Village of Spring Lake

Council Work Session

February 10, 2014
7:00 p.m.
102 West Savidge Street (Upstairs Conference Room)
Spring Lake, MI 49456

www.springlakevillage.org

1	**7:00 p.m. - Spring Lake Villas** Mr. Ron Stroup, developer at Spring Lake Villas, has submitted a preliminary plan to complete the east entrance to the development where Rotary Drive connects to Parkview. The plan will require an easement from Consumers Energy as well as an encroachment permit from the Village. Staff members (Roger Belknap, Jennifer Howland, Lukas Hill, Brian Sipe & Chris Burns) have met with Mr. Stroup, his engineer and Consumers Energy on numerous occasions. The conceptual drawing (*attached*) is a close rendition of what staff feel is the best option for completion of the entrance to the development. At press time, a revised drawing that incorporates staff's recommendations was not available. It will (hopefully) be distributed at Monday's meeting. Prior to Mr. Stroup expending a great deal of money and time obtaining an easement from Consumers Energy, staff felt it was necessary to present the concept to Council for feedback.
2	**7:10 p.m. - Central Park Capital Campaign** Staff met with the Village Engineer, Ryan Arends, to request a quote (*attached*) to provide engineering and construction services for the Central Park Improvement project. The quote came in a bit higher than anticipated, but Ryan explained that phasing this project adds additional costs that would not exist if the project were done all at once. Ryan will be in attendance at Monday's meeting to explain where there could be cost savings associated with the project. In order to apply for certain grants, it will be necessary to have better drawings and cost estimates than we had for the last submission to the Grand Haven Area Community Foundation.
3	**7:20 p.m. - Fee Schedule Amendments** For many, many months, members of the Parks & Recreation Board have suggested that the Village charge for use of the pavilion(s) at Central Park. This item was revisited in December when the Village & Township Parks & Recreation Boards held a joint meeting. It was decided that both boards were interested in

	pursuing this endeavor. SLT Supervisor John Nash took this item before his board and it was approved last month (*see attached document*.) Staff would like Council to consider amending the Fee Schedule to include charges for use of the pavilion, effective 01/01/14; $45 for residents and $65 for non-residents (per session). Staff is also recommending adopting a fee for encroachment permits (*see item 1 on the agenda*) of $50 for minor encroachments and $250 for major encroachments.
4	**7:25 p.m. - Parks & Recreation Recommendation** On February 3rd, the Parks & Recreation held their monthly meeting to discuss numerous topics. • Over the past year+, the P&R Board has been very engaged with recent happenings at the Spring Lake Area Recreation Commission (SLARC). The most recent concerns of the P&R Board center around statements made by the former SLARC Director regarding the cost of lifeguards at Lakeside Beach and buoy placement there. The P&R Board would like to formally recommend that the Village Council consider a request to SLARC to no longer provide lifeguard service. • The Board is also supporting the Village Council decision to apply for and receive a permit from the Army Corp of Engineers for three (3) buoys that will prevent boaters from entering the swim area at Lakeside Beach. • The P&R Board would like SLARC to consider additional programming at Central Park that would utilize the ice rink for hockey (winter) or in-line skating (summer). • Lastly, the Parks & Recreation Board would like SLARC to re-evaluate the fees for participating SLARC members as well as board representation. SLARC will meet on February 12, 2014 and the P&R Board would like the Council recommendations (whatever they may be) forwarded to SLARC.
5	**7:40 p.m. - PILoT Ordinance Amendment** Due to several issues on the MSHDA application for tax credits, it is necessary to amend the ordinance that was adopted in May 2013 that address the Payment in Lieu of Taxes for Mill Point Senior Housing. Mr. Phil Seybert will be in attendance at the meeting to answer any questions. However, the time of the discussion needs to be flexible as he also has to be at the SLT meeting, which is scheduled at the same time.
6	**7:45 p.m. - Closing Policy** This winter, Mother Nature has handed us more snow and inclement weather

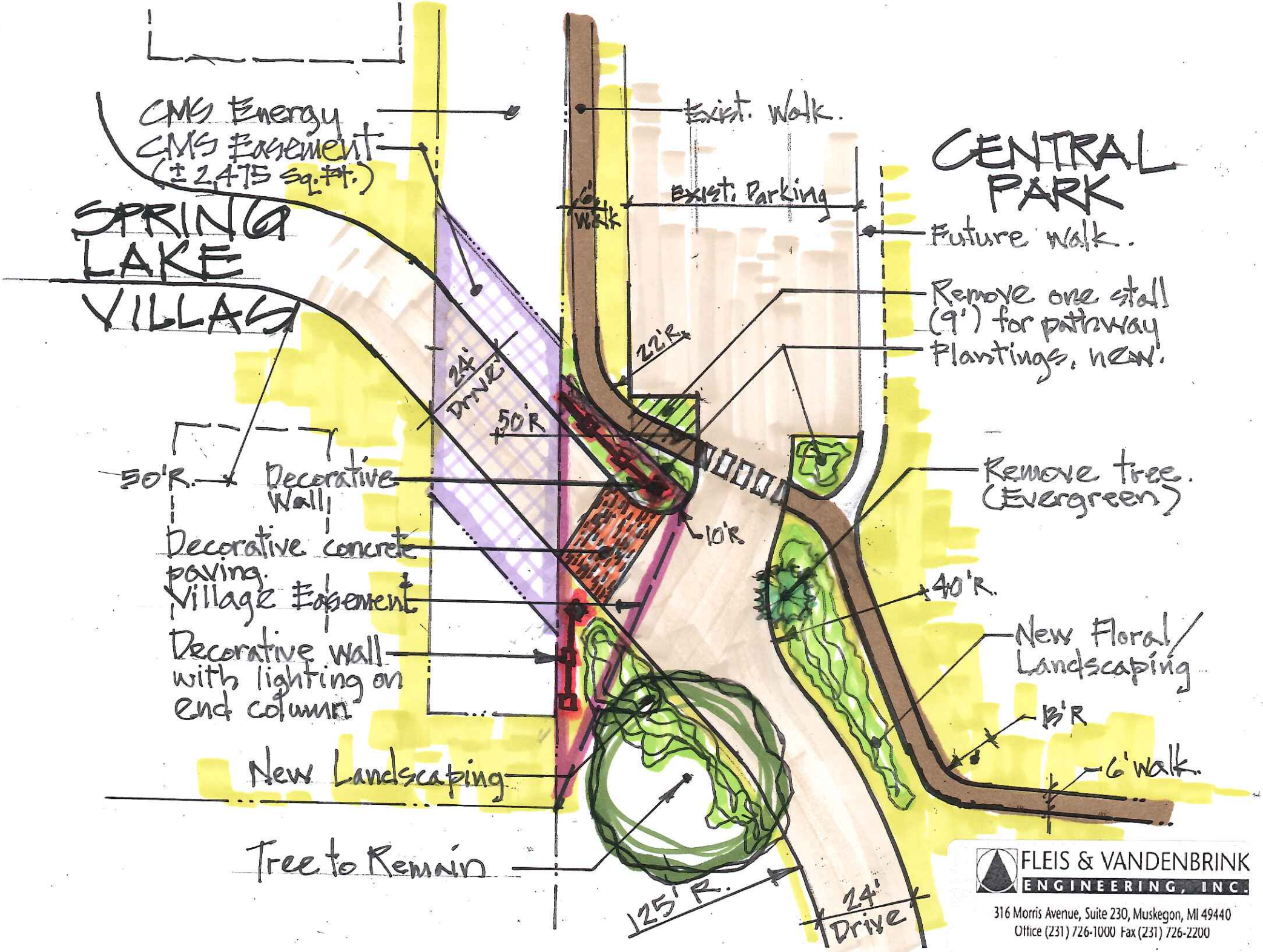
	than has been witnessed in a number of years. It is recommended that Council adopt a policy for closing Village Offices. Attached is a sample policy from another Ottawa County Municipality for consideration.
7	**7:55 p.m. - Waste Hauler Contracts** This is the annual opportunity for the Village Council 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. Kuerth's did not indicate on their contract that there would be an additional fee for Spring/Fall clean-up.

Licensed Waste Haulers in the Village

	Allied Waste 231-767-4451	Kuerth Disposal 800-332-3496	Waste Management 616-724-2148
Trash Collection 90-96 Gallon Container	$16.50/month	$18.00/month	$16.00/month
Curbside Recycling With Container Service	Included Biweekly	Included Weekly	$5.00/month Weekly
Bag Service	$1.50/bag + $6.00/month admin	$3.00/bag (75 bags/box)	$2.50/bag + $5.92/month admin
Curbside Recycling With Bag Service		$3.00/month	
Yard Waste	$10.00/month (bag) $12.00/month (cart)	$80.00/season	$12.50/month + $25 activation fee
Christmas Trees	Included	$7-10/tree	Included
Spring/Fall Clean-up	No Charge	No Charge	No Charge

8	**8:00 p.m. - Emergency Operations Plan** The Village's Emergency Operations Plan (EOP) was adopted in 2008 and is in need of an update. Staff has met with Fire Chief Brian Sipe about compiling a joint EOP. The probability is significant that an emergency in SLV will also constitute an emergency in SLT. The plan could be constructed in such a way that there is a one broad plan with smaller sub-plans to account for any differences in the jurisdictions. Prior to staff spending an inordinate amount of time on this project, it was felt that the elected bodies would want to weigh in. Beth Thomas, Ottawa County Emergency Management Director, has been contacted about the pros/cons of such a plan (*see attached*.)
9	**8:07 p.m. - Budget Amendments** Included in the packet are 14 budget adjustments for the General Fund. The major changes are a $44,761 reduction in revenues due to the discontinuation of a shared DPW Director with Spring Lake Township. This reduction is being offset

	by increased State Shared Revenue, a reduction in Street Lighting expenses and a reduction in the Appropriation to Fund Balance. These proposed budget adjustments will still result in a balanced budget for the General Fund.
10	**7:40 p.m. - Speed Limits Along M-104** MDOT officials asked if the Village would want the State Police to conduct speed surveys along M-104. The speed limit would be set based on the 85th percentile of the vehicles speed. MDOT Officials believed that the speed limit would mostly be raised on M-104 from Lake Street to Cutler Street to 35 mph. This is currently a 30 mph zone and travels through most of our down town business district. MDOT advised that they would want Council support before conducting the speed surveys along M-104. Staff recommendation is to leave the speed limit at 30 mph.
11	**8:22 p.m. - Communications** • DPW Compliment • Economic Development Report (4th Quarter) • Harbor Transit Newsletter • MacGregor Letter regarding MERS • Manager Calendars (February & March)
12	**8:25 p.m. - Minutes** Minutes of the January 20, 2014 meeting are attached for review. Should you wish to make edits, please share that information with Chris Burns prior to February 14, 2014.



FLEIS & VANDENBRINK
ENGINEERING, INC.
316 Morris Avenue, Suite 230, Muskegon, MI 49440
Office (231) 726-1000 Fax (231) 726-2200

MOORE & BRUGGINK, INC.
Consulting Engineers
2020 Monroe Avenue, N.W.
Grand Rapids, Michigan 49505-6298

February 3, 2014

Re: Central Park Improvements

Ms. Chris Burns, Village Manager
Village of Spring Lake
102 W. Savidge Street
Spring Lake, Michigan 49456

Dear Ms. Burns,

Moore & Bruggink, Inc. is pleased to provide a quotation for design engineering and construction engineering services for the Central Park Improvements located in the Village of Spring Lake, Ottawa County, Michigan.

In preparing this quote we met with you and other Village staff members to review the project and determine Village desires for improvement. From this review we understand that several areas of the park are due for upgrades and improvements. We also understand that the Village wishes to phase the improvements to utilize funds over the next couple of years.

Based on this background, our services for design and construction engineering will include the following:

1. Site Review & Soil Borings: We will review the site and specify soil boring locations to determine the make-up of the existing parking lots and underlying soils within the park. We will then have an experienced inspector perform the soil borings and log the results for review and design purposes. A project of this scale typically requires 3 to 4 soil borings to characterize the existing pavement cross section and underlying soil composition.

2. Topographic Survey: Our experienced survey crew will perform a partial topographic and boundary survey of the park where improvements are to be made. This survey will give us a base of the Park improvement areas and allow us to log all construction related items. This information will serve as a base for the design of the planned improvements.

