Village of Spring Lake

January 13, 2014

Joint Meeting with Spring Lake Township
6:00 p.m.
102 W. Exchange (Barber School)

Council Work Session
7:00 p.m.
102 West Savidge Street (Upstairs Conference Room)
Spring Lake, MI 49456

www.springlakevillage.org

1	**6:00 p.m. - Spring Lake Public Schools Bond Proposal** Village Manager Chris Burns will lead the discussion regarding an informal request by the Spring Lake Public Schools Superintendent Dennis Furton to potentially vacate Hammond Street to accommodate renovations and improvements to their elementary and intermediate school campus.
2	**6:20 p.m. - Spring Lake Area Recreation** Township Manager Gordon Gallagher will lead the discussion regarding topics that will include the recently-completed joint community profile, a joint Parks & Recreation Master Plan, a regional recreation authority and our local recreation authority.
3	**6:40 p.m. - Spring Lake District Library** Ms. Burns & Mr. Gallagher will lead a conversation regarding recent discussions by the Spring Lake District Library Board to include Crockery Township in their funding formula. Because this is a Library Board issue, the intent is only to give a brief update and to see if there is a desire for the elected officials to get more of a full report on the issue.
4	**7:00 p.m. - Spring Lake Yacht Club** Spring Lake Yacht Club (SLYC) would like to make improvements to the property that is currently occupied by the club, but owned by the Village and located in the City of Ferrysburg. In order to make the proposed improvements (*see attached*), the Village must grant the SLYC permission to apply for a permit with the DEQ. Approval of the application submittal does *not* grant the SLYC permission to move forward with the project, it simply allows them to submit an application to the DEQ. The SLYC would still need to raise funds and potentially seek Site Plan Approval from Ferrysburg as well as permission from the Village. The SLYC would likely also seek an extension to their current lease prior to making an investment the size they are proposing. Beth Windemuller - Commodore, Steve Czadzeck - Long Range Planning Committeee and Mr. Scott Harestead - Treasurer of the SLYC will be present to answer any questions Council may have regarding proposed improvements to the SLYC.

5	**7:15 p.m. - Snow Jam (Roger Belknap & Craig Cather)** The Spring Lake Rotary is once again proposing to host their annual Snow Jam at Central Park on February 15th from 4-9 p.m. DPW Director Roger Belknap has been working with Erik Johnson in order to prep the ice at Central Park. Thankfully, Mother Nature has been more cooperative than she was last year, plus the Village was able to purchase a liner with the financial assistance of Rotary ($1,000) and the Heritage Festival ($500). Also, this year's Snow Jam will feature some new events for folks of all ages.
6	**7:25 p.m. - Spring Lake Country Club Lease (Roger Belknap)** Staff has been communicating with management at Spring Lake Country Club about leasing space on Country Club property off State Road for a brush and snow pile disposal site. This agreement would replace the current arrangement the Village has for use of the Rickert property at 16564 148th Street at the same cost of $2,000 per year. Benefits of this arrangement include closer proximity to the Village and an ability to utilize in-kind services as opposed to annual cash payment for the lease.
7	**7:35 p.m. - Back Hoe Tire Purchase (Roger Belknap)** The front and rear tires on the '07 Case 580 Super M tractor (backhoe/loader) are worn out and need to be replaced. Staff obtained three quotes from local tire vendors and are as follows: Front Tire / Rear Tire / Install/Dispose / Total Wessel's Inc. $204.00 $544.00 $354.00 $1,850.00 Hometown Auto $250.00 $595.00 $620.00 $2,310.00 Marine Industrial $280.00 $726.60 $420.00 $2,433.20 All tires quoted meet manufactures standards. Staff recommends purchasing the tires from Wessel's Inc., including installation and disposal.
8	**7:45 p.m. - Tree Trimming Policy (Roger Belknap)** Staff will discuss recent procedures for tree trimming, protocol and past practices.
9	**8:00 p.m. - SWAP (Roger Belknap)** This is an annual agreement that outlines the costs and dates of service to be provided by the Ottawa County Sheriff's office via the county inmates. There is no proposed increase from the 2014 rates (see attached). Staff would like to continue the relationship another year.
10	**8:10 p.m. - Snow Hauling Bids (Roger Belknap)** This winter has brought us an abundance of snow over previous winters. At this point, DPW staff has been able to maintain clearing streets and parking lots and still have

time to haul snow when piles become too large within parking lots and right-of-ways. However, in the event that staff is not able to keep up with plowing and hauling we would like the ability to call in contractors to assist with snow disposal. Staff could establish a minimum guarantee of hours for the contractor to use as a basis for scheduling. With this contingency in mind, staff obtained pricing from three local contractors for hauling snow. Prices per hour are as follows and an 8-hour estimate included:

	Loader	Dump Truck	Lead Truck	Total/Hr.	8 Hrs.
Northern Pipeline	$85.00	$70.00	n/a (use 2 dump)	$225.00	$1,800.00
Tiles Excavating	$125.00	$90.00	$100.00	$315.00	$2,520.00
VandenBerg Excavating	$125.00	$90.00	$100.00	$315.00	$2,520.00

Staff recommends the pricing from Northern Pipeline Contractors and an establishment of a minimum guarantee of hours for the contractor to warrant a call-in. The request for this service is a contingency plan based upon the weather and may not necessarily come to fruition.

11 **8:20 p.m. - Trash Haulers License**

This is the annual opportunity for the Village Council to approve the waste hauler rates. Such approval has been a pro forma matter in the past unless complaints are registered. Each year, the haulers rotate who performs Spring/Fall clean-up; 2014 is Kuerth's turn.

At press time, all licenses were not in. Those will be delivered to Council on Monday.

12 **8:25 p.m. - Residential Parking Downtown**

In January 2013 Council discussed, ad nauseam, residential parking in the downtown corridor. Those discussions focused on parking behind Field's Fabrics for 2nd story occupants and how to address snow removal. Currently, there are designated parking spaces for tenants in that block. The Village issues permits so that tenants do not receive parking tickets from the SLFPD.

A part-time tenant at 114 W. Savidge has requested that he be allowed access to his garage when he visits. The owner lives in California, although he has family here that he and his wife visit a couple of times a year. Originally, the owner agreed that access wasn't paramount (*see Planning Commission minutes from 04/24/12)*. However, when he was here over the holidays, he received a parking ticket because his car was parked overnight; it became apparent that he needs to park in his garage. He was granted permission to place a cone (*photo attached*) in a space in order to insure access to his garage. An easy solution would be to simply stripe the spot as "*no parking*". The bigger question is how the Village wishes to handle parking for 2nd story residential units? By disallowing *any* parking (which is what has been done for 114 W. Savidge) the 2nd stories have essentially been rendered useless as residential units. This goes against everything every downtown across the U.S. is currently trying to promote. The Village should be *encouraging* investment in our downtown, not *discouraging* it.

	Staff has discussed the issue and recommends a solution similar to the one implemented behind Field's Fabrics and that is to have designated parking, by permit only, for residential units.
13	**8:45 p.m. - EVIP** Each city, village, or township that received a FY 2010 statutory payment greater than $4,500 and fulfills the specific requirements for all of the three categories will be eligible to receive a maximum of 72.68289% of its FY 2010 total statutory payment (rounded to the nearest dollar). An eligible city, village, or township will receive 1/3 of the maximum amount for each of the three categories they fulfill the specific requirements for. The three categories are Accountability and Transparency, Consolidation of Services, and Employee Compensation. Each eligible city, village, or township must submit the certification form and required attachments for each category to qualify for payment. Any local unit that falsifies certification documents shall forfeit any future economic vitality incentive program payments and shall repay the state all economic vitality incentive program payments it has received. Detailed information regarding each category can be found in Public Act 200 of 2012. February 1, 2014 is the next deadline to certify to the Michigan Department of Treasury any consolidation of services. At publication time, staff is still compiling data. The application in its entirety will be submitted to Council at the regularly scheduled meeting.
14	**8:55 p.m. - Regional Collaboration** • Recreation, Arts & Culture • Mulligan's Hollow • Michigan Tax Tribunal
15	**9:10 p.m. - MERS Update** The Village has requested a report from MERS regarding unfunded pensions and estimated dollar amounts necessary to increase our funding percentages for two of the three divisions. That report is due to be delivered on January 17, 2014. This topic will be one of the Village's main topics of discussion during budget discussions and goal setting. Attached please find a solicitation from Government Benefits asking the Village to encourage State Representative Pete MacGregor to reintroduce legislation allowing municipalities to withdraw from MERS, should they wish to do so. Support of this legislation does not obligate the Village to move in any particular direction on the issue, it simply provides options should the Village to exercise such.
16	**9:15 p.m. - Board Appointments** • Parks & Recreation, Mr. Chip Bohnhoff, term expiring 11/2015

17	**9:17 p.m. - Communications** • B Week Recycle Calendar & Guidelines from Allied Waste • Budget Calendar • Budget Deficit Elimination Plan Update • Ice Rink Update • Resignation - Ms. Michelle Allard (Parks & Recreation) • Resignation - Ms. Sherry Miller (Planning Commission) • Training Opportunities - Planning Commission & ZBA
18	**9:20 p.m. - Minutes** Minutes of the December 16, 2013 meeting are attached for review. Should you wish to make edits, please share that information with Chris Burns prior to January 16, 2014.

RESTATED LICENSE AGREEMENT

THIS RESTATED LICENSE AGREEMENT is entered into between the VILLAGE OF SPRING LAKE, a Michigan municipal corporation, party of the first part, hereinafter sometimes referred to as the "Village," and the SPRING LAKE YACHT CLUB, a Michigan nonprofit corporation, party of the second part, hereinafter sometimes referred to as the "Yacht Club";

I. RECITALS

A. The parties hereto previously entered into numerous license agreements dated February 4, 1957, December 7, 1970, and May 11, 1988, and amendments thereto wherein the Yacht Club has been granted a license by the Village for the use and occupancy of property known as "Thum Property" located along the northerly shores of the waters of Spring Lake and upon and about which the Yacht Club has certain improvements situated; and

B. The Yacht Club has proposed to continue and make and maintain certain improvements to the seawall, docks, building and other ancillary facilities situated upon the "Thum Property" and to construct and maintain such improvements in a good and workmanlike manner and has requested that the Village extend the term of the license agreement it has with the Yacht Club; and

C. The Common Council of the Village of Spring Lake believes that the Yacht Club has promoted water sport and recreational activities on the waters of Spring Lake for the benefit of the Yacht Club, the Village and for the amusement and entertainment of the general public; and the Common Council of the Village of Spring Lake is agreeable to provide a procedure for extending the license term from its existing expiration date of December 31, 2008, subject to certain conditions.

D. The Thum Property was donated to the Village with the understanding that it would be utilized for the assembly, amusement, entertainment, education and recreation of the public, and the Common Council of the Village believes that the Yacht Club can, with this license, carry out certain of the purposes associated with the conditions of conveyance of the Thum Property.

NOW, THEREFORE, for and in consideration of the covenants, agreements and conditions herein contained, the parties hereto agree as follows:

A. License: The Village does hereby grant a nonexclusive terminable license to the Yacht Club for the use of part of the "Thum Property," consisting of the driveway, extending from West Spring Lake Road, the so-called waterfront property and all buildings, docks, ramps and improvements located thereon, except those buildings which may be occupied by other licenses, such property, building, docks, ramps and improvements being referred to hereafter collectively as the "licensed premises."

B. Term: This license shall terminate December 31, 2008, pursuant to the terms of the Restated License Agreement between the parties dated May 11, 1988, subject to the conditions specified herein.

1. The Yacht Club shall have the right to secure an additional 25 year extended license term for the licensed premises if the Yacht Club has performed its responsibilities under this license agreement during the current term, and if the Yacht Club has constructed by December 31, 2008 an addition to the existing Yacht Club facility, which addition shall not be less than one thousand (1,000) square feet in size and in substantial compliance with the diagram for said addition attached hereto as Exhibit A and incorporated herein by reference. If the Yacht Club constructs the proposed addition by December 31, 2008, and continues to perform its responsibilities under this license agreement, the license term shall automatically extend an additional 25 year period commencing January 1, 2009 and terminating December 31, 2033.

