



MINUTES

**Monday June 9, 2014
8:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan**

1. Call to Order

President MacLachlan called the meeting to order at 8:00 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent: None

4. Approval of the Agenda

On a motion by **Meyers**, support from **Bennett**, to approve the agenda as presented.

Yes: 7

No: 0

5. Consent Agenda

A. Approved the minutes for the May 19, 2014 Council meeting.

B. Approved to change the composition of the Planning Commission from nine members to seven members.

C. Approved the Village President and the Village Manager to submit necessary applications to the Competitive Grant Assistance Program for various cooperative projects.

- D. Approved the following Board & Committee Appointments:
- Parks & Recreation Collaborative Committee - Village Manager Chris Burns & Michele Yasenak
 - Spring Lake Lake Board - Samantha Verplank
 - Police Commission - Mark Powers
- E. Approved the 2013/2014 budget amendments.
- F. Approved the placement of miscellaneous receivables on taxes in the amount of \$160.42.
- G. Approved the rental of Mill Point Park to the Wolverine Chapter of the Antique Outboard Motor Club on June 13, 2015 for an exhibit.

On a motion by **Bennett**, support from **Miller**, to approve the consent agenda.

Yes: 7

No: 0

6. General Business

- A. Held a Public Hearing and subsequently approved the Five-Year Capital Improvement Plan.

Subject: Village Charter, Section 8.10, requires that the Village Manager prepare and submit a five-year capital program no later than the final date of submission of the budget.

President MacLachlan opened the public hearing at 8:03 p.m.

On a motion by **Miller**, support from **Bennett**, the Village Council closed the public hearing at 8:04 p.m.

Yes: 7

No: 0

On a motion by **Nauta**, support from **Bennett** to accept the Fiscal Year 2014/2015 5-Year Capital Improvement Plan.

Yes: 7

No: 0

- B. Held a Public Hearing and subsequently adopted the Fiscal Year

2014/2015 Budget.

Subject: The Village Council will hold a Public Hearing on the FY 2014/2015 Budget. See the overall budget message and supporting documents for more information.

President MacLachlan opened the public hearing at 8:05 p.m.

On a motion by **Bennett**, support from **Miller**, the Village Council closed the public hearing at 8:05 p.m.

Yes: 7

No: 0

On a motion to by **Bennett**, support from **Meyers** to approve Resolution 2014-05, a Resolution approving the Fiscal Year 2014/2015 Spring Lake Village budget.

Yes: 7

No: 0

C. Held a Public Hearing and subsequently adopted the Fiscal Year 2014/2015 Millage Rate.

Subject: The Village Council will hold a Public Hearing on the FY 2014/2015 Millage Rate which was recommended to remain at 11.6619.

President MacLachlan opened the public hearing at 8:07 p.m.

On a motion by **Nauta**, support from **Bennett**, the Village Council closed the public hearing at 8:08 p.m.

Yes: 7

No: 0

On a motion by **Bennett**, support from **Miller**, to approve Resolution 2014-06, a Resolution to adopt the Fiscal Year 2014/2015 Spring Lake Village Millage Rate.

Yes: 7

No: 0

7. Department Reports

- A. Village Manager
- B. Clerk/Treasurer/Finance Director
- C. DPW (*will be emailed next week*)
- D. Code Compliance

8. Old Business and Reports by the Village Council

MacLachlan reminded Council Members that the meeting next week was cancelled. The July work session will address Council Member Nauta's question regarding the Village's relationship with the township. He felt that the new procedure for tree trimming and removal was working well and cited an example of his neighbor needing dead Box Elder trees removed.

9. New Business and Reports by Village Council

Bennett updated the entire Village Council on a recent Harbor Transit meeting where there was discussion regarding a for-profit arm renting trolleys for weddings, prom, etc. He is adamantly opposed to the proposal.

10. Statement of Citizens

Mr. Lee Schuitema, 408 W. Exchange, commended the DPW for the new tree trimming and removal procedures. He feels that the Tree Board's participation is very helpful; the new process is working just as intended.

11. Adjournment

On a motion by VanStrate, support from Miller, the Village Council adjourned the meeting at 8:23 p.m.

Yes: 7

No: 0

James MacLachlan, Village President

Christine Burns, Village Manager