3. Prepare Plans & Prioritize Phasing: Based on work items 1 and 2 above, we will prepare preliminary removal and improvement plans and detail sheets with cost estimates. Based on Village feedback we will prioritize the improvements and phase the project over three years.

4. Prepare and apply for all permits: We anticipate that a Soil Erosion and Sedimentation Control (SESC) permit will be required for the project. Moore & Bruggink will provide all documentation for the permit application and the contractor(s) will be required to pay all fees to obtain the permit.

Phone: (616) 363-9801 Fax: (616) 363-2480 e-mail: mailbox@mbce.com www.mbce.com

5. Contract Quantities: After the final determination of phasing by the Village we will review the project scope and compile pay items and quantities for each phase. We will finalize an engineer's estimate of project costs for each phase prior to bidding and review with the Village to confirm project budgets. We will identify and discuss any areas of potential project savings with you and your staff.

6. Bid Documents: We will prepare construction specifications, special provisions, project completion date, bid form, and contract documents for each phase. Contract documents will reference MDOT and County Road Commission construction standards. Insurance requirements will include coverage for the Village of Spring Lake. Performance bonds and Payment bonds will be required. A one year guarantee will be required of the contractor(s) for materials and workmanship.

7. Bid Openings: Moore & Bruggink will prequalify contractors to ensure that only quality contractors provide bids to the Village. We will answer all bidder questions and assist in the bid opening process for each phase. After bids are received we will check the bids and prepare a post bid budget and an award recommendation letter.

8. Preconstruction Meetings: We will coordinate and schedule a preconstruction meeting with the contractor, Village representatives and utility companies for each phase. The meeting will be an opportunity to verbally reinforce any special work items that are identified in design. We will also review permit requirements, communication plans, and project schedules.

9. Construction Staking: Our survey crew will field stake all proposed improvements for the contractor in each phase of the project. This will ensure the project is constructed per plan to meet necessary budget constraints.

10. Construction Inspection: Moore & Bruggink will provide part time construction inspection for all three phases of the project. We will monitor all stages of construction to ensure the project is constructed per the plans and specifications. For vital construction items such as concrete placement and hot mix asphalt placement we will provide full time inspection. We will prepare a final pay estimate based on as-built quantities in each phase at the completion of the work.

11. Testing: Our inspector will perform quality control on all pertinent construction materials. This will ensure all construction materials meet the specified requirements for gradation, density and placement procedures. We will also collect material certifications and track all materials used during construction.

12. Construction Records: We will provide a final as-built package to Village for permanent record of project information. This product will consist of as-built plans and a three-ring binder with pavement cross sections, material certifications, testing results, construction quantities, job mix formulas, and summary of any problems and corrections for each phase.

Moore & Bruggink understands the Village's requirements for budgets and project financial planning. There are many project variables in establishing fees. However, we only charge for our time required by our client needs. Based on our experience in projects such as this and based on a typical project with good communication and detailed bid packages, we are providing a not-to-exceed budget for your use as follows:

Design Phase

- Soil Borings & Logs	$1,200.00
- Partial Topographic & Boundary Survey	$3,730.00
- Design and Bid Package Preparation Phase I	$5,193.00
- Park Lighting Design (Century AE)	$5,200.00
- Bid Package Preparation Phase II	$1,000.00
- Bid Package Preparation Phase III	$1,000.00
- Miscellaneous (Mileage, printing, etc.)	$477.00
Subtotal	**$17,800.00**

Construction Phase

- Construction Staking Phase I	$1,133.00
- Construction Engineering & Inspection Phase I	$3,598.00
- Construction Staking Phase II	$1,133.00
- Construction Engineering & Inspection Phase II	$3,598.00
- Construction Staking Phase III	$1,653.00
- Construction Engineering & Inspection Phase III	$5,018.00
- Miscellaneous (Mileage, printing, etc.)	$767.00
Subtotal	**$16,900.00**
Total Design & Construction Engineering Cost:	**$34,700.00**

For your reference we have attached our level of effort breakdown for design engineering and construction engineering for the project.

We estimate that the work described herein can be commenced within two weeks of your authorization to proceed.

We look forward to being of service to you on this project. If you have any questions or concerns please let me know.

Sincerely,

Ryan Arends, P.E.

RA/klm
Encl.

Prepared by:
Moore & Bruggink, Inc.
Grand Rapids, Michigan

2/4/2014

Village of Spring Lake - Central Park Improvements

Task	Design Engineer Arends	CAD Tech	Chief Surveyor Green	Survey Crew	ROW Tech	Chief Inspector	Inspector	Clerical	Total Hours
Design Phase									
Preliminary Engineering									
Kickoff Meeting	3								
Design Standards / Plan Concepts	6	16							
Survey	1	8	2	20	4				
Soil Borings	1					8	6	1	
Prepare Schedule	2								
Prepare Preliminary Estimates	4								
Prepare Specs & Bid Docs	4							2	
Progress Meetings	6								
Final Design Phase I									
Revisions to Plans	4	8							
Revisions to Specs & Bid Docs	3							2	
Revisions to Estimates	2								
Submit & Bid Final Package	4							4	
Phase II									
Bid Package Preparation	4							1	
Submit & Bid Final Package	4							2	
Phase III									
Bid Package Preparation	4							1	
Submit & Bid Final Package	4							2	
Subtotal Hours	**56**	**32**	**2**	**20**	**4**	**8**	**6**	**15**	**143**
Subtotal Labor Cost									$12,123
Miscellaneous (mileage, printing, etc.)									$477
Century A&E (Lighting Design)									$5,200
Total Design Cost									**$17,800**

Prepared by:
Moore & Bruggink, Inc.
Grand Rapids, Michigan

2/4/2014

Village of Spring Lake - Central Park Improvements

Task	Design Engineer	CAD Tech	Chief Surveyor	Survey Crew	Chief Inspector	Inspector	Clerical	Total Hours
	Arends		Green					
Construction Phase								
Phase I								
Pre Con	4				2			
Construction Staking	1		1	8				
Part Time Inspection	4					20		
Project Closeout	8					4	1	
Phase II								
Pre Con	4				2			
Construction Staking	1		1	8				
Part Time Inspection/Testing	4					20		
Project Closeout	8					4	1	
Phase III								
Pre Con	4				2			
Construction Staking	1		1	12				
Part Time Inspection/Testing	6					30		
Project Closeout	12					8	1	
Subtotal Hours	**57**	**0**	**3**	**28**	**6**	**86**	**3**	**183**
Subtotal Labor Cost								$15,083
Miscellaneous (mileage, printing, etc.)								$767
Century A&E (Lighting CE)								$1,050
Total Construction Engineering Cost								**$16,900**

Christine Burns

From: John Nash [JNash@springlaketwp.org]
Sent: Tuesday, January 28, 2014 10:39 AM
To: Bill Core ; Christine Burns
Cc: Gordon Gallagher
Subject: SLT Shelter Fee Scheduled Passed at the 1/27/2014 SLT Board Mtg
Attachments: Jan. 27th - SLT Board Porposal for Rycenga Park Shelter fees starting January 1, 2014.docx

Good Morning Chris and Bill,

At our SLT Board Mtg last night, the Board passed the attached Rycenga Park Shelter fee schedule. I wanted you two to both be aware that it passed.

Bill, if you send me a list of the people who have already registered for shelters I will contact them personally next week – I will be at the MTA Annual Mtg for the rest of this week. It will take a week or so to get the program on the Ottawa County website for shelter registrations. I will let you know when that is up and running. In the meantime, please have Gayle just tell anyone who would like to reserve a shelter what the new policy is, and take the person's info and we will get back to them as soon as the site is up and running.

John

Topic: Rycenga Park Shelter Registration Fees

Time: 9am to 2:30 pm and 3pm to close - week days and weekends the same

Rental Fee: $45 – per session – Resident (SLT, SLV and Fruitport)
65 – per session – Non-resident

(All day is considered 2 sessions)

No Deposit:

Registrations made online through MiOttawa website – John Scholtz is OK with this

(If it passes we will meet to work out the details)

Registration Fees would start as of January 1, 2014

Supervisor Nash will personally contact everyone who has a registration for 2014 and explain the change if this is passed.

Some other interesting Information:

I talked to Larry Aldridge – our current Rec. Director – he told me the following: I have also discussed this with Bill Core our new Rec. Director

- There are already a fairly significant number to Rycenga Park Shelter reservations for 2014
- He thinks people expect to pay a rental fee, and that our proposed fees were right in line
- He agreed; - no deposit/no refund
- He and I also discussed using ½ the shelter rental to put into a fund to expand the bathrooms at Rycenga – some which is very much needed

VILLAGE OF SPRING LAKE	**Policy: Closing of Village Offices**
Date Adopted: 02/17/14	**Body: Village Council**

At times, emergencies such as severe weather, fires, power failures, or sewer back-ups can disrupt Village operations or endanger patrons. In extreme cases, these circumstances may require the closing of village buildings and/or administrative functions.

If the event occurs during normal business hours,

1. The Village Manager, after consulting with the Police Chief and/or the Street Superintendent, will make a determination to close the offices and/or any other Village building. The Village Manager will disseminate all directives to all Village departments. The Village Manager will notify the Village President of the actions taken and then Council Members shortly thereafter.

2. If immediate action is required, the Village Manager may order the closing of Village building(s) at once. The Village Manager's office will disseminate all directives to all Village departments If necessary, evacuation procedures for each building affected may be invoked. The Village Manager will notify the Village President of the actions taken and then Council Members shortly thereafter.

3. If tornado conditions exist and a tornado warning is issued by the National Weather Service, all employees shall follow tornado precautions by taking cover.

4. In the event that employees are dismissed after the workday has begun, compensation will be paid as if the employee worked their normal schedule on that day.

If the event occurs prior to normal business hours,

1. The Village Manager, after consulting with the Police Chief and/or the Street Superintendent, will make a determination to close the offices and/or any other Village building. If the decision is made to close, the Police Chief will contact Radio Station WGHN 92.1, and TV stations WWMT (3), WOOD-TV (8) and WZZM-TV (13) before 6:30 a.m., or as early as possible, to announce that offices are closed or delayed in opening.

2. The Village Manager will contact each department head who will be responsible for contacting those under his/her supervision. Within each department, the department head may develop his/her call procedure depending upon the size and structure of

the department. The Village Manager will notify the Village President of the action taken first and then Council Members shortly thereafter.

3. When the decision to close is made BEFORE the workday has begun, time off from scheduled work will be unpaid. However, with the department head's approval, employees may use available paid leave time, such as unused vacation or personal leave benefits.

In cases where an emergency closing is not authorized, employees who fail to report for work will not be paid for the time off. Employees may request to use available paid leave time, such as unused vacation or personal leave benefits. Granting paid leave time will be at the department head's discretion.

Employees in essential operations such as police, fire/rescue, streets, utilities, and others as may be deemed necessary by the department head, may be required to work on a day when administrative operations are officially closed. In these circumstances, employees who work will receive regular pay.

no increase

Village of Spring Lake
DEC 1 6 2013
Received

WASTE HAULERS LICENSE APPLICATION

Name of applicant: Kuerth's Disposal Inc

Business name: Wayne Kuerth

Business street address: 2621 Dalson Rd

Business city, state, zip: Twin Lake, MI 49457

Business phone: 231 744-4967 1800 332 3496

Business Officers and Directors

	Name	Address, City, State and Zip
1.	Wayne Kuerth	2621 Dalson Rd Twin lake MI 49457
2.	Cindy Kuerth	2621 Dalson Rd Twin Lake MI 49457
3.	Joe Kuerth	1884 Duff Rd Twinlake MI 49457
4.		
5.		

List shareholders or others holding a ten percent or more interest in your business:

	Name	Address, City, State and Zip
1.	Wayne Kuerth	Same as above
2.	Cindy Kuerth	"
3.		
4.		
5.		

If business is a partnership, the names and addresses of each partner:

		Address, City, State and Zip
1.		
2.		
3.		
4.		
5.		

Place where business is maintained:

Name	Address	City, State, Zip
Kueathi's Disposal	2621 Dakon Rd	Twin Lake MI 49457

Proposed day(s) and hours of operation:

Monday - Friday 6:00 am - 5:00 pm Commercial
Wednesdays 6:00 am - 5:00pm Residential

List all assumed names by which you propose to do business:

1. Kueathis Disposal, Inc
2.
3.
4.

Has applicant or person conducting business or managing business on behalf of applicant been convicted of a crime, misdemeanor or of the violation of any municipal ordinance? Yes_____ No ✓

If so, please provide full particulars:

Have you applied for and received all state licenses required to do business?