2. The Yacht Club shall have the option to secure an additional 20 year extended license term for the licensed premises if the Yacht Club has performed its responsibilities under this license agreement during the current term, which expires December 31, 2008, or during any automatic extension of the current term as contemplated in paragraph B(1) above, which is scheduled to expire December 31, 2033. Within six months prior to expiration of the license term, the Common Council shall consider at a regularly scheduled public meeting whether the Yacht Club has performed the responsibilities and terms of this license agreement. The Yacht Club shall be given at least 30 days prior notice in writing of such meeting date. If no material default has been established by the Common Council in the Yacht Club's performance of its responsibilities and terms of this license then by decision of a majority of the members of the Common Council attending such meeting, this license agreement shall be extended for a 20-year extended term.

3. In the event the Common Council determines after due consideration of the circumstances of the Yacht Club's performance of its responsibilities and terms of this license agreement for the term commencing January 1, 1988, that there has been a material default in such performance, then this license agreement shall terminate on December 31, 2008 or at the completion of any automatic extension of the license term as contemplated in paragraph B(1) above. A "material default" shall be any item that the Common Council determines to be material, and is a prohibited, illegal or unauthorized activity in, on or about the Thum Property, under the direction, control, authority, or responsibility of the Yacht Club. Provided, however, in the event the Common Council determines that

there has both been a material default in this license agreement by the Yacht Club, but elects not to renew the term of the license agreement for an additional 20 years as provided herein, then the Yacht Club shall be compensated for the fair market value of the building, dock, ramp and grounds, improvements then existing on the Thum Property, and owned or constructed by the Yacht Club. The fair market value shall be a sum either agreed upon by the parties hereto within 30 days after such election not to extend the license term, or if unable to agree, the then true cash value of such improvements as carried on the applicable tax assessment roll by the governmental entity providing such valuation.

C. Use: The Yacht Club shall, at all times, use and occupy the licensed premises in strict conformity with the terms and provisions of the grant of conveyance to the Village from William Thum and Margaret R. Thum dated May 11, 1927, and recorded in the Office of the Ottawa County Register of Deeds in Liber 231 on Page 300 and 301. The Yacht Club specifically agrees that it will maintain the licensed premises as a park area for the assembly, amusement, entertainment, education and recreation of the public desiring to utilize the licensed premises as provided in the Thum Property conveyance. The Yacht Club shall have the right to enact and establish reasonable rules and regulations governing use of the licensed premises by the public. A copy of the rules which have been so adopted shall be filed with the Village manager of the Village of Spring Lake. It is specifically agreed that any violation of this paragraph by the Yacht Club shall constitute a material default in the performance of the covenants and agreements of this license. The Yacht Club shall also operate the licensed premises in conformance with Village ordinances as may be adopted from time to time by the Common Council.

D. Maintenance: The Yacht Club shall, during the term of this license, do and perform, at its own expense, all repairs and maintenance necessary to keep the licensed premises in as good order and repair as they are as of the commencement of this license, reasonable wear and tear excepted.

E. Improvements: All construction of buildings or structures or other improvements on the licensed premises, or any remodeling or change thereof, shall be at the Yacht Club's expense. The Village shall be notified in advance of all improvements which involve earth changes; expansions of building exteriors; construction of new buildings; construction activity on the shoreline which may require state or federal permits; and, paving. The Village reserves the right to comment on the proposed improvements and all such improvements shall be approved by the Common Council in advance of construction. Such approval shall proceed quickly and shall not be unreasonably withheld. Any written request for approval shall be deemed to have been given if not acted upon within 30 days of the Yacht Club making such request.

1. All improvements placed on or in the licensed premises, whether heretofore or hereafter, by the Yacht Club which are not permanently

affixed to the licensed premises shall remain the property of the Yacht Club and the Yacht Club shall have the right to remove said improvements in the termination of this license.

2. All real property improvements placed on or in the licensed premises, whether heretofore or hereafter, by the Yacht Club which are permanently affixed to the leased premises shall become and remain the property of the Village on the termination of this license. Without limiting the generality of the foregoing sentence, the Village shall become and remain the owner at the termination of this license of all of the following: all buildings, structures, driveways, sidewalks, landscaping, parking lots, docks and ramps.

3. On or before the termination date of this license, the Yacht Club shall have the right to remove from the licensed premises all of its personal property located thereon as well as improvements placed on the licensed premises which have remained the property of the Yacht Club and which the Yacht Club has the right to remove pursuant to this paragraph if such removal will not cause damage to the licensed premises. In removing said items of personal property and improvements, the Yacht Club shall use good care and diligence not to injure or deface the licensed premises and shall promptly repair and restore any and all damage caused by the removal of said items of personal property and improvements so that the Yacht Club shall surrender the licensed premises in as good order and repair as they are at the commencement date of this license, reasonable wear and tear excepted. Any personal property and improvements left on the leased premises after the termination date may be disposed of by the Village as it shall see fit.

F. Liability Insurance: The Yacht Club shall indemnify and save harmless the Village from any liability for loss, damage, injury or other casualty to persons or property caused or occasioned by or arising from any act, use or occupancy or negligence by or of the Yacht Club or any of its agents, members, servants, visitors, licensees, or employees occurring during the license term or any extended term; and in case any action or proceeding be brought against the Village by reason of any such claim, the Yacht Club, on timely notice from the Village, shall resist or defend such action or proceeding by counsel employed by the Yacht Club, which shall include the taking of all permissible appeals unless full release of the Village is obtained by way of settlement or compromise at the expense of the Yacht Club or its insurance carrier.

The Yacht Club shall furnish to the Village a certificate or other evidence indicating the Yacht Club has had issued to it a policy or policies of insurance which insure against damages to property in the minimum amount of Two Million and no/100 ($2,000,000.00) Dollars for injury to one person and Two Million and no/100 ($2,000,000.00) Dollars for injury to more

than one person in one accident or occurrence, naming the Yacht Club and the Village as insureds therein. The Yacht Club shall pay all premiums thereon and shall furnish evidence of such payment to the Village upon request.

G. Grounds: The Yacht Club shall keep the licensed premises properly policed and maintained so as to pick up and remove all debris, rubbish and foreign matter and shall, at all times, keep the licensed premises in a neat and clean condition.

H. Driveway Maintenance: The Yacht Club shall maintain all paved and gravel driveways and parking lots on the Thum Property in a condition permitting reasonable ingress and egress, except no snow removal, plowing or maintenance shall be required from October 1 to May 1 of any year.

I. License Nonexclusive: This license shall be nonexclusive. Other persons or groups shall have the right and privilege to utilize the grounds included within the licensed premises even though they are not members or guests of the Yacht Club. This paragraph shall not be deemed as authorization for other persons to use buildings, structures, ramps or docks built or installed by the Yacht Club.

J. Default: This license is made upon the condition that the Yacht Club shall perform all covenants and agreements herein set forth to be performed by it. In the event a default in the performance of said covenants and agreements shall continue for a period of thirty (30) days after notice of default in performance, then the Yacht Club shall be in default of this license.

In the event of any default of this license by the Yacht Club, then the Village, besides the other rights or remedies it may have, shall have an immediate right of reentry and may remove all persons and the Yacht Club's personal property from the licensed premises, and upon written notice to Yacht Club, this agreement shall terminate.

K. Notices: Any notices required to be served hereunder shall be sufficiently given if mailed by certified mail, return receipt requested, addressed to the Village and Yacht Club at their following respective addresses:

Village:	Village Manager, Spring Lake Village Hall, 102 West Savidge Street, Spring Lake, Michigan 49456.
Yacht Club:	Spring Lake Yacht Club, P.O. Box 742, Spring Lake, Michigan 49456.

L. Successors and Assigns: This Agreement shall inure to the benefit and be binding upon the parties hereto and their successors and assigns, except the Yacht Club shall not have the right to assign or transfer its interest herein without prior written approval of the Village.

IN WITNESS WHEREOF, the Village has set its hand and seal this 21st day of February, 1996.

WITNESSED BY:

Judith L. VanLemmeker

VILLAGE OF SPRING LAKE

By: Victoria Verplank

Its: President

By: [illegible]

Its: Clerk

IN WITNESS WHEREOF, the Spring Lake Yacht Club has set its hand and seal this 18th day of MARCH, 1996.

WITNESSED BY:

SPRING LAKE YACHT CLUB

By: Kenneth B. [illegible]

Its: Commodore

By: William F. Kruse

Its: Vice Commodore

1193.11

Christine Burns

From: Laurel [angst1@charter.net]
Sent: Friday, January 03, 2014 8:25 AM
To: Katie.L.Schill@usace.army.mil
Cc: Christine Burns
Subject: Spring Lake Yacht Club permit request

Ms. Schill,

The SLYC, long a fixture on SL, provides a valued service especially with its' youth activity program and serious consideration should be given to its' request if the planned project is necessary for its' continuation. My concern about this project is the effective reduction of the area for public recreational use of the lake between the off shore wave barriers and the shore. In the past, the large extension of dock areas of marinas at the south end of the lake effectively removed large areas for use by rowers, sail boats, kayaks, canoes, fisherman, etc., etc. The SLYC proposal does the same thing, chipping away at the previously open areas of the lake.

Seeing the amazingly difficult lake conditions that the very young youth-group sailors practice in now, it is hard to understand why, when there are existing boat wake restrictions already in place, that these extensive wave barriers are necessary. More clutter, and less lake area available for the general public. Shouldn't we look for less intrusive alternatives if there really is a significant problem?

Charles D. Angus
P.O. Box 477
Spring Lake, MI 49456

Christine Burns

Subject: Corps of Engineers Public Notice - Project - LRE-1989-570051-S13 (UNCLASSIFIED)

From: PUBNO LRE [mailto:PUBNO.LRE_PubNo@usace.army.mil]
Sent: Monday, December 16, 2013 12:38 PM
Subject: Corps of Engineers Public Notice - Project - LRE-1989-570051-S13 (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: NONE

Dear Sir/Madam:

We are writing to inform you that the Detroit District has posted a public notice to our internet home page for the proposed project noted below.

File Number: LRE-1989-570051-S13
Applicant: Spring Lake Yacht Club
Location: 17500 West Spring Lake Road, Ottawa County, Spring Lake, Michigan
Waterway: Spring Lake

The applicant has requested authorization to expand and reconfigure an existing marina. Please visit our website (link below) to view the complete Public Notice and for information on how to submit comments.

http://www.lre.usace.army.mil/Missions/RegulatoryProgramandPermits/PublicNotices.aspx

Sincerely,

Regulatory Office, Detroit District
US Army Corps of Engineers

We would appreciate your feedback. Our National Customer Service Survey is located at http://per2.nwp.usace.army.mil/survey.html

Christine Burns

From: scott@tnwaterfront.com on behalf of Scott Harestad [sharestad@greenridge.com]
Sent: Wednesday, December 18, 2013 12:54 PM
To: Christine Burns
Cc: Steve Czadzeck; Beth Windemuller
Subject: Work Session - SLYC

Chris,

There will be 3 representatives from the SLYC board attending the work session on Monday, Jan. 13th at 7:00pm. The only thing we are requesting is a signature on the request for a DEQ permit, which Steve will email to you prior to the meeting for review. We are not requesting approval of the design, building or lease extension. As discussed, this phase is simply a "feasibility study" on upgrading the docking opportunities associated with this property.

Beth Windemuller - SLYC Commodore for 2013/2014
Steve Czadzeck - Long Range Planning Committeee
Scott Harestad - Treasurer

All parites have been copied on this email.

Merry Christmas!

Scott Harestad
Greenridge Realty, Inc
326 Beacon Blvd.
Grand Haven, MI 49417

(616) 844 - 8434 - Mobile
(616) 935 - 3570 - Direct Office
(616) 935 - 3571 - Direct Fax

sharestad@greenridge.com

From: Craig Cather [craigcather@gmail.com]
Sent: Friday, December 20, 2013 7:04 AM
To: Christine Burns; Roger Belknap
Subject: RE: Snow Jam

Hi Chris,

Sorry, this is on my to-do list. Could you please have us added to the agenda?

