



MINUTES

Monday July 21, 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: None

4. Approval of the Agenda

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

Yes: 7

No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 55451-55735) in the amount of \$602,783.13.

B. Approved the minutes for the June 9, 2014 Council meeting.

C. Approved the design and construction engineering for the River Street Lift Station in an amount not to exceed \$24,300.

D. Approved a contract with Edgewater Resources for Mill Point Park

dock redesign in an amount not to exceed \$1,500.

- E. Approved the purchase of utility vehicle from Lakeshore Electric Cars for an amount not to exceed \$11,477.00.
- F. Approved changes to the job descriptions for Ms. Lori Spelde and Ms. Maryann Fonkert.
- G. Approved a Resolution naming Ms. Lori Spelde as an alternate voting member of the West Michigan Health Insurance Pool.
- H. Approved naming the alley between Division and Park "Alloys' Alley."

On a motion by **Meyers**, second from **Bennett**, to approve the consent agenda.

Yes: 7 No: 0

6. General Business

- A. Declaration naming July 18th as Vicki Verplank day in the Village of Spring Lake.
- B. Presentation of the You Make the Difference Award to the Holiday Inn of Spring Lake.
- C. Presentation of the You Make the Difference Award to Sanctuary at the Shore.
- D. Spring Lake Yacht Club Lease

Due to the fact that the proposed changes to the lease were not annotated on the copy that was forwarded to the Village Manager and the fact that the Village Attorney did not have a chance to review the lease, it was recommended to table the request.

On a motion by **Meyers**, second from **VanStrate**, to table the Spring Lake Yacht Club Lease request.

Yes: 6

No: 1 (Bennett)

7. Department Reports

A. Village Manager

Along with the full Village Manager's report **Burns** reminded Council Members to submit their letters to the auditors, to RSVP for the Coast Guard Dinner and to be at the trolley at 11:45 for the parade on August 2, 2014. **Burns** also presented Council with a letter that would be mailed to the Spring Lake Area Recreation Commission regarding the Village's participation in the joint board. The letter must reach the board no later than 08/01/14 declaring the Village's intent to withdraw from the Commission.

B. Clerk/Treasurer

C. DPW

D. OCSO/911

Sgt. Jason Kik gave an overview of his first month on the job. The deputies have transitioned well and things are going extremely well.

E. Building

F. Sewer

G. Minutes from Various Board & Committees

1. Parks & Recreation

2. Planning Commission

3. CBDDA

8. Old Business and Reports by the Village Council

9. New Business and Reports by Village Council

MacLachlan reminded everyone to support the bike path millage as 75% of the revenues collected stay within the Village for things such as path maintenance & improvements & sidewalk snow removal. The other 25% will be used towards path projects in the township (which Village residents use.)

10. Status Report: Village Attorney

None.

11. Statement of Citizens

Mr. Bob Lubbers, Chairperson of the Lloyd's Bayou Lake Board, will be stepping down this fall. He had hoped to have a recommended replacement for Council. That hasn't worked out, but he is confident that someone will step up to fill the role. He stated that the board will be assessing \$129/year for 5 years for improvements. He handed out information on Lloyd's Bayou. Lubbers also stated that he is a Pickleball player and interested in the upcoming Central Park Capital Campaign and what that means for the courts.

12. Adjournment

On a motion by **Bennett**, support from **Powers**, the Village Council adjourned the meeting at 7:45 p.m.

Yes: 7 No: 0

James MacLachlan, Village President

Christine Burns, Village Manager