Yes_____ No_____ Not applicable ✓

If so, please furnish us with a copy of such state approval.

The proposed rates to be charged, broken down into the following categories (use separate rate sheet if necessary):

Residential

	Container Size	Pickups per Week	Rate
1.	Attached		
2.			
3.			
4.			

Commercial and Industrial

	Container Size	Pickups Per Week	Rate
1.	Attached		
2.			
3.			
4.			

Please provide information on the vehicles to be used by licensee. Provide the make, model, vehicle number, license number(s), packer type and capacity (attach separate sheet if necessary):

Make	Model	Vehicle Number	License Number	Packer Type	Capacity
Attached					

CERTIFICATIONS

a) The applicant certifies he/she/we/they can provide at least one backup vehicle to insure prompt waste removal in the event of equipment failure. Evidence of this ability should be included with this application and may take the form of contracts, leases or arrangements you may wish to propose.

Evidence: See our Equipment list - Attached

Reviewed by Village Manager_____Date:_____Signature:_____

b) The applicant certifies he/she/we/they will provide waste removal services to all residential customers desiring such services in the Village of Spring Lake at least once per week.

c) The applicant certifies he/she/we/they have insured each piece of equipment to be used in waste hauling services in the Village of Spring Lake for an amount not less than One Hundred Thousand Dollars (100,000.00) for damage to property and not less than One Million Dollars (1,000,000.00) for injury or death to any person and not less than One Million Dollars ($1,000,000.00) for injury or death to any person or persons in a single accident.

The applicant further certified that the Village of Spring Lake and its officers and employees are named specifically as additional insureds on applicant's insurance as it pertains to this license application. The applicant certifies that it holds said Village and its employees harmless from any liability claims that may arise as a result of the applicant's operations for collection or hauling of garbage or trash within the limits of the Village and such disclosures are noted on the appropriate insurance.

Evidence: _____

Reviewed by Village Manager_____Date:_____Signature_____

Note: Certificates of insurance must be provided to the Village Clerk of the Village of Spring Lake or his authorized representative, the Village Manager of the Village of Spring Lake.

d) The applicant certifies he/she/we/they have access to dispose of waste materials only at a properly licensed waste disposal site located within 20 miles of the Village limits of the Village of Spring Lake.

Evidence: _____

Reviewed by Manager_____Date:_____Signature:_____

e) Applicant acknowledges that if a license to operate in the Village is granted by the Village Council, said license may be revoked by the Village Council upon the receipt of three complaints by customers that have been acknowledged in writing by the Village Manager in letters of reprimand to the licensee. If more than three letters of reprimand have been sent to licensee, then the license for such licensee shall be deemed automatically revoked 30 days after the mailing of such third letter. The licensee may request a hearing in writing before the Village Council. At the hearing, licensee shall show cause why its license should not be revoked, as requested by Council. It is understood that said hearing shall take place at the next regular public meeting of the Council, after receipt of the licensee's request for a hearing in writing. (See ordinance #154, Section 9-34, Village Code of Ordinances.)

f) The applicant certifies that all equipment to be utilized for work performed in the Village will at all times be identified with the name of the vendor, the address of the licensee and the telephone number where customers of the licensee can contact the licensee or their representative in the local calling area without additional charge for long distance rates.

Evidence: _____

Reviewed by Manager_____Date:_____Signature:_____

g) The applicant certifies that the rates charged will at no time exceed the maximum rates approved by the Village Council, although lower rates may be charged. Additional rates for special services to individual customers may be negotiated according to the provisions of the ordinance.

h) The applicant certifies that he will provide and distribute to each of its customers a pamphlet disclosing the name and address of the licensee, the rates being charged, a local phone number of the licensee and the rules of garbage and trash collection applicable to such service within 30 days of the granting of a license by the Village Council and annually thereafter as long as the licensee shall be permitted to operate in the Village.

i) The applicant certifies that he is familiar with the Village Waste Hauling Ordinance and current Waste Hauling Resolution and shall abide by same at all times while licensed by the Village of Spring Lake.

The undersigned hereby certifies that the statements and certifications contained in this application are factual and truthful. Misrepresentation of any of these facts shall be cause for revocation of license. The person signing this license application and certification has the authority to do so on behalf of the company.

Name of Company: _____

Date: _____ By: _____

Title:

****

Recommended for approval

Recommended for disapproval

Date: Signature of Manager

MUSKEGON COUNTY SOLID WASTE
9366 APPLE AVENUE
RAVENNA, MI 49451-9730
PHONE 231-724-6001 FAX 231-724-6004

Waste In - Charge Scale Ticket

Ticket #:500462 Operator:PKR Date:12/09/2013
Vehicle : 0770 KUERTH MACK #15

Customer : KUERTH KUERTH DISPOSAL
Contract : 6A MUSKEGON COUNTY
Material : RESCOUNTYA RESIDENTIAL COUNTY
Source : MUSKEGON
Location : Units : 11.26 TONS
Time In : 06:56:01 Unit price: $24.0000
Time Out : 07:00:54 ----------
Net Amount: $ 270.24
Gross Wt : 63720 State Fee : $ 0.00
Tare Wt : 41200 m Local Fee : $ 0.00

Net Wt : 22520 Lb ==========
TOTAL DUE : $ 270.24

MONDAY - FRIDAY 8:00 AM - 4:30 PM
SATURDAY 8:00 AM - 2:00 PM

SITE

COMMUNITY RECYCLING

MUSKEGON, MI 49442 231-773-8551

CUSTOMER

010003
KEURTH'S DISPOSAL
2621 DALSON
TWIN LAKE, MI 49457
KEURTH'S

SITE	TICKET #	CELL
01	550925	

WEIGHMASTER: Darcey S.

DATE/TIME IN	DATE/TIME OUT
12-06-2013 9:12 am	12-6-2013 9:30 a

VEHICLE	CONTAINER
108	

REFERENCE: INVOICE

BILL OF LADING

SCALE IN	GROSS WEIGHT	24,240	NET TONS	0.52
SCALE OUT	TARE WEIGHT	23,200	NET WEIGHT	1,040

INBOUND

QTY.	UNIT	DESCRIPTION	RATE	EXTENSION	TAX	TOTAL
0.00	YD	TRACKING QTY				
0.52	TN	COMMINGLED				
1.00		ENVIRONMENTAL FEE 1				

NET AMOUN

TENDERED

CHANGE

CHECK#

The undersigned individual signing this document on behalf of Customer acknowledges that he or she has read and understands the terms and conditions on the reverse side and that he or she has the authority to sign this document on behalf of the customer.

042UPR (07/12) 2/21

SIGNATURE Tony

KUERTH DISPOSAL, INC
2621 Dalson Road
Twin Lake, MI 49457
(231) 744-4967

EQUIPMENT LIST

4V2HCFME8SN698542	1995 WHITE GMC FRONT LOAD
1XPZK58X4SD708598	1995 PETERBUILT FRONT LOAD
1HTSBZRL7LH221835	1990 INTL SIDE LOAD
1HTSBZRLOLH221840	1990 INTL SIDE LOAD
1HTSCPEL4NH440066	1992 INTL SIDE LOAD
1HTSLPLL3PH469967	1993 INTL SIDE LOAD
1HTSCABN4TH227585	1996 INTL SIDE LOAD
1M2K127CXFM008234	1985 MACK REAR LOAD
1M2K166C3KM001595	1989 MACK FRONT LOAD
1M2K166C7LM002346	1990 MACK REAR LOAD
1M2K185CXPM005308	1993 MACK REAR LOAD
1M2K195C7RM005016	1994 MACK REAR LOAD
1M2K185C2RM005581	1994 MACK REAR LOAD
VG6BA07A5SB501487	1995 MACK FRONT LOAD
1M1K195Y6VM009536	1997 MACK FRONT LOAD

Kuerth's Disposal, Inc.

Rate Schedule

Residential

$18.00 monthly curb service with a 90 gallon cart

$3.00 fee per bag service/ $75.00 per box

$3.00 monthly recycle rate for fee per bag customers

$80.00 seasonal yard waste service-includes 90 gallon cart

Commercial

Container Size	Weekly Pick-ups	Monthly Rate
2 Yard	1	$ 55.00
	2	93.00
	3	129.00
	4	166.00
	5	203.00
3 Yard	1	$ 77.00
	2	132.00
	3	186.00
	4	238.00
	5	294.00
4 Yard	1	$ 86.00
	2	144.00
	3	206.00
	4	267.00

	5	326.00
6 Yard	1	$106.00
	2	187.00
	3	266.00
	4	344.00
	5	425.00
8 Yard	1	$149.00
	2	260.00
	3	372.00
	4	425.00
	5	575.00

ACORD®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/6/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Shoreline Insurance Agency Inc
875 W. Broadway Ave.
Muskegon MI 49441

CONTACT NAME: Kim Scott
PHONE (A/C, No, Ext): (231)755-1919 FAX (A/C, No): (231)755-8750
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: ACUITY	14184
INSURER B: Grand River Insurance Agency,	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
Kuerth's Disposal & Recycling Inc
2621 DALSON
2621 DALSON
TWIN LAKE MI 49457

COVERAGES CERTIFICATE NUMBER: CL1091004524 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY X CLAIMS-MADE ☐ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY ☐ PRO-JECT ☐ LOC			L50683	11/14/2013	11/14/2014	EACH OCCURRENCE	$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
							GENERAL AGGREGATE	$ 2,000,000
							PRODUCTS - COMP/OP AGG	$ 2,000,000
								$
A	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS X SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS X 16			L50683	11/14/2013	11/14/2014	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
A	UMBRELLA LIAB ☐ OCCUR X EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION $			L50683	11/14/2013	11/14/2014	EACH OCCURRENCE	$ 1,000,000
							AGGREGATE	$ 1,000,000
								$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N Y If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		WC5000014	11/10/2013	11/10/2014	X WC STATU-TORY LIMITS ☐ OTH-ER	
							E.L. EACH ACCIDENT	$ 500,000
							E.L. DISEASE - EA EMPLOYEE	$ 500,000
							E.L. DISEASE - POLICY LIMIT	$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Joseph Kuerth, and Wayne Kuerth are excluded on the workers comp. policy.

Village of Spring Lake is listed as additional insured in regards to the general liability.

CERTIFICATE HOLDER

(231)744-2135

Village of Spring Lake
102 W. Savidge
Spring Lake, MI 49456

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

D C Liebetreu/KRIB Donald K. Liebetreu

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no increase

WASTE HAULERS LICENSE APPLICATION

City of Grand Rapids
JAN 5 1994
Received

Name of applicant: Waste Management Inc

Business name: 11668 Porter St SW

Business street address:

Business city, state, zip: Grand Rapids MI 49519

Business phone: 616 724-2148

Business Officers and Directors

	Name	Address, City, State and Zip
1.		
2.		
3.		
4.		
5.		

List shareholders or others holding a ten percent or more interest in your business:

	Name	Address, City, State and Zip
1.	Public Company	
2.		
3.		
4.		
5.		

If business is a partnership, the names and addresses of each partner:

	Address, City, State and Zip
1.	
2.	
3.	
4.	
5.	

Place where business is maintained:

Name	Address	City, State, Zip
Waste Management	1668 Porter St	Grand Rapids MI 49519

Proposed day(s) and hours of operation:

6:00Am – 5:00pm Monday thru Friday

List all assumed names by which you propose to do business:

1. Waste Management Inc – Grand Rapids MI
2. Waste Management of MI – Grand Rapids MI
3.
4.

Has applicant or person conducting business or managing business on behalf of applicant been convicted of a crime, misdemeanor or of the violation of any municipal ordinance? Yes____ No X

If so, please provide full particulars:

Have you applied for and received all state licenses required to do business?

Yes X No____ Not applicable____

If so, please furnish us with a copy of such state approval.

The proposed rates to be charged, broken down into the following categories (use separate rate sheet if necessary):

Residential

Container Size	Pickups per Week	Rate
1.		
2.	See Attached	
3.		
4.		

Commercial and Industrial

	Container Size	Pickups Per Week	Rate
1.			
2.			
3.			
4.			