Have a good holiday!

All the Best,

Craig

17971 N. Fruitport Rd.
Spring Lake, MI 49456
Tel: 616-844-4043
Cel: 616-607-4530

From: Christine Burns [mailto:christine@springlakevillage.org]
Sent: Thursday, December 19, 2013 10:23 AM
To: Craig Cather; Roger Belknap
Subject: Snow Jam

Gentlemen,

Just a reminder that I will need the request for Central Park shortly after the first of the year so we can get it on the January Council Agenda for approval.

Chris

Christine M. Burns
Village Manager
Village of Spring Lake
102 W. Savidge Street
Spring Lake, MI 49456
P: 616.842.1393 x 1002
F: 616.847.1393

www.springlakevillage.org

LAND LEASE

This lease (the **"Lease"**), effective _____ between **Spring Lake Country Club** of 17496 N. Fruitport Road, Spring Lake, Michigan (**"Lessor"**) and the **VILLAGE OF SPRING LAKE, a Michigan municipal corporation**, of 102 West Savidge Street, Spring Lake, Michigan, 49456 (the **"Lessee"**) on the terms and conditions set forth below.

1. Premises. Lessor leases to Lessee and Lessee leases from Lessor real property located in Spring Lake Township, Ottawa County, Michigan, commonly known as Spring Lake Country Club and legally described on the attached Exhibit A (the **"Premises"**).

2. Term. This Lease shall be for an initial term of Five (5) year(s) commencing with the effective date first stated above. Subsequent years will be agreed upon at the conclusion of the initial agreement.

3. Compensation. Upon signature of this lease by all parties, and thereafter during any renewal term on or before the anniversary of the effective date first given above, Lessee must make a single payment of the full annual rent amount, totaling TWO THOUSAND AND 0/100 DOLLARS ($2,000.00) for use of the Premises as a brush, woody debris and snow pile disposal site.

4. Compensation Alternatives. Lessor may also approve in-kind services and improvements to real property on Premises by Lessor as an alternative to an annual rent payment from Lessee. In-kind services and site improvements to real property on Premises approved by Lessor include the following:

A. Periodic snow pile relocation of Spring Lake Country Club Parking Lots to Premises on request by authorized persons appointed by Lessor.

B. Demolition and removal of identified structures on Lessee Property.

C. Use of excess woodchips for trail grooming purposes.

D. Grading and gravel improvements for navigating snow storage and brush piles/woody debris storage areas as approved by Spring Lake Country Club groundskeeper.

5. Use and Improvements. The Premises may be used by the Village of Spring Lake Department of Public Works for a brush, woody debris, and snow pile disposal site. Lessee may construct improvements to the Premises consistent with this use, including without limitation parking, gated entry, road improvements and utilities. No uses shall be permitted which will violate any law, municipal ordinance, or regulation. At the expiration of the Lease, title to all structures and leasehold improvements on the Premises shall vest in Lessor.

6. Covenant of Quiet Enjoyment. So long as the Lessee is not in default under this Lease, Lessee shall be entitled to quiet possession of the Premises during the term of this Lease.

7. Taxes. During the term of this Lease, the Lessor shall pay all real estate taxes and special assessments levied against the Premises.

8. Casualty Insurance. During the term of this Lease, the Lessee shall procure fire and extended coverage insurance insuring the Premises, including all leasehold improvements, for their full replacement value. The insurance policy shall show Lessor, any mortgagee of Lessor or the Lessee, with respect to the Premises, and the Lessee as named insured. The insurance policy shall carry an endorsement requiring that Lessor shall be given 30 days written notice prior to any change in or any cancellation of the policy. Certificates of all insurance policies shall be delivered to Lessor. Lessor and the Lessee and all parties claiming under them mutually waive any right of recovery against each other for any loss occurring to the Premises or as a result of activities conducted on the Premises, which is covered by insurance, regardless of the cause of the damage or loss. Each insurance policy covering the Premises shall contain an endorsement recognizing this mutual release by Lessor and the Lessee and waiving all rights of subrogation by their respective insurers.

9. Liability Insurance. Throughout the term of this Lease, the Lessee shall hold harmless and indemnify Lessor against any injury or damage to third parties arising as a result of any act or neglect of the Lessee in or about the Premises. Lessee shall, at the Lessee's cost, procure liability insurance covering Lessor with public liability insurance and property damage insurance with insurance companies licensed to do business in the State of Michigan, in amounts which are recommended in writing by a qualified and experienced insurance agent in the area as optimum coverage for the uses made of the Premises. The insurance policy shall show Lessor, any mortgagee of the Lessor and/or the Lessee, with respect to the Premises, and the Lessee as named insured. The insurance policy shall carry an endorsement requiring that Lessor shall be given 30 days written notice prior to any change in or any cancellation of the policy. Certificates of all insurance policies shall be delivered to Lessor. Lessor and the Lessee and all parties claiming under them mutually waive any right of recovery against each other for any loss occurring to the Premises or as a result of activities conducted on the Premises, which is covered by insurance, regardless of the cause of the damage or loss. Each insurance policy covering the Premises shall contain an endorsement recognizing this mutual release by Lessor and the Lessee and waiving all rights of subrogation by their respective insurers.

10. Utilities. Lessee shall pay when due all bills for water, gas, electricity, and other utilities and services for the Premises during the term of this Lease.

11. Maintenance by Lessee. Lessee shall, at its expense, keep the Premises and any improvements on the Premises in good condition and repair. Lessee agrees to operate and keep the Premises in compliance with applicable laws and ordinances.

12. Damage to Improvements. In the event of damage to the improvements caused by fire or other casualty, the Lessee shall promptly rebuild the premises to the condition it was in prior to the casualty in accordance with the Plans. The insurance proceeds carried by the Lessee to cover casualty damage to the Premises shall be available for the reconstruction. If the improvements constructed by Lessee on the Premises are rendered un-leasable by fire or other casualty during the term of the Lease to the

extent that the building(s) must be demolished and rebuilt, and the casualty insurance proceeds for the building available for payment by the insurance company and the Premises and insurance proceeds are not subject to any lien, Lessee may, at Lessee's option, to be evidenced by notice given to Lessor within 30 days after the occurrence of the damage or destruction, elect to terminate this Lease as of the date of the damage or destruction. In that event, Lessor shall be entitled to all insurance proceeds for the damage to improvements on the Premises.

13. Condemnation. If the whole or any part of the Premises shall be taken by any public authority under the power of eminent domain, then the Lessee shall have the right up to the date of the taking to elect to terminate the Lease by giving notice of the termination to Lessor. If notice has not been received by Lessor as of the date of the taking, then the Lease shall be deemed to continue with regard to the portion of the Premises not taken by eminent domain. If the Lessee does elect to terminate the Lease, then the Lessee's obligation to pay rent shall end as of the date of the taking and any amount of rent paid in excess of the amount due shall be returned to the Lessee. In the event that the Lessee does not elect to terminate the Lease, then the Lease shall continue in effect on the terms as stated in this document with the exception that the rent shall be reduced in proportion to the nature, value and extent which the part of the Premises taken by eminent domain bears to the entire Premises. To the extent of any renovation required to the Premises to restore it to use after the taking, the Lessee shall be responsible for undertaking and completing that renovation and paying the cost of the renovation. Each party shall seek its own award for damages for the taking.

14. Signs. Upon Lessor's written approval the Lessee may erect, maintain and remove signs, appropriate to its operations, in or about the Premises as the Lessee may deem necessary or desirable. The signs shall be in compliance with all governmental regulations.

15. Default. This Lease is granted on the condition that if an event of default **("Event of Default")** shall occur and then a default **("Default")** occurs, this Lease may be terminated. An Event of Default shall occur if there has been: 1) a failure by Lessee to pay, when due, any rent to be paid to Lessor, or to make payment when due of any taxes, assessments, or charges required by the terms of this Lease; 2) a failure by Lessee to obtain any policy of insurance or to pay any insurance premiums required by the terms of this Lease to be paid by Lessee; or 3) a failure by Lessee to comply with any other obligations or provisions of this Lease. Following an Event of Default Lessor may send to Lessee notice of the Event of Default. The notice shall give Lessee 30 days to cure the default. If the Event of Default is not cured during the notice period, then upon the expiration of that notice period of 30 days a Default shall exist.

16. Lessor's Remedies. If a Default as defined above occurs, then Lessor shall at its election, upon or concurrent with the giving of notice to Lessee, have the right to terminate this Lease and enter into and upon and take possession of the Premises, and Lessor may hold and retain the Premises. If Lessor takes possession of the Premises in accordance with this section, Lessor shall be entitled to recover from Lessee all direct damages incurred by Lessor on account of Lessee's default.

17. Assignment and Subletting. The Lessee shall have the right, upon receipt of written approval from Lessor, to assign or transfer any or all of its rights under this Lease. Any assignment or subletting shall not release Lessee from liability without Lessor's prior written approval.

18. Notices. All notices under this Lease shall be in writing and be sent by certified mail addressed to the respective party at the address indicated above or at such other address as the Lessee shall designate in writing. A change in address may be effected by a certified letter sent by either party to the other. Unless Lessor gives notice to the contrary, all payments to Lessor under the terms of this Lease shall be made to Lessor at the address for Lessor first set forth above.

19. Modifications. No modification, alteration, or amendment to this Lease shall be binding unless in writing and signed by both parties to the Lease.

20. Title and Nondisturbance Agreement. Lessor warrants that no lien, exception to title, or encumbrance affects the Premises other than those of record at the Effective Date of this Lease.

21. Whole Agreement. This Agreement constitutes the entire agreement between the parties and shall be deemed to supersede and cancel any other agreement between the parties relating to the transaction contemplated in this Agreement. None of the prior and contemporaneous negotiations, preliminary drafts, or prior versions of the agreement leading up to its signing and not set forth in this Agreement shall be used by any of the parties to construe or affect the validity of this Agreement. Each party acknowledges that no representations, inducement or condition not set forth in this Agreement has been made or relied upon by either party.

22. Governing Law. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Michigan. In the event any provision of this Agreement is in conflict with any statute or rule of any law in the State of Michigan or is otherwise unenforceable for any reason whatsoever, then that provision shall be deemed severable from or enforceable to the maximum extent permitted by law, as the case may be, and that provision shall not invalidate any other provision of this Agreement. Venue for any action brought under this Agreement shall lie in Ottawa County, Michigan.

23. Effective Date. The parties have signed this Agreement in duplicate and it shall be effective as of the day and year first above written.

LESSOR **Spring Lake Country Club**	LESSEE **VILLAGE OF SPRING LAKE, a Michigan Municipal Corporation**
By: /s/_____	By: /s/_____

Wessel's Inc.

102 S. Harbor, Grand Haven, MI

616-842-0750 616-638-1489

Village of Sp. Lk.

19.5LX24 Titian R4 12 ply $544.00 each

12X16.5 Solideal 10 ply R4 $204.00 each

4 tires, installation, and tire disposal, $1850.00 total. Installation may change, depending on inside beads.

Thomas Nauta

Wessel's Inc.

Hometown Auto Repair LLC

624 E. Savidge
Spring Lake, MI 49456

Estimate

Date	Estimate #
1/6/2014	6

Name / Address
Village of Spring Lake 102 W. Savidge Spring Lake, MI 49456

Project

Description	Qty	Cost	Total
2 front tire12X16.5	2	250.00	500.00
2 rear tire 19.5 L-24	2	595.00	1,190.00
2 front tires	2	125.00	250.00
2 rear tires	2	185.00	370.00

Subtotal	$2,310.00
Sales Tax (6.0%)	$0.00
Total	$2,310.00

MARINE INDUSTRIAL AUTO ELECTRIC

4280 AIRLINE ROAD
Muskegon, MI. 49444
Phone - 231-733-7600 Fax - 231-733-7661
ig Enough To Handle All Your Needs, Small Enough To Care

ESTIMATE #
006974

F148556

ESTIMATE FOR SERVICES

Cust ID: 181

Estimate Date : 12/4/2013

Village of Spring Lake (E)
102 W. Savidge St.
Spring Lake, MI 49456
Office 616-842-1393 --- Alternate Contact 616-638-6472 Ben

0 Case - 580 Super M - Cummins 3.9 4BT
Lic # : - MI
Unit # :
VIN # : **N6C413485**

Odometer In: 0

Part Description / Number	Qty	Sale	Extended
Front tire			
12X16.5	2.00	280.00	560.00
Rear tire			
19.5L-24	2.00	726.60	1,453.20
Shop Supplies			20.00

Labor Description	Hours	Extended
Change front tires	2.00	150.00
Change rear tires	3.00	225.00
Vehicle use per trip.		25.00

Attn: Ben

Parts: 2,033.20 **Labor:** 400.00 **Total:** $ 2,433.20

We guarantee all services provided to you.

