



MINUTES
Monday May 19, 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, Meyers, Miller, Nauta, Powers, Van Strate.

Absent: Miller

On a motion by **Meyers**, second from **Nauta**, to excuse Council Member Millers absence.

Yes: 6 No: 0

4. Approval of the Agenda

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

Yes: 6 No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 55346-55450) in the amount of \$\$113,022.53.

B. Approved the minutes for the April 14, 2014 Council meeting.

C. Approved Sergeant Curt Theune and Sergeant Joe Steinhauer to

- purchase years of service from MERS.
- D. Approved budget amendments for Fiscal Year 2013/2014.
 - E. Approved the purchase of a stand-alone, ADA-compliant drinking fountain for Mill Point Park in an amount not to exceed \$3,775.
 - F. Approved an engineering agreement with Moore & Bruggink to develop specifications to rehabilitate the River Street lift station in an amount not to exceed \$9,800.
 - G. Approved a bid from Pennington Brothers to paint the restroom floors at Lakeside Beach and Central Park at a price not to exceed \$2,275.00.
 - H. Approved the painting of the Women's Christian Temperance Union Fountain for an amount not to exceed \$900.00.
 - I. Approved the purchase of a lift-gate from Hoekstra Truck in an amount not to exceed \$2,280.
 - J. Approved a request from St. Mary's for a road race route through the Village of Spring Lake, ending in Ferrysburg.
 - K. Approved support of a grant application by Mr. Vince Labozzetta to Ottawa County for the purpose of obtaining EPA funds for environmental analysis at 203 S. Cutler.
 - L. Approved the closure of a portion of the public parking area around French's Academy on Jun 19, 2014 from 6-9 p.m. for the purpose of an anniversary celebration.
 - M. Approved the EVIP Category 3: Unfunded Accrued Liability Plan for submission to the State of Michigan.

On a motion by **Nauta**, second from **Meyers**, to approve the consent agenda as presented.

Yes: 6 No: 0

6. General Business

A. Termination of Intergovernmental Police Service Agreement with the City of Ferrysburg

Subject: At the work session on Monday, May 12, 2014 Council instructed Village Manager to incorporate some minor changes to the proposed agreement. Attorney Ron Bultje has done so and the resulting document is attached for Council review.

On a motion by **Nauta**, second from **VanStrate**, to approve the termination of Intergovernmental Police Service Agreement with the City of Ferrysburg.

Bennett stated that while he was comfortable with the agreement and it's something we have to do, he isn't incredibly comfortable entering into a contract with people who have repeatedly stated that they don't trust the Village.

MacLachlan remarked that we don't know for sure where those comments are coming from. He has been talking to Mayor Ruitter who is supportive; those comments may be coming from 1 or 2 of the 14 elected officials working to make this happen.

MacLachlan inquired as to the name of the document that was being approved. **Burns** clarified that it was previously called a "Termination of Intergovernmental Police Services" but the latest title is "Police Services Agreement."

Meyers wanted clarification that the two municipalities were making the officers whole financially and with respect to vacation time. **Burns** confirmed.

On a motion by **Nauta**, second from **VanStrate**, the Village Council to rescind the prior motion.

Yes: 6 No: 0

On a motion by **Nauta**, second from **Meyers**, the Village Council approved the Police Services Agreement between and

the City of Ferrysburg and the Village of Spring Lake.

Yes: 6 No: 0

B. Agreement for Transfer of Police Functions and Responsibilities Between and Among the City of Ferrysburg, the Village of Spring Lake and the County of Ottawa

Subject: At the work session on Monday, May 12, 2014 Council instructed Village Manager to incorporate some minor changes to the proposed agreement. Attorney Ron Bultje has done so and the resulting document is attached for Council review.

On a motion by **Bennett**, second from **VanStrate**, the Village Council approved the transfer of Police Functions and Responsibilities between and among the City of Ferrysburg, the Village of Spring Lake and the County of Ottawa.

On a motion by **Bennett**, second from **Meyers**, the Village Council approved Resolution 2014-03, a Resolution to work concurrently with the City of Ferrysburg and Ottawa County for police protection services.

Yes: 6 No: 0

7. Department Reports

A. Village Manager

Burns distributed the proposed Fiscal Year 2014/2015 budget and highlighted portions not previously discussed at the work session. Council was reminded to bring the binder with them to the June 9th meeting. That meeting will begin at Village Hall with a normal work session and will move to Barber School for budget discussion and adoption.

B. Clerk/Treasurer/Finance Director

C. Police

D. Fire (Fire Chief **Sipe was present to answer questions)**

- E. DPW
- F. Building

8. Old Business and Reports by the Village Council

MacLachlan stated that **Nauta** had asked to re-evaluate the Village's relationship with the township after the vote was taken at the April meeting. After discussing it with **Nauta**, it was agreed that the discussion would take place in July at the earliest due to competing priorities by staff.

9. New Business and Reports by Village Council

Reminder to be at Village Hall on Monday, May 26th at 10:00 a.m. for anyone who wanted to walk in the Memorial Day Parade.

10. Status Report: Village Attorney

None.

11. Statement of Citizens

None.

12. Adjournment

On a motion by **VanStrate**, second from **Meyers**, the Village Council adjourned the meeting at 7:51p.m.

Yes: 6 No: 0

Christine Burns, Village Manager

Jim MacLachlan, Village President