Please provide information on the vehicles to be used by licensee. Provide the make, model, vehicle number, license number(s), packer type and capacity (attach separate sheet if necessary):

Make	Model	Vehicle Number	License Number	Packer Type	Capacity
See Attached					

CERTIFICATIONS

a) The applicant certifies he/she/we/they can provide at least one backup vehicle to insure prompt waste removal in the event of equipment failure. Evidence of this ability should be included with this application and may take the form of contracts, leases or arrangements you may wish to propose.

Evidence: Attached

Reviewed by Village Manager_____Date:_____Signature:_____

b) The applicant certifies he/she/we/they will provide waste removal services to all residential customers desiring such services in the Village of Spring Lake at least once per week.

c) The applicant certifies he/she/we/they have insured each piece of equipment to be used in waste hauling services in the Village of Spring Lake for an amount not less than One Hundred Thousand Dollars (100,000.00) for damage to property and not less than One Million Dollars (1,000,000.00) for injury or death to any person and not less than One Million Dollars ($1,000,000.00) for injury or death to any person or persons in a single accident.

The applicant further certified that the Village of Spring Lake and its officers and employees are named specifically as additional insureds on applicant's insurance as it pertains to this license application. The applicant certifies that it holds said Village and its employees harmless from any liability claims that may arise as a result of the applicant's operations for collection or hauling of garbage or trash within the limits of the Village and such disclosures are noted on the appropriate insurance.

Evidence: Attached

Reviewed by Village Manager_____Date:_____Signature_____

Note: Certificates of insurance must be provided to the Village Clerk of the Village of Spring Lake or his authorized representative, the Village Manager of the Village of Spring Lake.

d) The applicant certifies he/she/we/they have access to dispose of waste materials only at a properly licensed waste disposal site located within 20 miles of the Village limits of the Village of Spring Lake.

Evidence: Autumn Hills RDF Zeeland MI

Reviewed by Manager_____Date:_____Signature:_____

e) Applicant acknowledges that if a license to operate in the Village is granted by the Village Council, said license may be revoked by the Village Council upon the receipt of three complaints by customers that have been acknowledged in writing by the Village Manager in letters of reprimand to the licensee. If more than three letters of reprimand have been sent to licensee, then the license for such licensee shall be deemed automatically revoked 30 days after the mailing of such third letter. The licensee may request a hearing in writing before the Village Council. At the hearing, licensee shall show cause why its license should not be revoked, as requested by Council. It is understood that said hearing shall take place at the next regular public meeting of the Council, after receipt of the licensee's request for a hearing in writing. (See ordinance #154, Section 9-34, Village Code of Ordinances.)

f) The applicant certifies that all equipment to be utilized for work performed in the Village will at all times be identified with the name of the vendor, the address of the licensee and the telephone number where customers of the licensee can contact the licensee or their representative in the local calling area without additional charge for long distance rates.

Evidence: Equipment Signage

Reviewed by Manager_____Date:_____Signature:_____

g) The applicant certifies that the rates charged will at no time exceed the maximum rates approved by the Village Council, although lower rates may be charged. Additional rates for special services to individual customers may be negotiated according to the provisions of the ordinance.

h) The applicant certifies that he will provide and distribute to each of its customers a pamphlet disclosing the name and address of the licensee, the rates being charged, a local phone number of the licensee and the rules of garbage and trash collection applicable to such service within 30 days of the granting of a license by the Village Council and annually thereafter as long as the licensee shall be permitted to operate in the Village.

i) The applicant certifies that he is familiar with the Village Waste Hauling Ordinance and current Waste Hauling Resolution and shall abide by same at all times while licensed by the Village of Spring Lake.

The undersigned hereby certifies that the statements and certifications contained in this application are factual and truthful. Misrepresentation of any of these facts shall be cause for revocation of license. The person signing this license application and certification has the authority to do so on behalf of the company.

Name of Company: _____

Date: _____ By: _____

Title:

****

Recommended for approval

Recommended for disapproval

Date: Signature of Manager

Residential	Monthly Rate	Service Code	Monthly Maintence Fee	Service Code	INL Reactivation Fee	Compost Activation Fee	Budget Bag Cost	Shipping & Handling (Bags)	Bag Service Limits	Toter Service Limits	Toter Rental	Addt'l Toter	Addt'l Toter Svc Code	Recycle Bin Fee
Seasonal (INL/DIL)				SSU	$16.00	Fee applies to all Residential customers that reinstate (INL) their accounts after being temporarily suspended (DIL) for 3 months or more. Subscription residential accounts that are vacation status for 1 - month to less than 3 months are not subject to this fee. Franchise customers and HOA (Home Owner's Association) accounts are also exempt from this fee.								
64 Gal Toter	We no longer offer service with a 64-gallon toter. If an existing customer has a 64-gallon toter that needs to be replaced, please let the customer know that it may be replaced with a 96 gallon toter at no extra charge if the site no longer has any 64 gallon toters.													
96 Gal Toter	$16.00	96T							+ 2 bags	Contents of cart	Included w/service			
2nd 96 Gal Toter	$10.00	9AT								Contents of Cart only	Included w/service			
3rd 96 Gal Toter	$10.00	9AT								Contents of Cart only	Included w/service			
Compost	$12.50	96G				$25.00			+ 5 paper bags	Contents of cart	Included w/service			
Budget Bag Service			$5.92	RBG			10/$25.00	$4.95 up to 3 pkgs	Unlimited					
Activation Fee New business (NBO/NBL)	$35.00	SRU	This is a one-time only charge that will be assessed to subscription residential customers establishing new service (NBO) with WM or reestablishing service with WM after a move (NBL)											
Recycling	$5.00	RBN / MOR							$5/ month for each bin used.					Included w/service
Additional Recycling	$5.00	RBN / MOR												Included w/service
Service Area Comments:	Check MAS for correct service day. Service Day is Wednesday 2014													
	Serviced by 665. Bulk pick up service available for an additional fee.													

VILLAGE OF SPRING LAKE TRUCKS 2014

361490	VOLVO		AC73427	4V2HC2UEXYN257657
310311	INTL	4100	AC73428	3HTMWAFK67N540553
361865	MACK	LE613	AB11405	1M2AC07C82M006213
361914	MACK	LE613	AA25900	1M2AC07C02M006299
209972	MACK	MRU613	AC67241	1M2AVO2C69M005184
208784	MACK	MR688X	AB11368	M2K195C57M036777
360085	MACK	LE613	AC42527	1M2AC07C6YM005084
206324	MACK		AB11374	1M2K195C92M020154

ACORD

CERTIFICATE OF LIABILITY INSURANCE 1/1/2015

DATE (MM/DD/YYYY) 12/30/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
LOCKTON COMPANIES, LLC
5847 SAN FELIPE, SUITE 320
HOUSTON TX 77057
866-260-3538

CONTACT NAME:
PHONE (A/C, No, Ext):
FAX (A/C, No):
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: ACE American Insurance Company	22667
INSURER B: Indemnity Insurance Co of North America	43575
INSURER C: ACE Property & Casualty Insurance Co	20699
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
1300299 WASTE MANAGEMENT HOLDINGS, INC. & ALL AFFILIATED, RELATED & SUBSIDIARY COMPANIES INCLUDING:
WASTE MANAGEMENT, INC.
1668 PORTER STREET SOUTHWEST
GRAND RAPIDS MI 49506

COVERAGES CERTIFICATE NUMBER: 12722284 REVISION NUMBER: XXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X XCU INCLUDED X ISO FORM CG 00011207 GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO-JECT X LOC	Y	Y	HDO G2732924A	1/1/2014	1/1/2015	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG $	$ 5,000,000 $ 5,000,000 $ XXXXXXX $ 5,000,000 $ 6,000,000 $ 6,000,000
A	AUTOMOBILE LIABILITY X ANY AUTO X ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS X MCS-90	Y	Y	MMT H08816025	1/1/2014	1/1/2015	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) $	$ 1,000,000 $ XXXXXXX $ XXXXXXX $ XXXXXXX $ XXXXXXX
C	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION $	Y	Y	XOO G27054961	1/1/2014	1/1/2015	EACH OCCURRENCE AGGREGATE $	$ 15,000,000 $ 15,000,000 $ XXXXXXX
B A A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	Y	WLR C47876345 (AOS) WLR C47876357 (AZ,CA&MA) SCF C47876369 (WI)	1/1/2014 1/1/2014 1/1/2014	1/1/2015 1/1/2015 1/1/2015	X WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ 3,000,000 $ 3,000,000 $ 3,000,000
A	EXCESS AUTO LIABILITY	Y	Y	XSA H08816013	1/1/2014	1/1/2015	COMBINED SINGLE LIMIT $9,000,000 (EACH ACCIDENT)	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
BLANKET WAIVER OF SUBROGATION IS GRANTED IN FAVOR OF CERTIFICATE HOLDER ON ALL POLICIES WHERE AND TO THE EXTENT REQUIRED BY WRITTEN CONTRACT WHERE PERMISSIBLE BY LAW. CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED (EXCEPT FOR WORKERS' COMP/EL) WHERE AND TO THE EXTENT REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER

12722284

VILLAGE OF SPRING LAKE
102 W SAVIDGE
SPRING LAKE MI 49456

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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STATE OF MICHIGAN CERTIFICATE OF NO-FAULT INSURANCE

COMPANY: ACE American Insurance Company

POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE
MMT H08816025	1/1/2014	1/1/2015

YEAR	MAKE/MODEL	VEHICLE IDENTIFICATION NUMBER
FLEET		

INSURED: WASTE MANAGEMENT OF MICHIGAN INC.
1668 PORTER ST SW
GRAND RAPIDS MI 49519

AGENCY/COMPANY ISSUING CARD: LOCKTON COMPANIES, LLC

[X] COMMERCIAL [ ] PERSONAL

An authorized Michigan insurer, certifies that it has issued a policy complying with Act 294, P.A. 1972, as amended for the described motor vehicle.
WARNING: KEEP THIS CERTIFICATE IN YOUR VEHICLE AT ALL TIMES.
If you fail to produce it upon a police officer's request, you will be responsible for a civil infraction.

WASTE HAULERS LICENSE APPLICATION

Name of applicant: Republic Services

Business name: Republic Services

Business street address: 2611 Olthoff Drive

Business city, state, zip: Muskegon, MI 49444

Business phone: 231-767-4451

Business Officers and Directors

	Name	Address, City, State and Zip
1.		
2.		
3.		
4.		
5.		

List shareholders or others holding a ten percent or more interest in your business:

	Name	Address, City, State and Zip
1.		
2.		
3.		
4.		
5.		

If business is a partnership, the names and addresses of each partner:

	Address, City, State and Zip
1.	
2.	
3.	
4.	
5.	

Place where business is maintained:

Name	Address	City, State, Zip
Republic Services	2611 Olthoff Dr.	Muskegon, MI 49444

Proposed day(s) and hours of operation:

Monday - Friday 6am - 6pm

List all assumed names by which you propose to do business:

1. Allied Waste Services
2. Republic Services
3. Sunset Waste
4.

Has applicant or person conducting business or managing business on behalf of applicant been convicted of a crime, misdemeanor or of the violation of any municipal ordinance? Yes____ No_X_

If so, please provide full particulars:

Have you applied for and received all state licenses required to do business?

Yes_X_ No____ Not applicable____

If so, please furnish us with a copy of such state approval.

The proposed rates to be charged, broken down into the following categories (use separate rate sheet if necessary):

Residential

Container Size	Pickups per Week	Rate
1. See attachment		
2.		
3.		
4.		

Commercial and Industrial

	Container Size	Pickups Per Week	Rate
1.			
2.			
3.			
4.			

Please provide information on the vehicles to be used by licensee. Provide the make, model, vehicle number, license number(s), packer type and capacity (attach separate sheet if necessary):

Make	Model	Vehicle Number	License Number	Packer Type	Capacity
See attachment					

CERTIFICATIONS

a) The applicant certifies he/she/we/they can provide at least one backup vehicle to insure prompt waste removal in the event of equipment failure. Evidence of this ability should be included with this application and may take the form of contracts, leases or arrangements you may wish to propose.

Evidence: See attachment

Reviewed by Village Manager_____Date:_____Signature:_____

b) The applicant certifies he/she/we/they will provide waste removal services to all residential customers desiring such services in the Village of Spring Lake at least once per week.

c) The applicant certifies he/she/we/they have insured each piece of equipment to be used in waste hauling services in the Village of Spring Lake for an amount not less than One Hundred Thousand Dollars (100,000.00) for damage to property and not less than One Million Dollars (1,000,000.00) for injury or death to any person and not less than One Million Dollars ($1,000,000.00) for injury or death to any person or persons in a single accident.