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the vehicle described for testing and/or inspection. Express mechanic's lien is hereby acknowledged on above vehicle to secure the amount of repairs thereto.

All Parts removed will be discarded unless instructed otherwise.

NOT RESPONSIBLE FOR LOSS OR DAMAGE TO CARS OR ARTICLES LEFT IN CARS IN CASE OF FIRE, THEFT OR ANY OTHER CAUSE.

Signature _____ Date _____ Time _____

RICE, ERIC

Copyright (c) 2013 Mitchell Repair Information Company, LLC estlrs 09.12.1 YKYK

08/03/2008 00:40 2317337661 MARINE INDUSTRIAL PAGE 01/01

County of Ottawa
Sheriff's Office

Gary A. Rosema
Sheriff

Gregory A. Steigenga
Undersheriff

Headquarters / Administration
12220 Fillmore Street
West Olive, Michigan 49460
(616) 738-4000 or (888) 731-1001
Fax: (616) 738-4062

Correctional Facility
12130 Fillmore Street
West Olive, Michigan 49460
(616) 786-4140 or (888) 731-1001
Fax: (616) 738-4099

Date: January 2, 2014

To: Village of Spring Lake
Ms. Christine Burns, Village Manager
102 W. Savidge Street
Spring Lake, MI 49456

From: Ottawa County Sheriff's Office
Sgt. David Colvin #492
12130 Fillmore St.
West Olive, MI 49460

Ref: 2014 SWAP Service Agreement

Dear Ms. Burns,

I am in the process of reviewing the past SWAP Service Agreements and the future SWAP schedules as we move forward into the New Year. I have enclosed a copy of the proposed 2014 SWAP Service Agreement between the County of Ottawa, through the Ottawa County Sheriff's Office, and the Village of Spring Lake.

At this time, for 2014, there are no plans to implement an immediate increase to the SWAP rates. The rates outlined in this proposed Agreement are the same rates that we charged in 2013. (See Section 3 of the proposed Agreement for the specific hourly rates.)

I have outlined the dates we are available to work for you in 2014, keeping with the same schedules that we have worked for you in the past. The exact dates are outlined on the last page of the Agreement, "Exhibit A". I am certainly willing to meet with you if you have any questions or concerns about the Agreement or the specifics contained on "Exhibit A".

If everything appears satisfactory, please sign the Agreement on Page 3 under the CONTRACTING PARTY section. Once signed, if you would kindly mail it back to me, I will ask the Undersheriff to sign it and I will send a copy back to you. If you have other requirements for the signing of Contracts, such as having original signatures, please let me know.

Thank you,

Sgt David Colvin #492

Sgt. David Colvin #492

Encl: Proposed 2014 SWAP Service Agreement

COUNTY OF OTTAWA
SENTENCED WORK ABATEMENT PROGRAM (S.W.A.P.)
SERVICE AGREEMENT (HOURLY RATE)

This Agreement is made this 2nd (Day) day of January (Month), 2014 (Year), by the County of Ottawa, through the Ottawa County Sheriff's Office, 12220 Fillmore St., West Olive, Michigan 49460, and Village of Spring Lake, with reference to the following facts and circumstances:

A. As part of its Sentenced Work Abatement Program (S.W.A.P.) the Ottawa County Sheriff's Office performs services and work which benefit the general public for governmental and non-profit agencies within Ottawa County.

B. The Contracting Party is a governmental or non-profit agency which desires to have the Ottawa County Sheriff's Office, through its Sentenced Work Abatement Program (S.W.A.P.) perform services and work which benefit the general public within Ottawa County, on the terms and conditions set forth herein

1. The Ottawa County Sheriff's Office, through its Sentenced Work Abatement Program, (S.W.A.P.) agrees to perform the work described in the "Description of Work" in accordance with the "Estimated Duration of Project", all as set forth in Exhibit "A" attached hereto.

2. All work performed will be performed within Ottawa County for governmental and non-profit agencies and for the benefit of the general public. The Contracting Party agrees and guarantees that the project described in the "Description of Work" meets those requirements.

3. The Contracting Party agrees to pay $6.50 per hour per inmate and supervisor. Saturday work is billed at the rate of $9.75 per hour per inmate and supervisor. Overtime work is billed at the rate of $9.75 per hour per inmate and supervisor. The balance due for services provided is payable monthly to the County of Ottawa. Work crews usually consist of 5-10 minimum security inmates and one SWAP Supervisor.

4. Work tools, equipment and material will be supplied by the Contracting Party.

5. Inmate labor is not being used to circumvent the local labor force of unions.

6. Work shall comply with all state and Federal safety standards, and all equipment must possess required safety features.

7. With the exception of inclement weather, the Contracting Party will be billed for the cancellation of any work day unless the Ottawa County Sheriff's Office is notified seven (7) days in advance.

8. The Ottawa County Sheriff's Office and/or the Contracting Party each reserve the right to cancel this Agreement at any time upon 30 days written notice to the non-terminating party. Upon cancellation of this Agreement, neither the County of Ottawa nor the Contracting Party shall have any further claim against the other party except that the right of indemnification for any pending, known, or unknown claims shall survive the termination.

9. The Ottawa County Sheriff's Office reserves the right to inspect the work project, to observe performance of prisoners, and monitor supervision.

10. The County of Ottawa agrees to save, indemnify, and hold harmless the contracting party, it's employees, officers, agents from any lawsuits or claims for injuries to persons or property solely resulting from the negligent or grossly negligent acts or omissions of any participant in the Sentence Work Abatement Program. This covenant of indemnification shall include reasonable costs and attorneys fees incurred by the contracting party, its employees, officers, and agents in defense of such claims, actions, or liabilities. Provided, however, that this clause shall not be construed to require the County of Ottawa to save, indemnify and hold harmless the contracting party or its employees, officers, and agents from their own negligent or grossly negligent acts or omissions.

OTTAWA COUNTY SHERIFF'S OFFICE

By: _____
Greg Steigenga, Undersheriff

_____
David Colvin, Sergeant

CONTRACTING PARTY

By: _____
Authorized Representative

Address: _____

_____

_____

Telephone No._____

EXHIBIT "A"

DESCRIPTION OF WORK

The SWAP Crew will help maintain the buildings, grounds and perform other services which benefit the Village of Spring Lake.

ESTIMATED DURATION OF PROJECT

This Agreement will cover the Calendar year of January 1, 2014 through December 31, 2014.

The work will be done on Monday's beginning in March of 2014 through November 2014.

Specific Dates:
March 3, 17, 24 and 31
April 7, 21 and 28
May 5 and 19
June 2, 16, 23 and 30
July 7, 21 and 28
August 4, 18 and 25
September 8, 22 and 29
October 6, 20 and 27
November 3, 17 and 24

NUMBER OF WORKERS REQUESTED

Six (6) Inmate Workers and one (1) Supervisor for March of 2014.
Maximum of ten (10) Inmate Workers and one (1) Supervisor April through November of 2014.

OTHER TERMS

SWAP Officer personal time off will be arranged between the SWAP Officer, the SWAP Sergeant and Village Leadership.

NORTHERN
PIPELINE CONTRACTORS, INC.
Water Lines • Sewer Lines • Site Development

16891 148th Avenue
Spring Lake, MI 49456

Phone (616) 842-4614
Fax (616) 842-8810

Snow hauling in Village of Spring Lake:

3½ yd loader — $85.00 hr

Dump trucks — $70.00 hr

- Clarence Bierman
Northern Pipeline Contractors
842-4614

GMX Mail "Benjamin VanHoeven" <BenVanHoeven@gmx.com>

Subject: Quote for Truck and Loader-Snow Removal
From: Susan L vandenBerg
To: benvanhoeven@gmx.com
Date: 01/07/14 10:39 AM

Ben,
Per your conversation with Paul vandenBerg, please consider this our quotation for pricing on truck and loader for the purpose of snow removal and hauling in the Village of Spring Lake.

Loader $125.00 per hour
Quad Truck $90.00 per hour
Lead truck $100.00 per hour

Our terms are net 30 days from the invoice date. We would be glad to be of service.
If you have any questions regarding the pricing or service, please contact Paul vandenBerg at 616-638-1465.

Thank you,
Susan vandenBerg
vandenBerg Excavating, Inc.
16630 Ferris St.
Grand Haven, Mi 49417

DOZER • CRANE
TRUCKING • BACKHOE
LOADER • EARTH MOVER

TILES EXCAVATING, INC.
16958 144th • NUNICA, MICHIGAN 49448
Phone (616) 846-6500
FAX (616) 846-6282

FACSIMILE COVER SHEET

DATE 1/7/14 FAX NO. 616-847-1393

TO: BEN VANHOEVEN

COMPANY: VILLAGE OF S.L.

FROM: TILES EXCAVATING - JIM

NO. OF PAGES 2 (INCLUDING COVER SHEET)
ANY PROBLEMS, PLEASE CALL (616) 846-6500

RE: HOURLY RATES FOR SNOW REMOVAL.

NOTES:

DOZER • CRANE
TRUCKING • BACKHOE
LOADER • EARTH MOVER

TILES EXCAVATING, INC.
16958 144th • NUNICA, MICHIGAN 49448
Phone (616) 846-6500
FAX (616) 846-6282

1/7/14

Village of Spring Lake -
Hourly Rates for Snow Removal:

Leads - $100.00/ Hour

Tandum Dump Trucks - $90.00/ Hour

Loaders - $125.00/ Hour

Just Married!
Sandals
Beaches
Travel Leaders
616.846.6420
MICHIGAN
CHM 3607

The Village of Spring Lake is considering an amendment to the Zoning Ordinance which would provide fence regulations specific to commercial zoning districts. In addition, the amendment would require certain fence permit applications to be reviewed by the Planning Commission.

Turkelson explained that she had pulled together a final draft ordinance amendment that pertains to fences in general, but specifically commercial fences, separating them with part A. is general, pertaining to all fences, part B. pertains to residential with nothing new added to this section, part C. is new and pertains to fences in the Commercial Zoning, Office and Public Districts, requiring ornamental type fences adjacent to at least five feet of landscaped area, shall not exceed a height of four feet or be in excess of forty-nine percent solid or impervious. A six foot fence would be allowed only when a Commercial district abuts a residential district with a shared side and/or rear lot line. Types of construction materials of wood, composite wood, rigid vinyl, wrought iron or aluminum were specified, and chain link was prohibited. Part D. pertains to Industrial districts and has not changed from what is already required.

S. Miller asked about requiring no spikes or sharp points on top of fences. Turkelson asked if that would pertain to all fences or just four foot high fences. The Commission agreed it should be required for all fences. Turkelson said she would add a number four to part A.

The Commission approved the draft with the addition of no spikes or sharp points.

7. NEW BUSINESS

A. Site Plan Review – 114 W Savidge

Brad Boyer of URS Corp has submitted a request for site plan review and approval to renovate the existing building for two business tenants on the first floor and one residence on the second floor. Façade renovations are proposed for all elevations.

Chairperson Miller introduced this item. Brad Boyer of URS Corporation explained the proposed project at 114 W. Savidge St. There would be office space on the first floor, with two tenants sharing some common space, including, a break room, restrooms and kitchenette with a residence on the second floor. Mr. Boyer said there had been questions on where the mechanical units would be located. He said they would all be inside except the air conditioning unit which would be located near the chimney. The Fire Marshall determined there was an inadequate supply of water for the required fire suppression system so a new fire suppression line would be installed. The closest connection point was on Buchanan Street so they would be boring under the parking lot. The domestic water line would remain. The last item of concern was trash removal. Mr. Boyer said they would keep the trash receptacles in the storage garage located in the rear and occasionally a car would be kept there with the understanding that there was the potential for the garage to be blocked by other cars in the parking lot.

