachlan, Miller, Powers, Van Strate.

Absent: Meyers, Nauta

Motion by Bennett, second by Miller, to excuse the absence of Council Members Bill Meyers & Steve Nauta.

Yes: 5 No: 0

4. Approval of the Agenda:

On a motion by VanStrate, second from Bennett, to approve the agenda as presented.

Yes: 5 No: 0

5. Consent Agenda:

A. Approved the payment of the bills in the amount of \$136,824.47.

B. Approved the minutes for the January 20, 2014 regular Village Council meeting.

C. Consideration of a motion to approve an encroachment permit for Mr. Ron Stroup of Spring Lake Villas for property along Rotary Drive.

D. Consideration of a motion to approve a contractual agreement with Moore & Bruggink to provide engineering and construction services for the Central Park Improvements in an amount not to exceed \$22,600.00.

E. Consideration of a motion to approve two amendments to the fee schedule:

Pavilion/Band Shell Rental= \$45 resident/taxpayer - 1/2 day
Pavilion/Band Shell Rental= \$65 non-resident/taxpayer 1/2 day
Encroachment Permit Fee =\$ 50 minor
Encroachment Permit Fee =\$250 major

F. Consideration of a motion to approve a Village Closing Policy.

G. Consideration of a motion to approve Waste Hauler Licenses for 2014.

H. Consideration of a motion to approve budget adjustments.

I. Consideration of a motion to maintain 30 mph speed limits in a specific section of downtown Spring Lake.

On a motion by Bennett, second from VanStrate, to approve the consent agenda as presented.

Yes: 5 No: 0

6. General Business:

7. Department Reports:

- A. Village Manager
- B. Clerk/Treasurer
- C. Police Chief
- D. DPW
- E. Water
- F. Sewer

8. Old Business and Reports by the Village Council:

9. New Business and Reports by Village Council:

10. Status Report: Village Attorney: None.

11. Statements of Citizens: None.

12. Adjournment:

On a motion by Miller, second by Powers, the Village Council adjourned at 7:25 p.m.

Yes: 5 No: 0

James MacLachlan, Village President

Christine Burns, Village Manager