The applicant further certified that the Village of Spring Lake and its officers and employees are named specifically as additional insureds on applicant's insurance as it pertains to this license application. The applicant certifies that it holds said Village and its employees harmless from any liability claims that may arise as a result of the applicant's operations for collection or hauling of garbage or trash within the limits of the Village and such disclosures are noted on the appropriate insurance.

Evidence: See attachment

Reviewed by Village Manager_____Date:_____Signature_____

Note: Certificates of insurance must be provided to the Village Clerk of the Village of Spring Lake or his authorized representative, the Village Manager of the Village of Spring Lake.

d) The applicant certifies he/she/we/they have access to dispose of waste materials only at a properly licensed waste disposal site located within 20 miles of the Village limits of the Village of Spring Lake.

Evidence: See attachment

Reviewed by Manager_____Date:_____Signature:_____

e) Applicant acknowledges that if a license to operate in the Village is granted by the Village Council, said license may be revoked by the Village Council upon the receipt of three complaints by customers that have been acknowledged in writing by the Village Manager in letters of reprimand to the licensee. If more than three letters of reprimand have been sent to licensee, then the license for such licensee shall be deemed automatically revoked 30 days after the mailing of such third letter. The licensee may request a hearing in writing before the Village Council. At the hearing, licensee shall show cause why its license should not be revoked, as requested by Council. It is understood that said hearing shall take place at the next regular public meeting of the Council, after receipt of the licensee's request for a hearing in writing. (See ordinance #154, Section 9-34, Village Code of Ordinances.)

f) The applicant certifies that all equipment to be utilized for work performed in the Village will at all times be identified with the name of the vendor, the address of the licensee and the telephone number where customers of the licensee can contact the licensee or their representative in the local calling area without additional charge for long distance rates.

Evidence: Information on all trucks

Reviewed by Manager_____Date:_____Signature:_____

g) The applicant certifies that the rates charged will at no time exceed the maximum rates approved by the Village Council, although lower rates may be charged. Additional rates for special services to individual customers may be negotiated according to the provisions of the ordinance.

h) The applicant certifies that he will provide and distribute to each of its customers a pamphlet disclosing the name and address of the licensee, the rates being charged, a local phone number of the licensee and the rules of garbage and trash collection applicable to such service within 30 days of the granting of a license by the Village Council and annually thereafter as long as the licensee shall be permitted to operate in the Village.

i) The applicant certifies that he is familiar with the Village Waste Hauling Ordinance and current Waste Hauling Resolution and shall abide by same at all times while licensed by the Village of Spring Lake.

The undersigned hereby certifies that the statements and certifications contained in this application are factual and truthful. Misrepresentation of any of these facts shall be cause for revocation of license. The person signing this license application and certification has the authority to do so on behalf of the company.

Name of Company: Republic Services/Allied Waste Services

Date: 1/10/14

By: [signature]

Title: Division Manager

****

Recommended for approval

Recommended for disapproval

Date: Signature of Manager

1.	Customer provides container	1 pickup per week	$14.50/month
2.	Licensee provides 90-gallon cart	1 pickup per week	$16.50/month
3.	Bag service		$1.50/bag
4.	Bag service administration fee	1 pickup per week	$6.00/month
5.	Yard waste bag collection	1 pickup per week	$10.00/month
6.	Yard waste licensee provides 90-gallon cart	1 pickup per week	$12.00/month
7.	Recycling service for trash service customers	1 pickup every other week	$0

* A late fee shall be assessed to encourage prompt customer payment. Late fees shall be assessed on customer's accounts at $5 each month that their account is 30 days or more past due based on the invoice date. The customer must have a past due balance

* A customer shall be assessed a fee of $25 when the customer's account is placed on service interrupt for non-payment at 60 days from the invoice date. The customer must have a past due balance of $5 or greater before the service interrupt fee is charge

VILLAGE OF SPRING LAKE VEHICLES

TRUCK #	TYPE	YEAR	MAKE	MODEL	VIN #
2366	FL	2013	Autocar	ACX64	5VCACS6F4DH215975
2337	FL	2013	Autocar	ACX64	5VCACS6F6DH215976
4037	SL	2005	MACK	LE613	1M2AC08C56M012605
4757	SL	2007	MACK	LE613	1M2AC08C97M014150

ACORD® CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 2

DATE (MM/DD/YYYY) 06/18/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
CANNON COCHRAN MANAGEMENT SERVICES, INC.
17015 N. SCOTTSDALE RD.
SCOTTSDALE, AZ 85255

CONTACT NAME:
PHONE (A/C No.Ext): FAX (A/C No.Ext):
E-MAIL ADDRESS: certificateteam@ccmsi.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: OLD REPUBLIC INSURANCE COMPANY	24147
INSURER B: ILLINOIS UNION INSURANCE COMPANY	27960
INSURER C: NATIONAL FIRE & MARINE INSURANCE COMPANY	20079
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
REPUBLIC SERVICES, INC.
18500 N. ALLIED WAY
PHOENIX, AZ 85054

COVERAGES **CERTIFICATE NUMBER: 358008** **REVISION NUMBER: 1**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY [X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [ ] POLICY [ ] PROJECT [ ] LOC			MWZY 60248	06/30/2013	06/30/2014	EACH OCCURRENCE	$ 5,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 5,000,000
							MED EXP (Any one person)	
							PERSONAL & ADV INJURY	$ 5,000,000
							GENERAL AGGREGATE	$ 5,000,000
							PRODUCTS -COMP/OP AGG	$ 5,000,000
A	AUTOMOBILE LIABILITY [X] ANY AUTO [X] ALL OWNED AUTOS [X] SCHEDULED AUTOS [X] HIRED AUTOS [X] NON-OWNED AUTOS			MWTB 21945	06/30/2013	06/30/2014	COMBINED SINGLE LIMIT (Ea accident)	$ 5,000,000
							BODILY INJURY(Per person)	
							BODILY INJURY (Per accident)	
							PROPERTY DAMAGE (Per accident)	
	[ ] UMBRELLA LIAB [ ] OCCUR [ ] EXCESS LIAB [ ] CLAIMS-MADE [ ] DED [ ] RETENTION $						EACH OCCURRENCE	
							AGGREGATE	
A A A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [N] (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		MWC 118477 00 AOS MWXS 1024 Excess WC OH MWXS 1023 Excess NSWC TX	06/30/2013 06/30/2013 06/30/2013	06/30/2014 06/30/2014 06/30/2014	[X] WC STATU-TORY LIMITS [ ] OTHER	
							E.L. EACH ACCIDENT	$ 3,000,000
							E.L. DISEASE -EA EMPLOYEE	$ 3,000,000
							E.L. DISEASE -POLICY LIMIT	$ 3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Division Number: 4489 - Named Insured Includes: Allied Waste Systems, Inc. - Dba: Allied Waste Services of Muskegon - Republic Services of Muskegon

CERTIFICATE HOLDER

Village of Spring Lake
102 W. Savidge St.

Spring Lake, MI 49456
United States

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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AGENCY CUSTOMER ID: _____
LOC #: _____

ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY		NAMED INSURED
POLICY NUMBER See First Page		REPUBLIC SERVICES, INC. 18500 N. ALLIED WAY PHOENIX, AZ 85054
CARRIER See First Page	NAIC CODE	EFFECTIVE DATE:

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM.

FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

The following provisions apply when required by written contract. As used below, the term certificate holder also includes any person or organization that the insured has become obligated to include as a result of an executed contract or agreement.

GENERAL LIABILITY:
Certificate holder is Additional Insured when required by written contract.
Coverage is primary and non-contributory when required by written contract.
Waiver of Subrogation in favor of the certificate holder is included when required by written contract.

AUTO LIABILITY:
Certificate holder is Additional Insured when required by written contract.
Waiver of Subrogation in favor of the certificate holder is included when required by written contract.

WORKERS COMPENSATION AND EMPLOYERS LIABILITY:
Waiver of Subrogation in favor of the certificate holder is included when required by written contract where allowed by state law.

TEXAS EXCESS INDEMNITY AND EMPLOYERS LIABILITY:
Republic Services, Inc. and its subsidiaries are registered non-subscribers to the Texas Workers Compensation Act. Republic Services, Inc. has filed an approved Indemnity Plan with the Texas Department of Insurance which offers an alternative in benefits to employees rather than the traditional Workers Compensation Insurance in Texas. The excess policy (#MWXS 1023) shown on this certificate provides excess Indemnity and Employers Liability coverage for the approved Indemnity Plan.

Contractual Liability is included in the General Liability coverage form. The General Liability policy does not contain an endorsement excluding Contractual Liability.

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WASTE HAULERS LICENSE APPLICATION

Name of applicant: Thomas J Yonker

Business name: Arrowaste, Inc.

Business street address: PO Box 277

Business city, state, zip: Zeeland, MI 49464

Business phone: 616-748-1955

Business Officers and Directors

	Name	Address, City, State and Zip
1.	Thomas J Yonker	13 Old Tamarack Lane, Orland Park, IL 60462
2.		
3.		
4.		
5.		

List shareholders or others holding a ten percent or more interest in your business:

	Name	Address, City, State and Zip
1.	Thomas J Yonker	13 Old Tamarack Lane, Orland Park, IL 60462
2.		
3.		
4.		
5.		

If business is a partnership, the names and addresses of each partner:

	Address, City, State and Zip
1.	
2.	
3.	
4.	
5.	

. iace where business is maintained:

Name	Address	City, State, Zip
Arrowaste, Inc.	4392 Lincoln Rd	Holland, MI 49423

Proposed day(s) and hours of operation:

Monday through Friday: 8 a.m. - 5 p.m.

List all assumed names by which you propose to do business:

1. Arrowaste, Inc.
2. Priority Arrow Waste Services
3. Rosendall
4.

Has applicant or person conducting business or managing business on behalf of applicant been convicted of a crime, misdemeanor or of the violation of any municipal ordinance? Yes____ No__x__

If so, please provide full particulars:

Have you applied for and received all state licenses required to do business?

Yes____ No____ Not applicable__x__

If so, please furnish us with a copy of such state approval.

The proposed rates to be charged, broken down into the following categories (use separate rate sheet if necessary):

Residential

	Container Size	Pickups per Week	Rate
1.	We do not currently offer any residential service in the Village of Spring Lake		
2.			
3.			
..			

Commercial and Industrial

	Container Size	Pickups Per Week	Rate
1.	Rates vary by container size, material, customer, location, frequency of service and special arrangements with individual customers. Below are some sample rates although they are subject to change at any time:		
2.	2 yd	1x / week	$40 - $55 / mo
3.	6 yd	1x / week	$95 - $115 / mo
4.	2 yd	2x / week	$150 - $170 / mo

Please provide information on the vehicles to be used by licensee. Provide the make, model, vehicle number, license number(s), packer type and capacity (attach separate sheet if necessary):

Make	Model	Vehicle Number	License Number	Packer Type	Capacity
Mack	FEL	#909	AB12030	Com FEL	30 cubic yards
Mack	FEL	#912	AB12032	Com FEL	30 cubic yards

CERTIFICATIONS

The applicant certifies he/she/we/they can provide at least one backup vehicle to insure prompt waste removal in the event of equipment failure. Evidence of this ability should be included with this application and may take the form of contracts, leases or arrangements you may wish to propose.

Evidence: We have a fleet of vehicles which includes spare trucks that can be used in the event of equipment failure.

Reviewed by Village Manager_____Date:_____Signature:_____

b) The applicant certifies he/she/we/they will provide waste removal services to all residential customers desiring such services in the Village of Spring Lake at least once per week.

c) The applicant certifies he/she/we/they have insured each piece of equipment to be used in waste hauling services in the Village of Spring Lake for an amount not less than One Hundred Thousand Dollars (100,000.00) for damage to property and not less than One Million Dollars (1,000,000.00) for injury or death to any person and not less than One Million Dollars ($1,000,000.00) for injury or death to any person or persons in a single accident.

The applicant further certified that the Village of Spring Lake and its officers and employees are named specifically as additional insureds on applicant's insurance as it pertains to this license application. The applicant certifies that it holds said Village and its employees harmless from any liability claims that may arise as a result of the applicant's operations for collection or hauling of garbage or trash within the limits of the Village and such disclosures are noted on the appropriate insurance.