Kaucheck asked if there were regulations in the code concerning carbon monoxide from a car in the garage under the residential area. Turkelson said there were mechanical codes regulating carbon monoxide and exhausting the necessary areas. He also asked about a required fire escape and egresses on the second floor because it looked like there was only one exit. Turkelson said there were building codes to regulate the appropriate number of exits and those codes would be met.

Chairperson Miller asked where the entrance would be. Mr. Boyer said the current stairway to upstairs would be removed and the entrance door to that would become the entrance to the business. Turkelson explained that the existing store fronts would be removed and a window façade would replace it and the main entrance would be on the left hand side with a steal structure canopy that will

help identify the entrance. Chairperson Miller asked what building materials would be used. Mr. Boyer said the one story section on the back would be removed and rebuilt, replacing the roof and constructing a step wall with 50% being brick veneer and the other 50% being similar to a Hardie board siding. Colors were still being determined. A question was asked about the height of the canopy in regards to the sidewalk plow because there were issues with another canopy on Savidge that was in the way for the plow. Turkelson said they would make that a condition for approval and work with the DPW Supervisor to make sure height was not a problem. The issue of the garage being blocked by cars parked in the parking lot was brought up. Mr. Boyer said the building owner was aware that that was a possibility and that he only comes in town for a few days a month and did not feel this would be a problem. Turkelson said that issue had been discussed with Manager Cotton and the Village was not willing to eliminate parking spaces for the private residence and that "no parking" signs would not be allowed.

Turkelson said she felt the design met all of the Village's design standards for that district and would be a nice addition to the Village and if the Planning Commission was satisfied with the site plan review they could make a motion to approve the proposed plan with the suggested conditions with the possible addition of the canopy height and grade to be worked out with Village Administration, or a motion to postpone the plan if there were things that they would like clarified. Also, the site plan shows some proposed changes to the Village Park, essentially softening that line that is very concrete and the owner has asked to make some modifications to that, which would be under the authority of the Village Council to give permission and sort out whose expenses these changes would be.

On a motion by Yasenak, support by Van Strate, to approve the proposed plan to renovate the existing building at 114 W. Savidge as shown on the submitted plans dated 04/03/12 and subject to the following conditions:

1. The applicant work with the Fire Marshall to determine the appropriate location of the hydrant;
2. The applicant work with the Village Council on the proposed plans for the adjacent park'
3. The applicant work with the Village Staff to determine the canopy height.

All in favor, motion carried.

B. <u>Electronic Message Board Signs</u>
The Village of Spring Lake is considering an amendment to the Zoning Ordinance which would allow Electronic Message Board signs in some or all commercial zoning districts.

Chairperson Miller introduced this item and asked Turkelson to give an overview. Turkelson said Mr. JJ Westgate of Wesco, Inc., was in attendance to talk to the Commission and had attended the March Planning Commission meeting to request the consideration of an amendment to the Zoning Ordinance which would expressly permit electronic message board signs. The electronic message board signs were prohibited in every zoning district but there were several existing non-conforming signs on Savidge, including Wesco, and their sign was no longer operational or repairable. Turkelson, at the request of the Planning Commission, looked at ordinances of other Communities regarding EMB's in commercial zoning districts, including Spring Lake Township. Turkelson felt the Township's ordinance was a very reasonable ordinance for the Village to consider for businesses located in the CBD, C, I, O, P and EED district. The language from Spring Lake Township's Programmable Digital Sign Ordinance, with the addition of number six (6), regarding background color, and number eleven (11), regarding Programmable Digital signs across from residential districts, are as follows:

1. Programmable Digital Signs shall be limited to ten (10) square feet in area and shall be counted in the total Sign Area.

Michigan Department of Treasury
4887 (Rev. 09-13)

Economic Vitality Incentive Program/County Incentive Program Certification of Consolidation of Services

Issued under authority of 2013 Public Act 59. Filing is mandatory to qualify for payments.

Each city/village/township/county applying for Consolidation of Services payments must:

1. Certify to the Michigan Department of Treasury (Treasury) that the local unit listed below has produced and made readily available to the public, a Consolidation Plan as required by 2013 Public Act 59. The plan shall be made available for public viewing in the clerk's office or posted on a publicly accessible Internet site.
2. Submit to Treasury a Consolidation Plan.

City/village/township: This certification, along with a Consolidation Plan, **must be received by February 1, 2014** to receive the February and April payments or on or before March 31, 2014 to receive the April payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

County: This certification, along with a Consolidation Plan, **must be received by February 1, 2014** (or the first day of a payment month) in order to qualify for that month's payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

PART 1: LOCAL UNIT INFORMATION			
Local Unit Name VILLAGE OF SPRING LAKE		Local Unit County Name OTTAWA	
Local Unit Code		Contact E-Mail Address CHRISTINE@SPRINGLAKEVILLAGE.ORG	
Contact Name CHRISTINE BURNS	Contact Title VILLAGE MANAGER	Contact Telephone Number (616) 842-1393	Extension
Website Address, if plan is available online WWW.SPRINGLAKEVILLAGE.ORG			

PART 2: CERTIFICATION	
In accordance with 2013 Public Act 59, the undersigned hereby certifies to Treasury that the above mentioned local unit has produced a Consolidation Plan and has made the plan available for public viewing in the city, village, township, or county clerk's office or has posted the plan on a publicly accessible Internet site. The Consolidation Plan is attached to this signed certification.	
Chief Administrative Officer Signature (as defined in MCL 141.422b)	Printed Name of Chief Administrative Officer (as defined in MCL 141.422b) JIM MACLACHLAN
Title VILLAGE PRESIDENT	Date 01/21/14

Completed and signed form (including required attachment) should be e-mailed to: **TreasRevenueSharing@michigan.gov**

If you are unable to submit via e-mail, fax to (517) 335-3298, or mail the completed form and required attachment to:

Michigan Department of Treasury
Office of Revenue and Tax Analysis
PO Box 30722
Lansing MI 48909

TREASURY USE ONLY		
EVIP/CIP Eligible Y N	Certification Received	EVIP/CIP Notes
Final Certification	Plan Received	
	1st C/P Submission Y N	

EVIP/CIP
Consolidation of Services
Frequently Asked Questions (FAQs)

1. General:

1-1. How does a local unit know if it is a first time or previous filer?

- If a city, village, township, or county submitted a consolidation plan for Category 2: Consolidation of Services for the FY 2012 or 2013 round of EVIP/CIP, the local unit is considered a previous filer. If a city, village, township, or county did not submit a consolidation plan, the local unit is a first time filer.

- For a listing of the cities, villages, townships, and counties considered first time filers for FY 2014, check Treasury's website at http://www.michigan.gov/documents/treasury/COSFirstTimeFilers2014_434046_7.pdf

1-2. Does a local unit have to use the templates provided on Treasury's website?

- Treasury provides templates to assist local units in preparing consolidation plans. Local units do not have to use these templates. The templates are available to assist a local unit if it so chooses. Local units have the option to create a consolidation plan, including all requirements, in a manner best suited for the local unit.

1-3. If a local unit chooses not to use Treasury's templates, what information is required by law?

- The law requires the following:
  1. First Time Filers:

     a. A listing of any previous service cooperations, collaborations, consolidations, innovations, or privatizations. Include an estimated cost savings amount for each item listed.

     b. One or more new proposals to increase the existing level of cooperation, collaboration, consolidation, innovation, or privatization either within the jurisdiction or with other jurisdictions. Include an estimate of the potential cost savings amount and an estimated timeline for implementing the new proposal(s).

2. Previous Filers:

   a. An update on the status of the new proposal(s) included in the previous years' (FY 2012 and 2013) consolidation plan(s), including whether or not the previous proposal(s) has been fully implemented, a listing of the barriers experienced in implementing the proposal(s), and an estimated timeline of the steps to accomplish the proposal(s).

   b. Include one of the following:
      i. One or more new proposals to increase the existing level of cooperation, collaboration, consolidation, innovation, or privatization either within the jurisdiction or with other jurisdictions. Include an estimate of the potential cost savings amount and an estimated timeline for implementing the new proposal(s).

      OR

      ii. A detailed explanation of why increasing the existing level of cooperation, collaboration, consolidation, innovation, or privatization is not feasible.

2. <u>First Time Filers</u>:

2-1. If a local unit is a first time filer, does the local unit need to submit all previous consolidations?

- Yes, please list all the consolidation efforts the local unit has conducted. This category of EVIP/CIP is to provide citizens information indicating what strides have been made to streamline processes, increase efficiencies and save money.

2-2. When reporting the cost savings amount for a previous consolidation, how are the cost savings calculated?

- A local unit can calculate the estimated cost savings amount in any manner. However, Treasury recommends that a local unit provide an estimated <u>annual</u> cost savings amount. A local unit does not need to calculate the cost savings amount from the time the consolidation occurred to the present.

EVIP/CIP
Consolidation of Services
Frequently Asked Questions (FAQs)

3. Previous Filers:

3-1. The local unit submitted four consolidation proposals in the FY 2012 Consolidation Plan and one consolidation proposal in the FY 2013 Consolidation Plan, does the FY 2014 Consolidation Plan need to include updates for all of the FY 2012 and 2013 proposals or is submitting updates for one of the years sufficient?

- A local unit needs to provide updates for all of the proposed consolidations listed in **both** their FY 2012 and 2013 Consolidation Plan(s). The update(s) should consist of whether or not the proposal has been fully implemented, a listing of the barriers experienced in the implementation, and a timeline of the steps to accomplish the proposal.
- If a FY 2012 proposal was reported as completed in the FY 2013 Consolidation Plan, please provide an update on how the consolidation is currently benefiting the local unit.
- If a FY 2012 proposal was reported as dropped in the FY 2013 Consolidation Plan, indicate that it has been dropped on all future consolidation plans.

3-2. What if a local unit has not started a proposed consolidation listed in a previous Consolidation Plan?

- A local unit needs to provide updates on all of the proposed consolidations listed in previous Consolidation Plans, whether or not the proposals have been implemented. The updates should include a listing of the barriers experienced in implementing the proposals, a timeline of the steps to accomplish the proposals, and an explanation of why the proposals have not been implemented.

3-3. A local unit decided against implementing a previously proposed consolidation reported in the FY 2012 or 2013 Consolidation Plan because the governing body determined it would not benefit the local unit. How would a local unit provide an update on this proposal?

- If the governing body of a local unit determines a previously proposed consolidation is not feasible, then it is acceptable to indicate the proposal will not be implemented; however, include an explanation of why it will not be pursued.

3-4. A local unit determines there is nothing else that can be consolidated, how does a local unit comply?

- If a local unit determines there is nothing more to consolidate, the local unit must provide a detailed explanation stating specific reasons why increasing the existing level of cooperation, collaboration, consolidation, innovation, or privatization is not feasible. Stating "we have no new proposals" or "just because" is not acceptable.

3-5. For FY 2013, a local unit provided an explanation as to why a consolidation was not feasible. For FY 2014, can a local unit provide the same or similar explanation as to why a consolidation is not feasible again?

- Yes.

3-6. How does a local unit provide an update on an explanation, included in the FY 2013 Consolidation Plan, stating a consolidation was not feasible?

- It is recommended that a local unit restate the reason a consolidation was not feasible in FY 2013 and indicate "FY 2013" in the explanation.

4. <u>All Filers:</u>

4-1. What is considered a consolidation?

- A proposal that increases the existing level of cooperation, collaboration, consolidation, innovation, or privatization either within the jurisdiction or with another jurisdiction.

4-2. Does a consolidation have to be with another local unit or will a consolidation within a local unit be considered a consolidation?

- A local unit can consolidate with another jurisdiction or within its own jurisdiction. For example, a local unit can consolidate the police and fire departments within the local unit or a local unit can consolidate the police department with a neighboring local unit's police department. Both of these examples would be considered consolidations.