Evidence: Please see attached Certificate of Insurance

Reviewed by Village Manager_____Date:_____Signature_____

Note: Certificates of insurance must be provided to the Village Clerk of the Village of Spring Lake or his authorized representative, the Village Manager of the Village of Spring Lake.

d) The applicant certifies he/she/we/they have access to dispose of waste materials only at a properly licensed waste disposal site located within 20 miles of the Village limits of the Village of Spring Lake.

Evidence: We currently utilize several disposal locations including Waste Management transfer station located in Muskegon, MI

Reviewed by Manager ___ Date:_____Signature:_____

e) Applicant acknowledges that if a license to operate in the Village is granted by the Village Council, said license may be revoked by the Village Council upon the receipt of three complaints by customers that have been acknowledged in writing by the Village Manager in letters of reprimand to the licensee. If more than three letters of reprimand have been sent to licensee, then the license for such licensee shall be deemed automatically revoked 30 days after the mailing of such third letter. The licensee may request a hearing in writing before the Village Council. At the hearing, licensee shall show cause why its license should not be revoked, as requested by Council. It is understood that said hearing shall take place at the next regular public meeting of the Council, after receipt of the licensee's request for a hearing in writing. (See ordinance #154, Section 9-34, Village Code of Ordinances.)

f) The applicant certifies that all equipment to be utilized for work performed in the Village will at all times be identified with the name of the vendor, the address of the licensee and the telephone number where customers of the licensee can contact the licensee or their representative in the local calling area without additional charge for long distance rates.

Evidence: Our Company name and phone number is listed on our truck(s)

Reviewed by Manager_____Date:_____Signature:_____

g) The applicant certifies that the rates charged will at no time exceed the maximum rates approved by the Village Council, although lower rates may be charged. Additional rates for special services to individual customers may be negotiated according to the provisions of the ordinance.

h) The applicant certifies that he will provide and distribute to each of its customers a pamphlet disclosing the name and address of the licensee, the rates being charged, a local phone number of the licensee and the rules of garbage and trash collection applicable to such service within 30 days of the granting of a license by the Village Council and annually thereafter as long as the licensee shall be permitted to operate in the Village.

The applicant certifies that he is familiar with the Village Waste Hauling Ordinance and current Waste Hauling Resolution and shall abide by same at all times while licensed by the Village of Spring Lake.

The undersigned hereby certifies that the statements and certifications contained in this application are factual and truthful. Misrepresentation of any of these facts shall be cause for revocation of license. The person signing this license application and certification has the authority to do so on behalf of the company.

Name of Company: Arrowaste, Inc.

Date: 1/8/2014 By: Jane Dolezal for Arrowaste, Inc.
itle:

****

Recommended for approval

Recommended for disapproval

Date: Signature of Manager

HOMEW-1 OP ID: RM

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 08/26/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
RBN & Associates, Inc.
303 East Wacker Dr Suite 1130
Chicago, IL 60601
Ron Cowell

Phone: 312-856-9400
Fax: 312-856-9425

CONTACT NAME:
PHONE (A/C, No, Ext):
FAX (A/C, No):
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Lexington Insurance Company	19437
INSURER B : Hartford Fire Insurance Co.	19682
INSURER C : Rockhill Insurance Company	28053
INSURER D : Trumbull Insurance Company	
INSURER E :	
INSURER F :	

INSURED
Arrowaste, Inc.
PO Box 277
Zeeland, MI 49464

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X Contractual GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO-JECT LOC			EG66841367	09/01/2013	09/01/2014	EACH OCCURRENCE	$	2,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$	300,000
							MED EXP (Any one person)	$	25,000
							PERSONAL & ADV INJURY	$	2,000,000
							GENERAL AGGREGATE	$	2,000,000
							PRODUCTS - COMP/OP AGG	$	2,000,000
							Pollution	$	2,000,000
B	AUTOMOBILE LIABILITY X ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS			83CSES11201	09/01/2013	09/01/2014	COMBINED SINGLE LIMIT (Ea accident)	$	2,000,000
							BODILY INJURY (Per person)	$	
							BODILY INJURY (Per accident)	$	
							PROPERTY DAMAGE (Per accident)	$	
								$	
C	UMBRELLA LIAB X OCCUR X EXCESS LIAB CLAIMS-MADE DED X RETENTION $			R XSL RU 001502 00	09/01/2013	09/01/2014	EACH OCCURRENCE	$	5,000,000
							AGGREGATE	$	5,000,000
								$	
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y / N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N / A		83WNS11200	09/01/2013	09/01/2014	X WC STATU-TORY LIMITS OTH-ER		
							E.L. EACH ACCIDENT	$	1,000,000
							E.L. DISEASE - EA EMPLOYEE	$	1,000,000
							E.L. DISEASE - POLICY LIMIT	$	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

Village of Spring Lake
102 W Savidge St
Spring Lake, MI 49456

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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NAMED INSURED INCLUDES: Arrowaste, Inc.; DBA: Priority Arrowaste, Progressive Waste and Priority Waste - Active in MI & IN

VENDOR NO.		DATE	CHECK NO.
AWVILLSP	VILLAGE OF SPRING LAKE	12/27/2013	035180 35180

DATE	INVOICE REFERENCE		INVOICE AMOUNT	DISC. ANTICIPATION	NET AMOUNT
12/[illegible]/2013	2014	BUSINESS LICENSE	$250.00	$0.00	$250.00
			$250.00	$0.00	$250.00

Village of Spring Lake
JAN 1[illegible] 2014
Received

ARROWASTE INC.

ARROWASTE INC. (616) 748-1955
DETACH THIS PORTION BEFORE DEPOSITING

ARROWASTE INC.
P.O. BOX 277
ZEELAND, MI 49464
(616) 748-1955

Macatawa Bank
Zeeland, MI 49464
74-1384-724

DATE	CHECK NO.
12/27/2013	35180 035180

AMOUNT
$250.00

Two Hundred Fifty Dollars And 00 Cents

PAY TO THE ORDER OF

VILLAGE OF SPRING LAKE
102 W SAVIDGE ST
SPRING LAKE MI 49456

MP
AUTHORIZED SIGNATURE

⑈035180⑈ ⑆072413845⑆ 1200⑈579⑈6⑈

Christine Burns

From: BThomas@miottawa.org
Sent: Monday, January 27, 2014 5:19 PM
To: Christine Burns
Subject: Re: Two Questions

Hi Christine,

In 1999 and 2000 the State of Michigan was awarded a Presidential Snow Emergency Declaration (under the Stafford Act) for emergency response and snow removal activities resulting from the “record snow storms” affecting numerous counties in the state. The “Snow Emergency” program no longer exists as it did in 1999 and 2000. Since then FEMA has revised it's policy for a Governor’s request for a Presidential declaration following a snowstorm or severe winter storm. The threshold for meeting a Presidential declaration under the revised policy is much more stringent than in the past (1999 and 2000).

I can see your point in that both the village and the township would likely be utilizing their resources in the event of a large-scale incident in either or both jurisdictions and I talked to Brian Sipe about this too. However, I have inquired with the State whether or not this would make a difference if only one of the jurisdictions felt the need for an emergency or disaster declaration and the other did not (though admittedly it seems unlikely). I would like to be absolutely sure. I am waiting for the State's reply (I'm not sure any two jurisdictions have ever done this before) and will let you and Brian both know as soon as I have an answer.

I hope this helps answer your questions.

Beth

From: "Christine Burns" <christine@springlakevillage.org>
To: <BThomas@miottawa.org>
Date: 01/27/2014 11:54 AM
Subject: Two Questions

Beth,

My DPW Director recalls some sort of federal aid for snow removal when he worked for Kent County way-back-when. I'm guessing the odds of that are very slim, but does that program still exist? Our budget for winter maintenance is shot (as is everyone else's I imagine.)

Second question....I need to update our Emergency Operations Plan; it was last updated in 2008 according to my records. I have been talking to the Spring Lake Township Fire Chief about possibly having a joint plan with Spring Lake Township. From your perspective, what would be the good, the bad and the ugly about putting something like that together? It seems like it would be easy enough for us to do, but I don't want to make something more complex than it needs to be. The likelihood is that if an emergency happens in SLV that SLT will be right in the thick of things.

Thanks,

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
[attachment "image001.png" deleted by Beth Thomas/County of Ottawa] [attachment "oledata.mso" deleted by Beth Thomas/County of Ottawa]

Village of Spring Lake
February 2014 Budget Adjustments

	Fund	Dept.	Account	Current	Proposed	Change
101-000.000-576.000	General		State Revenue Sharing	175,076	185,000	9,924
101-000.000-677.441	General		Spring Lake Township DPW Reimbursement	45,170	409	(44,761)
101-000.000-677.480	General		Central Park Pathway Donation	-	700	700
					Change in Revenues	**(34,137)**
101-210.000-804.000	General	Legal Services	Legal Fees	8,500	14,500	6,000
101-265.000-703.600	General	Building and Grounds	Cleaning Service	6,500	5,000	(1,500)
101-336-000-801.000	General	Fire Dept.	Professional Service	12,000	6,000	(6,000)
101-441.100-887.208	General	Corridor Maintenance	Sidewalk Maintenance	1,500	-	(1,500)
101-450.000-921.000	General	Street Lighting	Electric Service	22,000	9,000	(13,000)
101-450.000-921.100	General	Street Lighting	M-104 Street Lights	18,000	17,000	(1,000)
101-551.000-976.551	General	Tanglefoot Park	Dock Storage	1,500	750	(750)
101-553.000-776.625	General	Central Park	Brick Pathway Project	-	700	700
101-555.000-976.162	General	Mill Point	Dock Storage	1,250	750	(500)
101-555.000-978.500	General	Mill Point	Dredging	10,000	6,000	(4,000)
101-000.000-975.000	General		Appropriation to Fund Balance	13,566	979	(12,587)
					Change in Expenses	**(34,137)**

From: Mary Paparella
Sent: Thursday, January 23, 2014 11:56 AM
To: Roger Belknap; benvanhoeven@hotmail.com; Ty Inso; Will Dirkse
Cc: Christine Burns
Subject: compliment

Judy Swiftney from Techniques Salon called to say what a GREAT job you guys did cleaning up after yesterday's snowstorm. She is very impressed.

Mary Paparella
Administrative Assistant
Building Department Supervisor
Water/Sewer Department
Village of Spring Lake
102 W. Savidge
Spring Lake, MI 49456
616-842-1393 ~ phone
616-847-1393 ~ fax
mary@springlakevillage.org
www.springlakevillage.org

Economic Development

Fourth Quarter 2013

Economic Development Report

By David Miller, Vice President Economic Development

the Chamber
Grand Haven
Spring Lake
Ferrysburg

One South Harbor Drive
Grand Haven, MI 49417
Phone 616-842-4910

Chamber activities at a glance

- Chamber activities and events impacted businesses in the following communities during the fourth Quarter of 2013:
  - City of Grand Haven (9)
  - Grand Haven Charter Twp (2)
  - Spring Lake Twp (4)
  - Spring Lake Village (1)
  - City of Ferrysburg (1)
- Score Counseling sessions (12)
- SBTDC Counseling sessions (0)

For any additional information please contact the following Chamber staff:

- David Miller, Economic Development 846-3153
- Nancy Manglos, Workforce Development 842-0529
- Pam Blake, Member Services 842-4910

Economic Outlook

Employers outlook for the fourth quarter of 2013 and for 2014 is guardedly optimistic. Automobiles continue to sell well and national estimates have put the total for 2013 North American auto sales at 16.6 million units. This has lead to increased business for many of our auto suppliers. Additionally, forecasters have estimated that the office furniture market expanded in 2013 as well which also benefits many local manufacturers, most of which continue to report solid sales month over month.

Most businesses are looking for a handful of new key employees as they go into 2014. Some report upward pressure on wages as employment gets tighter. In general most are reporting that 2014 should be equal to or better than 2013 which by all accounts was a pretty good year.

Lauren Plastics

In the fourth quarter of 2013 Lauren Plastics finalized their plans to purchase the former Iso-Trude located in Spring Lake Township. Over the course of several months, township representatives, Chamber Staff, representatives from the Michigan Economic Development Corporation and from Michigan Works all collaborated to make the project happen. The following is from the company's press release:

Lauren Plastics will consolidate operations from Ohio with the operations in Michigan to continue providing customers with single and multi-material profile and tubing extrusions. The company plans to invest up to $7 million and create 71 jobs, resulting in a $300,000 Michigan Business Development Program performance-based grant. Spring Lake Township has offered a tax abatement valued at $154,000 in support of the project and Michigan Works! Ottawa County has provided $70,000 in On the Job Training funds and other assistance.

"We at Lauren Plastics look forward to our recent expansion into Western Michigan with the acquisition of the former ISO-Trude, Inc. of Spring Lake. We have worked closely with the Michigan Economic Development Corporation and local government agencies and the Chamber of Commerce throughout our evaluation period and are pleased to accept the incentives they have offered in connection with our investment of capital assets and jobs creation which we will bring to the area. The representatives of the various agencies have been very helpful and have extended a warm welcome to the area. In addition to the economic growth for Michigan, the combination of the two businesses at the Spring Lake facility will provide opportunities for the Lauren International family of businesses to better serve our customers' needs."

David J. Gingrich

CFO

Lauren International

Hiring began even before the official announcement was made, and equipment has been shipped up from the Lauren facility in Ohio. A public hearing for the tax abatement has been set for the January 13th Township Board Meeting.

The 20 year rate for 504 loans in November was **5.46%** and the 10 year rate was **4.40%**. After seeing little change in rates throughout the previous 12 months, interest rates have climbed steadily from May of 2013.

504 Award

At the 2013 Lakeshore 504 Annual meeting, Ron Mann was recognized as the Lender of the Year for the Northern Loan Committee. Ron brought two loans to the Lakeshore 504 in 2013 totaling $2.1 million.

A & B Machining

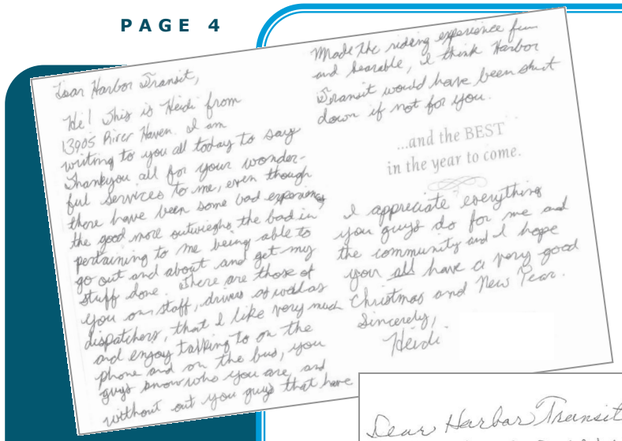
In the fourth quarter of 2014 A & B Machining in the City of Grand Haven closed on their second SBA 504 loan in as many years. The first was for the purchase of the building located at 335 Griffin Street. The second loan was for a machine needed to keep up with the increasing demands of their customers.

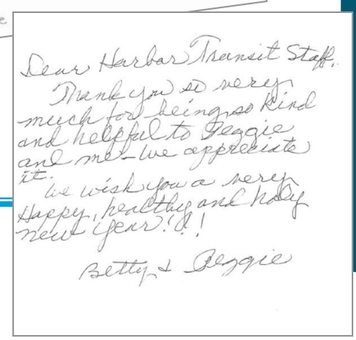
Van Pelt Industries

Chamber economic development staff worked with the owners of Van Pelt Industries to relocate their business to the former Kowalski Design building at 720 Taylor in the City of Grand Haven. Due to the conditions of the vacant building and the cost to bring it back into productive use, the owners requested two tools be used. The first is an Industrial Rehabilitation District, whereby the real property taxes are frozen at the current level for a period of time determined by City Council making the improvements tax exempt for the period of the abatement—up to 12 years. Additionally the owners requested a gap-financing loan from the City Of Grand Haven's Economic Development Corporation in the amount of $75,000. Renovations are expected to begin in February 2014 and continue until May of 2014 when Van Pelt Industries will move. Without the use of these two tools, the building would likely remain vacant. The owners will need to file an application with the city within six months of beginning renovations to secure the abatement.

Affordable Care Act

On December 5th the Chamber hosted a half day workshop on the impact of the Affordable Care Act. Jeff Rubleski from Blue Cross Blue Shield presented a great deal of information covering the good, the bad and the ugly aspects of this much debated legislation. The event was held at the Trillium Event Center and 39 attendees from all different types of business were represented.


Dear Harbor Transit,
Hi! This is Heidi from 13905 River Haven Dr. I'm writing to you all today to say Thankyou all for your wonderful services to me, even though there have been some bad experiences pertaining to me being able to go out and about and get my stuff done. There are those of you on staff, drivers & dispatchers, that I like very much and enjoy talking to on the phone and on the bus, you guys know who you are, and without out you guys that have made the riding experience fun and bearable, I think Harbor Transit would have been shut down if not for you.
...and the BEST in the year to come.
I appreciate everything you guys do for me and the community and I hope you all have a very good Christmas and New Year.
Sincerely,
Heidi


Dear Harbor Transit Staff,
Thank you so very much for being so kind and helpful to Peggie and me - we appreciate it.
We wish you a very Happy, healthy and holy New Year!!!
Betty & Peggie

Thank You *Notes* from our Riders

~These are just a few samples of the comments from our riders regarding their trips on Harbor Transit.

"Thank you for the sympathy. And driving me and my family where we needed to go. Everyone said "my husband was kind, friendly." That he was. All of you are kind. Enjoy your Thanksgiving and all of the coming Holidays."

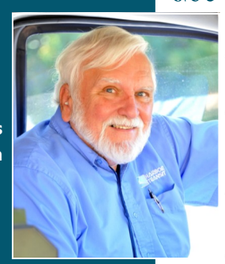
-Heather, Donovan, Gabrielle

Dennis Carter our 200,000 Rider

Harbor Transit Carries Its 200,000 Rider

In this record breaking year for Harbor Transit ridership, one person has been called out for special recognition. Dennis Carter of Grand Haven became the 200,000 bus rider of the year on December 30th. A Grand Haven native, Carter has been riding Harbor Transit on nearly a daily basis since suffering a motorcycle accident five years ago. He uses the service to get him to and from Meijer, the hospital, doctor's office and the bank. It also helps him to get the exercise he needs by dropping him off in Highland Park or along the Boardwalk so he can enjoy nature and the out-of-doors. "Without the service provided by Harbor Transit I wouldn't be as mobile as I am and in all likelihood wouldn't be as healthy either", stated Carter. "The staff at Harbor Transit are very helpful and polite and I can't thank them enough for getting me around town safely." In recognition for being the 200,000 rider for the year, Carter was given a one month bus pass that he can use as often as he likes.

Get To Know Your Driver


Our Bus Driver John

John - Has been a driver for just over one year.

| Likes getting to know his riders on a first name basis and he especially enjoys helping those with special needs.

| Wants parents to know that most drivers are parents themselves who are VERY serious about the safety and protection of your child.

| His fondest memory is meeting Angela, a severely handicapped young girl who can't talk, and hearing "what is your name" coming from her voice activated computer.

| He thinks you should choose Harbor Transit because where else can you get door-to-door service for less than a cup of coffee?

HARBOR TRANSIT
440 N. FERRY STREET,
GRAND HAVEN, MI 49417
616.842.3200

transit *times*

VOLUME 2, ISSUE 2 WINTER, 2014

COMMENTS FROM RIDERS

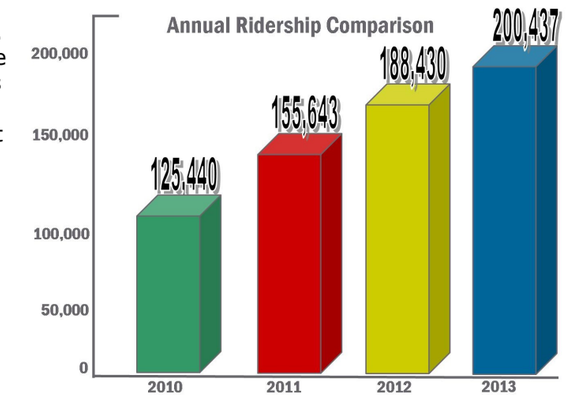
"To all Harbor Transit Staff, A big thanks for their courteous ways of providing not just transportation but many other kindnesses to get us to our destinations. Thanks also for your patience . Very much appreciated in countless ways."
~ Peggy

For more complete information on everything that is going on at Harbor Transit visit our web site
harbortransit.org

Harbor Transit Sets New Ridership Record

Harbor Transit is pleased to announce that within the last couple months two ridership records have fallen making 2013 the busiest twelve months in the history of Tri-Cities public transportation. On Friday, November 22, Harbor Transit carried 898 passengers, a one day record. This number helped to produce ridership for the month that was 1,458 more rides than the same period of a year ago. For the twelve months ending December 31, Harbor Transit realized a 6.4% increase in riders over the previous year resulting in a record total of 200,437 passengers for the year.

Ridership was up in all major passengers categories with the most significant increase coming from those riders 50 years of age and over. Students from the various school locations throughout the service area continued to show increased volumes year over year. "No doubt the expansion of our service area into Grand Haven Charter Township had an impact with respect to these increases," stated Tom Manderscheid, Director of Transportation. "We were also pleased to see the other long standing areas we serve showed solid growth in ridership." In addition, several new buses and two new mini-vans have made for better service and quicker pickup times which has also helped to manage the demand for service. For the third consecutive year, Harbor Transit has seen its ridership increase. During the last three years, Harbor Transit has carried a total of 74,997 more passengers than the 125,440 transported in 2010 an overall increase of 59.8%.



Harbor Transit Riders Give High Marks On Level Of Service Provided

Over two hundred users of Harbor Transit recently completed a survey questionnaire expressing their feelings and attitudes on a wide range of service related issues.
The expansion into Grand Haven Township, coupled with recent facility and management enhancements, prompted the first ridership survey conducted by Harbor Transit in decades. The consulting firm Mp2 Planning of Muncie, Indiana, assisted with the questionnaire design and the final tabulation of the completed surveys. The level of service was measured from the riders point of view as it related to interaction with the driver as well as those taking the reservation for service. In both cases, the quality of service indicated by Harbor Transit users was rated either excellent or good by 90 percent of the survey respondents.

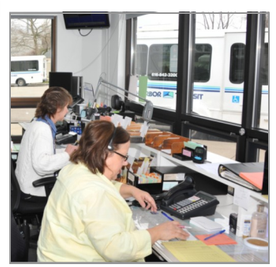
How often do you ride a Harbor Transit Bus?

	Response Percent	Response Count
Daily	37.9%	83
Weekly	42.0%	92
Monthly	6.8%	15
Occasionally	13.2%	29
answered question		219
skipped question		2

Respondents were asked to rate our service in a variety of categories including rider helpfulness, bus comfort, being picked up on time, and overall level of service. A total of 90.7 percent of respondents rated the overall level of service as being excellent or good. The two individual categories that had somewhat lower ratings were being picked up on time and hours of operation.

Respondents were also asked to evaluate our performance when they call in for a reservation. A full 89.4 percent of respondents rated us excellent or good in overall satisfaction. Speed in answering the call and the length of time it takes to make a reservation were the two areas where there were responses outside the good to excellent range. (continued on Page 3)

Major Improvements Coming Down The Road



| Over $166,000 to be invested in new automated dispatch system.

| All buses will have GPS and on-board monitors.

| Four new (LP) liquid propane buses will run cleaner, greener, and help reduce emissions.

| New on-site LP fueling station to be built which will reduce overall fuel costs.

| Dispatch system will increase our ability to prioritize trips and services.

| Real time dispatching will help to improve on-time performance.

Call Harbor Transit Dispatch Office To Schedule a Door to Door Pick Up

842.3200

High Marks On Service

Other important data gleaned from the survey showed that 70.9 percent of respondents said they had been riding longer than a year. Given the type of system operated, it may be significant that almost 30 percent have started using the system in the last year, which may be a direct result of the service expansion into Grand Haven Township.

How long have you been riding with Harbor Transit?

	Response Percent	Response Count
0-6 months	12.7%	28
6 months - 1 year	16.4%	36
Longer than 1 year	70.9%	156
answered question		220
skipped question		1

In addition, 62.6 percent of riders indicated they use Harbor Transit because they don't drive or don't have a car. When reviewing the responses to the "other" category, many indicated they were going home or to another location from school, or that their parents were working until later in the afternoon. When asked for their two primary destinations when using the bus, the shopping response had the highest percentage of responses followed fairly equally by appointments, work, and medical. Because there is probably some overlap between medical and appointments, it is likely that shopping and medical are the two most common destinations.