4-3. How many proposed consolidations does a local unit need to include in the FY 2014 Consolidation Plan?

- First time filers must submit at least one new proposal.
- Previous filers must submit either a new proposal or provide an explanation of why further consolidation is not feasible (see question 3-4).

4-4. What if a proposed consolidation will not save money, but improves service or increases efficiency?

- Instead of reporting estimated cost savings, report that the consolidation improves service or increases efficiency and describe the improved service/efficiency in your plan.

4-5. How detailed of a timeline is required?

- The start and end dates are required and must have a month, season, or quarter along with a year (i.e. January 2014, Summer 2015, 3rd Quarter 2016). You may also include any Significant Progress Dates.
    - The start date could be whenever a local unit begins serious planning or when progress was started.
    - The end date could be whenever the consolidation was/will be implemented or completed. While Treasury realizes many of the proposed consolidations will be ongoing, the end date should be the (estimated) date of implementation. Stating “Ongoing” is not acceptable.
- A highly detailed timeline provides the best information for the citizens of a local unit.

4-6. Are local units required to start proposed consolidations by a certain date, and/or are proposals required to be completed within a certain timeframe?

- There is no set timeframe for when consolidations must start and finish.

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name: VILLAGE OF SPRING LAKE
Local Unit Code: 703010

Proposal Name: EPA Environmental Grant ✓ Update ☐ New

Status: ☐ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ✓ Dropped

Status Description or New Proposal Description
EPA Grant for environmental analysis
Jurisdictions/Organizations Involved
Ferrysburg, Spring Lake Township, Fruitport Township, Crockery Township, Spring Lake Village
Estimated Savings/Improved Service or Efficiency
$200,000
Barriers Experienced
Grant was competitive

Estimated Timeline (Month, season, or quarter along with a year)		
	Date	Action/Steps
Start Date (Required)	12/03/12	Application submitted to EPA
Significant Progress Dates		
Implementation Date (Required)	05/07/13	Grant denied by EPA

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name: VILLAGE OF SPRING LAKE
Local Unit Code: 703010

Proposal Name: Building Authority ✓ Update ☐ New

Status: ✓ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ☐ Dropped

Status Description or New Proposal Description
Uniform building fees and forms for 5 municipalities.
Jurisdictions/Organizations Involved
Spring Lake Village, Spring Lake Township, Ferrysburg, Grand Haven and Grand Haven Township
Estimated Savings/Improved Service or Efficiency
$5,000
Barriers Experienced
Getting all the jurisdictions to come together on their fee schedule was a challenge. Some had to lower their fees, whiles others had to increase theirs.

Estimated Timeline (Month, season, or quarter along with a year)

	Date	Action/Steps
Start Date (Required)	05/25/07	Initial discussions
Significant Progress Dates	11/14/12	Discussions
	02/18/13	Discussions about standardized forms and fees
	02/27/13	Discussions about standardized forms and fees
	05/16/13	Standardized forms and fees approved by Village Council
Implementation Date (Required)	07/01/13	Fees Implemented as part of the 13/14 fiscal year fee schedule.

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name: VILLAGE OF SPRING LAKE
Local Unit Code: 703010

Proposal Name: Rental Inspection Program ✓ Update ☐ New

Status: ☐ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ✓ Dropped

Status Description or New Proposal Description
Shared rental inspectors
Jurisdictions/Organizations Involved
Grand Haven, Spring Lake & Ferrysburg
Estimated Savings/Improved Service or Efficiency
$5,000
Barriers Experienced
Different rental ordinances and expectations

Estimated Timeline (Month, season, or quarter along with a year)		
	Date	Action/Steps
Start Date (Required)		
Significant Progress Dates		
Implementation Date (Required)		

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name: VILLAGE OF SPRING LAKE
Local Unit Code: 703010

Proposal Name: Shared Code Enforcement ☑ Update ☐ New

Status: ☑ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ☐ Dropped

Status Description or New Proposal Description
Utilize part-time police officers to perform Code Enforcement
Jurisdictions/Organizations Involved
Spring Lake & Ferrysburg
Estimated Savings/Improved Service or Efficiency
$5,000
Barriers Experienced
Turn-over in part-time police officers makes consistancy a challenge. Also, different ordinances in different communities makes the learning curve slightly steeper.

Estimated Timeline (Month, season, or quarter along with a year)

	Date	Action/Steps
Start Date (Required)	Winter 2013	Started discussing
Significant Progress Dates	04/04/13	Hired Code Enforcement Officer
Implementation Date (Required)	04/04/13	Commenced Shared Code Enforcement

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name: VILLAGE OF SPRING LAKE
Local Unit Code: 703010

Proposal Name: Shared DPW Director ✓ Update ☐ New

Status: ☐ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ✓ Dropped

Status Description or New Proposal Description
Shared administrative staff
Jurisdictions/Organizations Involved
Spring Lake Village & Spring Lake Township
Estimated Savings/Improved Service or Efficiency
$20,000
Barriers Experienced
Not enough hours in a day for the person to work in both communities effectively. Too many differences in the job duties in each community (i.e. SLT doesn't plow snow because they have county roads, whereas SLV has responsibility for snow removal on streets and sidewalks.)

Estimated Timeline (Month, season, or quarter along with a year)

	Date	Action/Steps
Start Date (Required)	Winter 2013	
Significant Progress Dates	thru 06/30/13	SLV DPW Director spent 8 hours per week with SLT
	07/01/13	Dropped the collaboration due to obstacles outside of our control
Implementation Date (Required)		

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name: VILLAGE OF SPRING LAKE
Local Unit Code: 703010

Proposal Name: Shared Elections ☑ Update ☐ New

Status: ☑ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ☐ Dropped

Status Description or New Proposal Description
Spring Lake Township took over elections for the Village (per State Law)
Jurisdictions/Organizations Involved
Spring Lake Village & Spring Lake Township
Estimated Savings/Improved Service or Efficiency
$2,000
Barriers Experienced
None

Estimated Timeline (Month, season, or quarter along with a year)		
	Date	Action/Steps
Start Date (Required)		See state law for details.
Significant Progress Dates		
Implementation Date (Required)		

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name: VILLAGE OF SPRING LAKE
Local Unit Code: 703010

Proposal Name: Shared Police Department ☑ Update ☐ New

Status: ☐ Completed ☑ In Progress ☐ Delayed/Stalled ☐ Not Started ☐ Dropped

Status Description or New Proposal Description
Continuation of a 10-year agreement for shared police protection
Jurisdictions/Organizations Involved
Spring Lake Village & Ferrysburg
Estimated Savings/Improved Service or Efficiency
$120,000
Barriers Experienced
None.

Estimated Timeline (Month, season, or quarter along with a year)		
	Date	Action/Steps
Start Date (Required)	12/09/13	Meet with attorney to discuss renegotiation.
Significant Progress Dates	02/17/14	Meet with Police Commission
	03/17/14	Meet with Police Commission
	04/21/14	Meet with Police Commission
	06/09/14	Adopt budget
Implementation Date (Required)	07/01/14	Implement new agreement

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name:
Local Unit Code:

Proposal Name: Shared Bookkeeper ✓ Update ☐ New

Status: ✓ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ☐ Dropped

Status Description or New Proposal Description
Shared staff member
Jurisdictions/Organizations Involved
Ferrysburg & Spring Lake Village
Estimated Savings/Improved Service or Efficiency
Efficiency
Barriers Experienced
None. This was implemented in 2012 and continues today.

Estimated Timeline (Month, season, or quarter along with a year)		
	Date	Action/Steps
Start Date (Required)	2012	Hired Bookkeeper
Significant Progress Dates		
Implementation Date (Required)		

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name:
Local Unit Code:

Proposal Name: Shared Planner ☑ Update ☐ New

Status: ☑ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ☐ Dropped

Status Description or New Proposal Description
Shared Planner
Jurisdictions/Organizations Involved
Grand Haven & Spring Lake Village
Estimated Savings/Improved Service or Efficiency
$15,000
Barriers Experienced
Not enough hours in the day. We really need someone more than just 4 hours a week, but we contract out what the planner cannot tackle. Wonderful collaboration!

Estimated Timeline (Month, season, or quarter along with a year)		
	Date	Action/Steps
Start Date (Required)	2012	Entered into agreement. This relationship continues today.
Significant Progress Dates		
Implementation Date (Required)		

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name:
Local Unit Code:

Proposal Name: Shared Zoning Administrator ✓ Update ☐ New

Status: ✓ Completed ☐ In Progress ☐ Delayed/Stalled ☐ Not Started ☐ Dropped

Status Description or New Proposal Description
Shared Zoning Administrator
Jurisdictions/Organizations Involved
Spring Lake Village & Spring Lake Township
Estimated Savings/Improved Service or Efficiency
$15,000
Barriers Experienced
None. We anticipate this proposal continuing indefinitely.

Estimated Timeline (Month, season, or quarter along with a year)		
	Date	Action/Steps
Start Date (Required)	2012	Shared Zoning Administrator continues today.
Significant Progress Dates		
Implementation Date (Required)		

Economic Vitality Incentive Program/County Incentive Program FY 2014 Consolidation Plan (Previous Filer)

Local Unit Name: VILLAGE OF SPRING LAKE
Local Unit Code: 703010

Proposal Name: Shared Parks & Recreation Master Plan ☐ Update ✓ New

Status: ☐ Completed ✓ In Progress ☐ Delayed/Stalled ☐ Not Started ☐ Dropped

Status Description or New Proposal Description
Joint Parks & Recreation Master Plan
Jurisdictions/Organizations Involved
Spring Lake Township & Spring Lake Village
Estimated Savings/Improved Service or Efficiency
No estimated savings; consolidation is the for benefit of the benefit of the residents
Barriers Experienced
Village Council & Township Board meetings are on the same day of the month. It's a challenge to get both sets of elected officials to physically come together.

Estimated Timeline (Month, season, or quarter along with a year)		
	Date	Action/Steps
Start Date (Required)	12/02/13	Parks & Rec boards from both municipalities held a joint meeting to discuss moving forward with a plan
Significant Progress Dates	Summer 2014	Public Hearings
	Summer 2014	Consultant Meetings
	Summer 2014	Jiont Parks & Rec board meetings
Implementation Date (Required)	12/31/14	Publication of new P&R Master Plan. Submittal to the State of Michigan.

January 2, 2014

Chris Burns, City Manager
Village of Spring Lake
102 W. Savidge
Spring Lake, MI 49456

Dear Chris,

In 2013, the Mulligans Hollow Ski Bowl Association (MHSBA) entered into a new contract with the City of Grand Haven. The new agreement anticipates great success, and is renewable for up to five one-year terms. The MHSBA is a non-profit entity that exists only to provide affordable recreation services to the people of the tri cities. There has been no expenditure of public funds in the ski bowl for the past four years.

We've had an excellent start to the 2013/2014 ski season. Unfortunately, our primary capital equipment asset, the Pisten Bully snow groomer, must be replaced. We planned to replace this equipment following a 2014 Capital campaign, but repeated failures have accelerated this need to immediate.

The Ski Bowl Association is seeking support to cover the expense of a new groomer. Attached is a fact sheet we are circulating to answer questions and generate interest. We are seeking $120,000 in support from those municipalities whose residents use the ski bowl for this one-time investment. Our best measure of current use is season pass purchases form last season. According to that analysis, the following usage patterns are apparent:

Municipality	%	Cost Share
City of Grand Haven	29	$35,178
Charter Township of Grand Haven	41	49,644
Village of Spring Lake	4	4,932
Spring Lake Township	18	21,370
Robinson Township	4	5,260
City of Ferrysburg	3	3,616
		$120,000

This presentation is for discussion purposes, and I recognize that each of our local units is subject to budgetary pressures not unlike what we are facing. The Ski Bowl is a vital and exciting presence in our community. I hope your municipality can find a way to help meet this considerable challenge.

Thank You For Your Consideration,

Theresa Sispera

What is a Ski Hill without a Groomer?!

Past Decade:

- Annual visits have grown from 1,300 to 16,000 +
- Improvements: Lodge, Maintenance Garage, 10 snowmakers, electrical upgrade, replacement of tow rope structures and other minor elements.
- With our vertical challenges, the Ski Bowl is used primarily by beginners, terrain/feature riding and racing.

Current Groomer ~ 1996 Pisten Bully 280

- Purchased by the Ski Bowl in 2003 with 5000 hours
- Life expectancy of a groomer is roughly 7000 hours, or 20 years with 300 to 350 hours / season
- Our groomer has 8000 hours
- Maintenance costs have <u>averaged</u> $15,000 / year over the last 4 years.
- So far this season with only a couple weeks into it, we are facing a $14,000 expense with more projected as major parts continue to fail.
- With every breakdown (which often takes a week to two to get parts) the hill is unsafe and a huge challenge for skiers/boarders of all levels.
- As a board, we've known the capital investment of a new groomer was inevitable. We've determined it is no longer cost effective to continue maintaining a tired groomer.

Proposed Groomer ~ Pisten Bully 400 Park Series

- Ideal for our ski hill needs as it is designed for park grooming, short runs and tight turn radius.
- Mt. McSauba Ski Area in Charlevoix, MI (similar in size) purchased this unit 5 years ago. They've had nothing but a positive experience with their groomer.
- Hill injuries have dropped substantially due to better grooming as the new groomer can cut through 6" of ice (which also plagues our hill with the moisture off the lake) vs older groomers (only 2").
- Maintenance has been routine only which runs roughly $600 / year.
- Fuel savings estimated around 20% (estimated $840 annually)
- No downtime... safely groomed hills every day.

What it Costs:

• Purchase of New 2013 Pisten Bully 400 Park		$284,000
• Trade In Value of 1996 Pisten Bully		-$20,000
• Down Payment (MHSBA Immediate Needs Fund)		-$100,000
	Seeking Funds	$164,000

Please consider donating today to receive a tax benefit in year 2013 OR by 2/1/14 for 2014. Without your generous support, the Ski Bowl would not be a safe and active haven for thousands of kids in our community. The Mulligan's Hollow Ski Bowl Board greatly appreciates your consideration.

Mulligan's Hollow

Please make checks out to: **MHSBA** and insert on the **memo line "Groomer".**
Mail to: **PO Box 969, Grand Haven, MI 49417**
MHSBA is a Non-Profit 501C3
A receipt for your **tax deductable donation** will be mailed to the address on the check, unless otherwise specified.
As a thank you for donations exceeding $5000, your **name will be listed on a customized sign** (unless you wish to remain anonymous.)

Christine Burns

From: Theresa Sispera [tsispera@mulliganshollow.com]
Sent: Thursday, January 02, 2014 5:10 PM
To: Christine Burns
Cc: Patrick McGinnis; Bill Cargo; Gordon Gallagher; cbessinger@ferrysburg.org
Subject: Re: Ski Bowl

Chris,

You are definitely not a pain. I thought about adding that, but slacked.

Mike Pepper-GH Township
Michelle VanderKolk-GH City
Curt Walburg-GH Township
Matt Lator-GH City
Grant Wilhelm-SL (Pine Hollow Ave)
LeAnn Glasser-GH Township
Colleen Warner-GH Township
Kellie Oom-GH City

I do know families in all of the areas that are not on the board. I will rack my brain to see who would be a good representative.

Thanks,
Theresa

On Thu, Jan 2, 2014 at 2:38 PM, Christine Burns <christine@springlakevillage.org> wrote:

Theresa,

Not to be a pain or anything, but do you know where each of the board members live (which taxing jurisdiction)? I'm the newbie here and am not familiar with any of the board. However, if there are members who live in the Village I would like to make contact with them.

Thanks! Minus the cold, it was a very worthwhile "field trip" today!!!

Chris

Village of Spring Lake
DEC 3 0 2013
Received

GOVERNMENTAL BENEFITS GROUP, inc.
148 E. GRAND RIVER AVENUE, SUITE 202, WILLIAMSTON, MI 48895 (517) 349-9520

MERS UPDATE

As most of you are aware, Rep. Peter MacGregor introduced HB No. 5725 last year to allow MERS members to withdraw from the system by the same way they entered, by a vote of their governing board. Due to a lobbying effort by MERS, along with the legislature being caught up in the "right to work" legislation at the year's end, the bill died at the end of the legislative session, and the only way to get out of the MERS system remains a vote of the electorate. While it was widely expected that Rep. MacGregor would reintroduce the bill this year, MERS seems to have circumvented such by making some internal policy changes.

If you were not aware, these changes made in July did allow for members who had defined contribution plans with no unfunded liability under an existing defined benefit plan, to withdraw by a vote of their Board. This change only pertained to a handful of members. At the same time, they also changed their policy to restrict members from adopting DC plans based on their DB funded status. Now your plan is more restrictive.

Should MERS be amended by the legislature to allow withdrawal for any member by Board action, this would at least give you the opportunity of beginning to reduce this ever costly burden to your budget. Through a strategic alliance with these three companies:

*Gabriel, Roeder, Smith & Company, the longest provider of actuarial services to MERS,
*Stevenson Keppelman Associates, an Ann Arbor based law firm specializing in pensions and employee benefits and qualified plan services to local governments,
*Governmental Benefits Group, providing consulting and investment advisory services since 1978,

you would have the opportunity to: 1) exactly duplicate your current plan utilizing Gabriel, Roeder, Smith & Company for all current and retired employees, 2) provide employees the opportunity for full or partial lump sum distributions at retirement, 3) to choose an asset allocation and actuarial investment return to begin controlling unfunded liabilities, and 4) begin collective bargaining efforts to control future expenses.

Even if you have no interest in withdrawing from the MERS program at this time, but would like to keep that option available to you, we encourage you to communicate with Rep. MacGregor's office to indicate that you would like to see the MERS act amended. For your convenience, we have enclosed a sample letter to Rep. MacGregor that you can copy on your letterhead and send to his office. You may also want to send this to your own legislators. If at all possible, we would appreciate you sending us a copy of your letters. Naturally, we will keep you abreast of the state-wide response.

Rep. Peter MacGregor
State Rep.- 73rd District
N-1092 House Office Bldg.
P.O. Box 30014
Lansing, MI 48909-7513

Dear Rep. MacGregor:

We followed your HB No. 5725 last year until it died at the end of the legislative session and hoped you would re-introduce it in the current session. We understand that MERS made some policy changes in July, 2013 that allowed withdrawal from MERS by governing board action, but only for those members that had defined contribution plans with no unfunded liability under a defined benefit plan. This change only served a handful of members. They also made policy changes that severely restricted a member from adopting a defined contribution plan based on their funded status, thereby eliminating those that may have thought they could withdraw from MERS by adopting a defined contribution plan. Hopefully this action by MERS has not altered your decision to go forward.

The constraints of MERS make it difficult for members to get a handle on this ever increasing budget expense. One way in which members can move forward is to allow a simple withdrawal from MERS, no strings attached, by a vote of the governing board. As you probably know, many members are standing on the brink of a fiscal cliff because of pension liabilities, and this change might save some from going the same road as the City of Detroit.

We realize members would have to duplicate benefits outside of MERS for current employees until such time as fully funded, but at least local boards would be able to engage in collective bargaining to begin to control expenses for new hires, as well as implement other cost saving programs. We are hopeful you will be able to move your bill along on a timely basis.

Cordially,

Board and Commission Applicant

Personal Profile

Name: Chip Bohnhoff Telephone: 231-578-4039

Address: 222 1/2 W. Savidge #2 Spring Lake Date: 1/3/14

Email address: cbohnhoff.slvillagepc@gmail.com

Years as a Village Resident: 3 Occupation: Retail Store Manager

Background/Interests: 20+ years in Retail management/customer Service. Kayaking, hiking, Reading, camping.

Please circle the board(s) or commission(s) that you would like to serve on:

Village Planning Commission
Parks And Recreation Committee
Coast Guard Festival Liaison
Village Council

Spring Lake Lake Board
Heritage Festival Committee
Historic Conservation District Comm.

North Bank Communities Fund
Zoning Board Of Appeals
Spring Lake CBDDA

Why would you like to be on the board(s) or commission(s) you have selected: (Please use reverse side if necessary)

one of my favorite things about Spring Lake is all the parks we have and Recreational opportunities we have. I would love to be a part of making them even Better.

Concerns for the Village; if any:

The Village of Spring Lake assures that no person shall, on the grounds of race, color, national origin, or sex be excluded from or participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity. The Village of Spring Lake further assures every effort will be made to ensure nondiscrimination in all of its committee's, programs and activities, regardless of the funding source.

REPUBLIC SERVICES

2014

B - WEEK RECYCLE SCHEDULE

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Recycling Quick Guide

Recycling requires little energy or preparation, it's easy and benefits the environment. If you have an item that is not listed below, and you are not sure it is recyclable, don't include it. Don't risk "contaminating" the recycling process. Allied Waste Services encourages you to find alternative recycling sources for items not currently part of our recycling program.

PAPER

Newspaper
including inserts
Magazines/Catalogs
discarded mail, envelopes
windowed envelopes, fliers,
writing, typing, and computer
paper
Brown Bags
grocery bags
Boxboard
cereal boxes, tissue boxes
Phone Books
Cardboard
broken down and/or cut to fit in
a grocery bag and place in bin
How to Prepare:
place clean material in
a paper grocery bag and
place in bin
Don't Include:
waxed or soiled paper materials
napkins, paper towel and
plates, carbon paper
pizza boxes

GLASS

clear, brown, green and blue
glass bottles and jars
How to Prepare:
remove lids and rinse
clean, place in bin
Don't Include:
Pyrex ceramic plates, cups, etc.
light bulbs, mirrors
window glass

METALS

tin & steel cans
aluminum
beverage cans
aluminum foil
EMPTY aerosol cans
pie plates, TV dinner trays
How to Prepare:
empty and rinse cans
to remove food residue
flatten if possible, place
in bin
Don't Include:
cans used for paints
cans with aluminum foil
attached to plastic
jar or bottle lids or caps

PLASTICS

Plastic Containers with the #1-7 symbols
milk jugs, detergent bottles
water bottles, butter tubs
yogurt cups, flower pots
shampoo bottles, etc.
How to Prepare:
rinse clean
place in bin
remove all caps
Don't Include:
polystyrene
plastic bags
disposable diapers
plastic film
deli containers

Note: If your recycling bin is tagged and left with remaining materials, these items are not acceptable and should be disposed of with your regular household waste.

Allied Waste/Republic Services * 2611 Olthoff Drive * Muskegon, MI 49444 * 1-800-533-6015
Community Recycling Services * 1970 Port City Blvd. * Muskegon, MI 49442 * 231-773-8551

VILLAGE OF SPRING LAKE

BUDGET PROCESS

The budget process, for staff, is a year-round endeavor. The first step in the annual budget process really begins after the Village receives the previous year's audited financial statement. The Clerk/Treasurer makes necessary updates/amendments to the actual cash balances of the various funds. Individual Department Heads monitor their budget balances throughout the year and begin preparing for the next year's fiscal budget in March with the assistance of the Clerk/Treasurer. A proposed budget will be presented to the Village Council at the May meeting, where Department Heads will present their budgets to the Village Council and address any questions or concerns presented by Council. Once an agreement is reached on estimated revenues and expenditures, the proposed budget is made available to the public for their review. The Clerk/Treasurer then sets the public hearing for the June workshop. The final budget is adopted following the public hearing; at this time the annual millage rate is set and the rate schedule adopted. The new budget becomes effective on July 1, 2014.