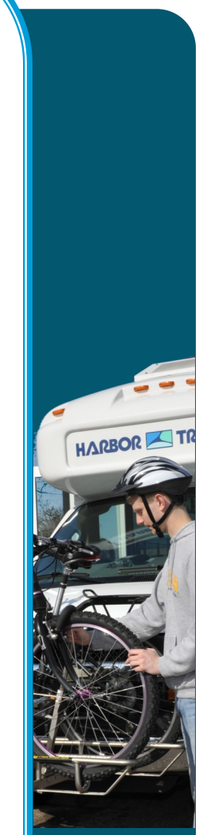
Primary destination when you ride the bus.

	Response Percent	Response Count
Appointments	26.4%	58
Work	22.7%	50
School	25.5%	56
Shopping	40.5%	89
Medical	27.7%	61
Social/visit friends	9.5%	21
Other (Specify)	19.5%	43
answered question		220
skipped question		1

"These results are very gratifying and speak to a level of service we strive to achieve each and every day," stated Tom Manderscheid. "It points out that our dedicated, hard working staff who take great pride in what they do and how they serve our riders are doing an outstanding job."

The age demographic breakdown of the respondents showed that the largest group of ridership falls into the over 60 category with 36 percent followed by 23.2 percent for the 46-60 age group. The smallest group of riders was 17 to 29 years of age with 8.4 percent.

Those wishing to see the complete survey results can go to harbortransit.org or stop into the Harbor Transit office located at 440 North Ferry Street during normal business hours.



VILLAGE OF SPRING LAKE

102 W. SAVIDGE ST. • SPRING LAKE, MI 49456
PHONE: 616-842-1393 • FAX: 616-847-1393
www.springlakevillage.org

Rep. Peter MacGregor
State Rep. - 73rd District
N-1092 House Office Bldg.
PO 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 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,

Christine Burns

Christine Burns
Manager, Village of Spring Lake

February 2014

February 2014

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March 2014

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30	31					

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jan 26 - Feb 1	**Jan 26**	**27**	**28**	**29**	**30**	**31**	**Feb 1**
							MLGMA Winter Conferer
Feb 2 - 8	**2**	**3**	**4**	**5**	**6**	**7**	**8**
		VACATION (Shanty Cre 6:00pm 7:00pm Budget Amendments (Conference Room) - 7:00pm 8:30pm Parks & Recreation Meetin	7:30am 9:30am State of the Workforce Break 1:00pm 2:00pm 5K (EOC) - Christine Bur 2:00pm 2:30pm SLARC, 3:00pm 5:00pm Housin	2:00pm 3:00pm Village Plan Group Meeting (Village Hall) - Lukas Hill	7:00am 8:00am workout (Aquatic Ce 11:00am 12:00pm M-104 (SLVH EOC) - 4:00pm 5:00pm Weekly Meeting (Chris' Offic	9:30am 10:30am CDBG Home Rehab Meeting (Ottawa Co 12:00pm 1:30pm Lakeshore Housing Alliance (Ottawa Co	
Feb 9 - 15	**9**	**10**	**11**	**12**	**13**	**14**	**15**
	2:00pm 4:00pm Free FAFSA Help (Grand Haven High School) - Christine Burns	8:00am 9:00am Pickleball (SLVH) - Christine Burns 7:00pm 9:00pm Council Work Session (Village Hall)	7:30am 9:00am Dermatologist (Norton Shores) 7:00pm 8:30pm ZBA Meeting (Barber School)	12:00pm 1:00pm Lunch and Discussion (Ferr 2:00pm 3:00pm Village Plan Group Meeting 6:00pm 7:00pm Financ 7:00pm 9:00pm SLARC	7:00am 8:00am workout (Aquatic Center) - Christine B 5:00pm 7:00pm Bank of Holland Open House (111 N. Third	7:30am 8:45am SLT-SLV Meeting (SL 8:45am 9:45am Meet w/Jim (Chris' Office) 12:00pm 1:30pm Rotary Lunch (SLCC)	
Feb 16 - 22	**16**	**17**	**18**	**19**	**20**	**21**	**22**
		4:00pm 5:00pm Police Commission Meeting (Ferrysburg 7:00pm 9:00pm Council Meeting (Barber School)		8:30am 9:30am Sewer Authority Meeting (11:30am 1:30pm WMLGMA (Walker C 2:00pm 3:00pm Village 3:00pm 5:00pm Budget	7:00am 8:00am workout (Aquatic Center) - Christine B 5:00pm 8:00pm Boat Show (DeVos) - Christine Burns	8:30am 9:30am Meet w/Jim (Chris' Office) 12:00pm 1:30pm Rotary Lunch (SLCC)	12:00pm 3:00pm Evelyn's Birthday Party (8221 Fulmer Road, Millington) - christine@springlakevillage.com
Feb 23 - Mar 1	**23**	**24**	**25**	**26**	**27**	**28**	**Mar 1**
			11:30am 1:00pm Chamber Board Meeting (Chamber C 7:00pm 9:00pm Planning Commission Meetin	2:00pm 3:00pm Village Plan Group Meeting (Village Hall) - Lukas 3:00pm 5:00pm Budget (Marv's Office) - Christine Burns	7:00am 8:00am workout (Aquatic Center) - Christine Burns 5:30pm 6:30pm Jennifer	8:30am 9:30am Meet w/Jim (Chris' Office) 12:00pm 1:30pm Rotary Lunch (SLCC)	

March 2014

March 2014

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April 2014

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27	28	29	30			

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
2/23 - 28	**Feb 23**	**24**	**25**	**26**	**27**	**28**	**Mar 1**
3/2 - 7	**2**	**3**	**4**	**5**	**6**	**7**	**8**
		7:00pm 8:30pm Parks & Recreation Meeting (EOC)		2:00pm 3:00pm Village Plan Group Meeting (Village Hall) - Lukas 3:00pm 5:00pm Budget (Marv's Office) - Chri	7:00am 8:00am workout (Aquatic Center) - Christine Burns	8:30am 9:30am Meet w/Jim (Chris' Office) 12:00pm 1:30pm Rotary Lunch (SLCC)	
3/9 - 14	**9**	**10**	**11**	**12**	**13**	**14**	**15**
		Roger D. on vacation (Spring Break w/Megan)					
		7:00pm 9:00pm Council Work Session (Village Hall)	8:00am 9:30am Economic Developm 7:00pm 8:30pm ZBA Meeting (Barber Sch	12:00pm 1:30pm WMLGMA Luncheon 2:00pm 3:00pm Village 3:00pm 5:00pm Budget	7:30am 9:00am CBDDA (SLVH - EOC) - Christine Burns	8:30am 9:30am Meet w/Jim (Chris' Office) 12:00pm 1:30pm Rotary Lunch (SLCC)	
3/16 - 21	**16**	**17**	**18**	**19**	**20**	**21**	**22**
		4:00pm 5:00pm Police Commission (EOC) - Chief DeYoung 7:00pm 9:00pm Council Meeting (Barber Sch	2:00pm 3:00pm Phragmites Meeting (GH Community Center)	6:15am 6:15pm Capital Conference (Lansing) - Christine Burns	7:00am 8:00am workout (Aquatic Center) - Christine B 2:00pm 4:00pm LGROW Board of Dir	8:30am 9:30am Meet w/Jim (Chris' Office) 10:00am 11:30am Budget (Marv's Offic 12:00pm 1:30pm Rotar	
3/23 - 28	**23**	**24**	**25**	**26**	**27**	**28**	**29**
			11:30am 1:00pm Chamber Board Mee 7:00pm 9:00pm Planning Commissio 7:00pm 8:30pm NHS C	2:00pm 3:00pm Village Plan Group Meeting (Village Hall) - Lukas 5:30pm 6:30pm Harbor Transit (Ferrysburg)	7:00am 8:00am workout (Aquatic Center) - Christine Burns	8:30am 9:30am Meet w/Jim (Chris' Office) 11:00am 12:00pm Internship (Spring La 12:00pm 1:30pm Rotar	
3/30 - 4/4	**30**	**31**	**Apr 1**	**2**	**3**	**4**	**5**

MINUTES
Monday, January 20, 2014
7:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan

1. Call to Order:

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

2. Pledge of Allegiance:

3. Roll Call:

Present: Bennett, MacLachlan, Miller, Nauta (entered at 7:04 p.m.), Powers, Van Strate.

Absent: Meyers

Motion by Bennett, second by Miller, to excuse the absence of Council Member Bill Meyers.

Yes: 5 No: 0

4. Approval of the Agenda:

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

Yes: 5 No: 0

5. Consent Agenda:

A. Approved the payment of the bills in the amount of $179,992.41.

B. Approved the minutes for the December 16, 2013 regular Village Council meeting.

C. Consideration of a motion to approve the submission of a permit to DEQ by the Spring Lake Yacht Club for dock improvements.

D. Consideration of a motion to approve the use of Central Park by the Spring Lake Rotary for the annual Snow Jam on February 15, 2014.

E. Consideration of a motion to approve a lease with the Spring Lake Country Club for the use of property on State Road for snow and brush storage.

F. Consideration of a motion to approve the purchase of tires for the backhoe from the low bidder, Wessel's Inc., at an amount not to exceed $1,850.

G. Consideration of a motion to approve a Tree Trimming Policy.

H. Consideration of a motion to approve an agreement with Ottawa County for the use of seasonal SWAP crews.

I. Consideration of a motion to approve a snow hauling bid with the low bidder, Northern Pipeline for an amount not to exceed $225/hour.

J. Consideration of a motion to approve the tenant of 114 W. Savidge access to his garage periodically throughout the year by coning a spot immediately behind his building.

K. Consideration of motion to approve the annual EVIP submission due to the State of Michigan on February 1, 2014.

L. Consideration of a motion to deny the request of the Mulligan's Hollow Board of Directors for funding for a new snow groomer.

M. Consideration of a motion to approve the submission of a letter to State Representative Pete MacGregor regarding MERS legislation, approving Village Manager Christine Burns to sign on behalf of the Council.

N. Consideration of a motion to appoint Mr. Chip Bohnhoff to the Historic Conservation Commission (expiring 11/2016) and Mr. Erik Poel to the Parks & Recreation Board (expiring 11/2015).

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

Yes: 6 No: 0

6. General Business:

   A. You Make The Difference Awards:

      Council presented a You Make the Difference Award to 521 LLC. Mr. Andrew Dull was present to accept the award.

   B. Winsor McCay Capital Campaign

      Local resident Ms. Elizabeth Wheeler proposed commencing a capital campaign to raise funds for the installation of a Memorial for Winsor McCay at the pocket park located between the former Braach's Bakery and 114 W. Savidge. Not knowing the cost associated with the improvements, it was staff's recommendation that this item be considered as part of the 2014/2015 budget process. Funds will need to be earmarked for engineering, design and cost estimates. Based on past experience with the Central Park capital campaign, this project should be initiated by the Spring Lake Historic Conservation Commission and the Winsor McCay Committee with a formal recommendation coming from those bodies. Volunteers such as Ms. Wheeler are in integral part of the success of the project, but it is critical that details of the project be vetted prior to commencing a capital campaign.

      Council Member Miller asked Village Attorney Bob Sullivan to investigate whether or not the SLHCC had oversight on people or just structures.

7. Department Reports:

   A. Village Manager

      In addition to her written report, Manager Burns read aloud a "*Thank You*" note from Maribeth Lawrence for staff's thoughtfulness during her recent injury.

   B. Clerk/Treasurer
   C. Police Chief
   D. DPW
   E. Water
   F. Sewer

8. Old Business and Reports by the Village Council:

Council Member VanStrate asked about the status of the lights at the dog park. Manager Burns stated that money was budgeted for the project, but it was not yet completed. DPW Director Roger Belknap will report on the project at the next meeting.

9. New Business and Reports by Village Council:

10. Status Report: Village Attorney: None.

11. Statements of Citizens:

Ms. Elizabeth Wheeler, 120 N. Lake, thanked the Council for their support of the Winsor McCay memorial idea.

Mr. Andrew Dull, 114 W. Savidge, stated that he felt the Village should have a more cohesive feel and that the park next to his building should not necessarily be a "theme park". He stressed the importance of branding and image and suggested that the Village Council explore the idea of Place Making further.

12. Adjournment:

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

Yes: 6 No: 0

_____
James MacLachlan, Village President

_____
Christine Burns, Village Manager