	Task/Process	Completion Date
Step 1	**Budget Team Meeting** Review Goals & Taxable Value Review Police Budget	02/19/14
Step 2	**Budget Team Meeting** Review Central Equipment	02/26/14
Step 3	**Budget Team Meeting** Review Preliminary Projects	03/05/14
Step 4	**Council Goal Setting Session**	03/10/14
Step 5	**Budget Team Meeting** Review General Fund & Remaining Funds	03/12/14
Step 6	**Proposed Police Budget to Police Commission**	03/17/14
Step 7	**Budget Team Meeting** Review Fund Balances & Changes Review Preliminary Budget for Council Review Board of Review Changes for Taxable Values	03/21/14
Step 8	**Budget Team Meeting** Final Review Before Presentation to Council	04/04/14
Step 9	**Proposed General Fund Budget to Council**	04/11/14
Step 10	**Set Public Hearing on Water/Sewer Rates & Fees**	04/14/14
Step 11	**Final Police Budget to Police Commission**	04/21/14
Step 12	**Five-Year Capital Improvement Plan to Planning Commission**	04/22/14
Step 13	**Budget Team Meeting** Discussion of Revisions	04/30/14
Step 14	**Final Budget to Council**	05/06/14
Step 15	**Council Approval of Water/Sewer Rates & Fees**	05/19/14
Step 16	**Set Public Hearing for Budget Adoption**	05/19/14
Step 17	**Council Review of Final FY12/13 Budget Amendments**	06/09/14
Step 18	**FY 13/14 Budget Adopted by Council**[i]	06/09/14
Step 19	**Council Approval of Final FY 12/13 Budget Amendments**	06/16/14

[i] Budget must be adopted no later than June 15th, per Charter.

4425 (Rev. 01-11)

DEC 1 3
Received

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

R. KEVIN CLINTON
STATE TREASURER

ADDITIONAL INFORMATION REQUEST
DEFICIT ELIMINATION PLAN
ID NUMBER: 70-3-010

December 11, 2013

Ms. Maribeth Lawrence, Clerk/Treasurer
Village of Spring Lake
102 Savidge Street
Spring Lake, Michigan 49456-1696

Dear Ms. Lawrence:

Recently, we received a deficit elimination plan from your local unit. The submitted plan requires additional information before a decision can be made. The following information for the TIFA Fund and Public Improvement Fund is required:

1. The 2013 Audit shows the TIFA Fund had total revenues of $488,005, and total expenditures of $485,543. The submitted plan for the TIFA Fund projects 2014 total revenues of $519,494, and total expenditures of $427,820. This is over a 6% increase in revenues, and roughly a 12% decrease in expenditures. Please explain how the increase in revenue will be generated, and how the decrease in expenditures will be reduced.

2. The submitted plan for the TIFA Fund projects 2015 total revenues of $524,562, and total expenditures of $324,795. This is a 24% decrease in expenditures from over the prior year. Please explain how the reduction in expenditures will be accomplished.

3. The 2013 Audit shows the Public Improvement Fund had total revenues of $540,355, and total expenditures of $123,738. The submitted plan for the Public Improvement Fund projects 2014 total revenues of $154,191, and total expenditures of $81,500. This is a 71% decrease in revenues, and a 34% decrease in expenditures. Please provide detailed information on the large decrease in revenues and expenditures for fiscal year 2014.

Should a plan not be filed within 30 days of the date of this letter, we will withhold 25% of the local unit's State Incentive Payments or payments issued under Public Act 140 of 1971, the Glenn Steil State Revenue Sharing Act of 1971. Once withheld, payments are released not when a plan has been filed, but when a plan has been evaluated and certified by Treasury.

The required information must be submitted to Treas_municipalfinance@michigan.gov or mailed to: Michigan Department of Treasury, Local Audit and Finance Division, Attention: Angelica Zahrt, P.O. Box 30728, Lansing Michigan 48909-8228. I have enclosed a sample deficit elimination plan that may provide your local unit assistance. If you have any questions, please contact me at (517) 335-1205.

Sincerely,

Angelica Zahrt

Angelica Zahrt, Auditor
Local Audit and Finance Division

Enclosures

Sample Legislative Body Resolution and Multiple Year Deficit Elimination Plan for Unrestricted Deficit & Current Assets minus Current Liabilities Deficit:

(Sample Legislative Body Resolution and Deficit Elimination Plan)

WHEREAS (Sample Unit)'s **Park Fund** has a $175,000 deficit fund balance on December 31, 2013; and

WHERAS, Act 140 of the Public Acts of 1971 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury:

NOW THEREFORE, IT IS RESOLVED that the (Sample Unit)'s legislative body adopts the following as the (Sample Unit) **Park Fund** Deficit Elimination Plan:

	2014	2015	2016	2017
Fund Balance (Deficit) Jan. 1	$(175,000)	$(103,000)	$(47,500)	$(1,500)
Revenue				
Property Taxes	60,000	75,000	76,500	78,000
State Grants	95,000			
Charges for Services	95,000	96,000	92,000	94,000
Other	1,000	1,000	1,000	2,000
General Fund	50,000	50,000	50,000	
Total Revenue	**301,000**	**222,000**	**219,500**	**174,000**
Expenditures				
Salaries and Wages	130,000	127,000	130,000	128,000
Supplies	15,000	15,500	18,000	16,000
Equipment Repair	4,000	4,000	5,000	4,500
Contractual Services	5,000	5,000	5,500	5,500
Depreciation	15,000	15,000	15,000	15,000
Capital Outlay	60,000			
Total Expenditures	**229,000**	**166,500**	**173,500**	**169,000**
Fund Balance (Deficit) Dec. 31	**$(103,000)**	**$(47,500)**	**$(1,500)**	**$3,500**

	2014	2015	2016	2017
CA-CL (deficit) Jan. 1	$(220,000)	$(133,000)	$(62,500)	$(1,500)
Revenues	301,000	222,000	219,500	174,000
Expenditures	(229,000)	(166,500)	(173,500)	(169,000)
Depreciation	15,000	15,000	15,000	15,000
CA-CL (deficit) Dec. 31	**$(133,000)**	**$(62,500)**	**$(1,500)**	**$18,500**

BE IT FURTHER RESOLVED that the (Sample Unit)'s (Official's Title) submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

ADD CLERK'S CERTIFICATION

Christine Burns

From: Michelle [mrallard@sbcglobal.net]
Sent: Wednesday, January 01, 2014 10:16 AM
To: Christine Burns
Cc: Michele Yasenak; Bob McCulloch
Subject: Parks and Rec Board

Chris,

It is with deep regret that I am offering my resignation from the Parks and Rec Board. My personal obligations are getting in the way and I can no longer meet my commitment to the board.

I coach diving and all of our meets are on Mondays and Wednesdays. My son has lacrosse and ski club on Mondays and my daughter dances on Mondays. Even with my husbands help I can not be in as many as 4 places at once.

I have enjoyed my time on the board and believe you are doing great things for our community. I hope to participate in SL Village growth in some way, but the current Parks and Rec commitment just does not work with my schedule. Please do not hesitate to call me if you ever think of another way I can serve.

Regards,

Michelle Allard

Sent from my iPhone

January 2, 2014

Christine Miller, Chairperson
Village of Spring Lake Planning Commission

Dear Christine,

It has been a pleasure serving on the Commission with you and the other commissioners these past several years. However, I find that our post retirement lifestyle involves considerable travel, out of the state and country. That, along with several months in Florida in the winter, does not permit my regular attendance at meetings.

The matters before the Commission need and deserve the attention that only regular attendance can bring. It's just not fair to developers or the community to give anything less that 100% and I cannot do that.

Please accept my resignation at this time. I wish you and the other commissioners all the best in dealing with the matters at hand. If I can be of help or service in the future, please do not hesitate to be in touch.

Sincerely,

Sherry Miller

Sherry Miller

Zoning Board of Appeals
Basic Training

Presenters: **Ronald A. Bultje**
and Rodney L. Schermer
of Scholten Fant
Thursday, January 30, 2014
6:30 p.m. - 9:30 p.m.
Main Conference Room-Fillmore St. Complex

Zoning board of appeals members are responsible for making difficult decisions regarding the application of a local zoning ordinance to specific properties or developments. This training seminar provides guidance and tools to support effective and objective decision-making on zoning-related issues. Topics for this training include the following:

- Roles and responsibilities of a Zoning Board of Appeals
- The rationale behind zoning ordinances
- Zoning variances
- Non-conforming uses
- Appeals of Administrative Decisions
- Procedures and protocols to ensure that the decision-making process has been conducted in a legal manner.

This session is eligible for three (3) credits from the MSU Extension Master Citizen Planner program.

Further resources related to urban and rural planning, transportation planning, environmental issues, grant writing, as well as health and demographic data can be accessed at the County Planning Library located at the Ottawa County Planning Department Office. The library includes videos, audio presentations, books, magazines, as well as local master plan and zoning ordinances that can either be borrowed or copied.
To view an on-line index of all library materials please visit http://www.miottawa.org/Departments/Planning/library.htm

Planning Commission
Basic Training

Presenters: **Ronald A. Bultje**
and Rodney L. Schermer
of Scholten Fant
Thursday, March 6, 2014
6:30 p.m. - 9:30 p.m.
Main Conference Room-Fillmore St. Complex

Are you a new planning commissioner looking for solid background information about local planning? In this training, Ron and Rod provide an overview of planning and zoning essentials for incoming planning commissioners. Experienced commissioners can also benefit from the opportunity to hear the insights of these two municipal government veterans. Topics for this training include the following:

- The statutory basis of local planning
- Relationship between master plans and zoning ordinances
- Duties of a Planning Commission
- Duties of a Zoning Board of Appeals
- Legal responsibilities relating to the zoning and rezoning of property
- Contract zoning
- How-to avoid an unconstitutional taking of property
- How-to run an effective and efficient meeting

Additional Resources: The Ottawa County Planning Commission offers educational packets for new planning commission members that can be viewed or downloaded at www.miottawa.org/Departments/Planning/getinvolved.htm

Registration Form

Name:_____

Organization:_____

Address:_____

Phone: _____

Fax:_____

Email:_____

Please check the boxes of the presentations you plan to attend:

☐ **ZBA Basic Training**
RSVP by January 24, 2014
*This training is Free for all attendees

☐ **Planning Commission Basic Training**
RSVP by February 28, 2014
*This training is Free for all attendees

Please print and return the completed form to:

Ottawa County Planning and Performance Improvement Department
12220 Fillmore Street, Room 260
West Olive, MI 49460
Fax - (616) 738-4625
Phone - (616) 738-4852

Or

Email your registration information and which training(s) you plan to attend to:

plan@miottawa.org

* Please feel free to duplicate and distribute.
* A minimum number of participants is necessary. Therefore, pre-registration is appreciated.

MINUTES
Monday, December 16, 2013
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.

4. Approval of the Agenda with amendments:

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 in the amount of $228,499.36.

B. Approved the minutes for the November 18, 2013 regular Village Council meeting.

C. Approved the use of the municipal parking lot on Jackson Street by the Heritage Festival for the Bloody Mary Mix-Off on January 24, 2015.

D. Approved the use of municipal parking lot on Jackson Street by Courtyard Concerts on September 7, 2014 and May 17, 2015.

E. Approved the sale of advertising space at the ice rink in Central Park to fund repairs to the rink.

F. Approved the purchase of a ice rink liner at a cost not to exceed $2,000 with

the Spring Lake Rotary funding $1,000 of the cost.

G. Approved a contractual agreement with Ottawa County to provide financial services to the Village.

H. Approved Mr. Marv Hinga as a signatory on all bank accounts, credit accounts and credit cards on behalf of the Village.

I. Approved a Corrective Action Plan that will be submitted to the State of Michigan Department of Treasury in response to audit findings.

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

Yes: 7 No: 0

6. General Business:

A. You Make The Difference Awards:

Council presented 3 You Make the Difference Awards; one award was for the Spring Lake Presbyterian Church for the installation of an AED. The second & third awards were for Sheri Flahive and Mary Ellen Cook for the restoration of 120 W. Exchange.

B. Retirement Agreement - Maribeth Lawrence:

On a motion by Bennett, second from Nauta, the Village Council approved a retirement agreement between Ms. Maribeth Lawrence and the Village, allowing one lump-sum payment of monies owing.

Yes: 7 No: 0

C. On a motion by Meyers, second from Bennett, the Village Council approved amendments to the Grand Haven-Spring Lake Sewer Authority Agreement.

Yes: 7 No: 0

D. On a motion by Bennett, second by Meyers the Village Council approved the election of Mr. Marv Hinga as the Village Clerk/Treasurer

Yes: 7 No: 0

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 VanStrate, second by Meyers, the Village Council adjourned at 7:20 p.m.

Yes: 7 No: 0

_____
James MacLachlan, Village President

_____
Christine Burns, Village Manager