

Village of Spring Lake

Council Work Session

May 12, 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 Yacht Club The SLYC officially has obtained a DEQ permit for approval of the waterfront facility upgrades at the Thum property. They are now working with Edgewater Resources to create color renderings that can be presented to Council, the public and investors/donors so it can go from a feasibility study to fruition. The Spring Lake Junior Sailing Association (SLJSA) has requested (<i>attached</i>) that Council consider deeding the property the SLJSA or consider a lease extension until the year 2100. Prior to investing a substantial amount of money in improvements to the property it will be a critical for the SLYC & the SLJSA to have a secure future in that location. The current lease (<i>attached</i>) expires in 2033.
2	7:20 p.m. - General Fund Budget Presentation (Marv)
3	7:45 p.m. - MERS ~ Request to Purchase Years of Service (Marv)
4	7:50 p.m. - Delinquent Water/Sewer Roll (Marv) According to Sec 78-176 all delinquent water/sewer bills (including penalties) that are 3 months or more past due can be placed on summer taxes as a lien against the property. These assessments need to be approved by Council at the May meeting for placement on the taxes in June.
5	7:55 p.m.- Budget Amendments (Marv)
6	7:57 p.m. - Mill Point Drinking Fountain (Roger) The FY13/14 Mill Point Park budget includes \$1k for installation of a drinking fountain to replace the fixture that was taken off the exterior of the restroom building. Staff obtained a quote of \$3,675 for a stand-alone, ADA accessible fountain that will be installed near the bathroom building. This model is from the manufacturer with specifications that are used elsewhere in the village. Staff anticipates that there will be adequate unspent Mill Point maintenance and repair

	<p>budget and unspent parking lot maintenance funds in this fiscal year to purchase and install the fountain. Roger Belknap did propose and received approval from the Parks and Rec Board for the fountain installation at the May 5 meeting. Therefore, staff is requesting authorization to move forward with the purchase of the fountain.</p>
<p>7</p>	<p>7:59 p.m. – Lift Station Engineering Services (Roger)</p> <p>Staff requested a proposal (attached) from our Engineering Consultant to develop specifications for rehabilitation of the River Street Lift Station. This proposal includes two phases, design engineering (\$6,500) and construction engineering (\$3,300). Moore and Bruggink will develop bid documents in this fiscal year and construction will take place after July 1. Staff asked that the proposal include as assessment of the controls and monitoring/alarm system (SCADA) as part of the design engineering as recent technologies have improved remote monitoring of lift station performance with cellular technology.</p> <p>Staff is requesting authorization to accept Moore and Bruggink’s proposal at a cost not to exceed \$9,800 for engineering services to rehabilitate the River Street lift station.</p>
<p>8</p>	<p>8:01 p.m. - Hydrant Painting & Pavement Marking Programs (Roger)</p> <p>The FY13/14 water department budget includes \$2k for sandblasting and painting of Village hydrants and a combined \$2,500 in Major and Local Streets for pavement marking. Staff has obtained pricing from vendors for both the hydrant work and pavement marking. There are 154 hydrants within the Village; our objective is to create a 5 year maintenance plan for hydrants, which requires a minimum of painting 30 hydrants a year. The current budget would allow for completing 10 to 17 hydrants this fiscal year based upon proposals received. For pavement marking, staff’s objective is to repaint lines once every three years, and re-tape markings once every 5 years as needed.</p> <p>Similar to hydrant painting, the current funding for pavement marking would limit our ability to complete our network on the desired cycle, based upon received quotes. Due to these reasons, staff is requesting to postpone these projects until FY14/15 and increase funds in order to “cover more ground” and increase economy of scale with these projects.</p>
<p>9</p>	<p>8:03 p.m. - Park Restroom Improvements (Roger)</p> <p>The FY13/14 Central Park budget includes \$7k for restroom improvements. A majority of these improvements can be performed by DPW staff, such as upgrading the lighting fixtures, painting walls and ceiling, and replacing stall partitions. Staff obtained quotes from 3 vendors for concrete floor epoxy. Staff also obtained quotes for floor epoxy at Lakeside Beach, which could be performed at the same time. Funds for Lakeside Beach flooring improvements</p>

	<p>could be taken from unspent repairs and maintenance funds in FY13/14. Quotes for epoxy flooring are as follows:</p> <table border="1" data-bbox="363 268 1386 415"> <thead> <tr> <th></th> <th>Central</th> <th>Lakeside</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Monkey Bars Storage Solutions</td> <td>\$2,000.00</td> <td>\$1,250.00</td> <td>\$3,250.00</td> </tr> <tr> <td>Pennington Brothers</td> <td>\$1,530.00</td> <td>\$1,345.00</td> <td>\$2,275.00*</td> </tr> <tr> <td>Slide-Lok of Grand Rapids</td> <td>\$1,306.80</td> <td>\$1,337.60</td> <td>\$2,644.40</td> </tr> </tbody> </table> <p>*This cost reflects a \$600 discount for mobilization and quantities if colors are the same and projects are completed simultaneously.</p> <p>Staff recommends accepting the quote from Pennington Brothers at a cost of \$2,275.00 for installing epoxy at Central Park and Lakeside Beach bathroom buildings.</p>		Central	Lakeside	Total	Monkey Bars Storage Solutions	\$2,000.00	\$1,250.00	\$3,250.00	Pennington Brothers	\$1,530.00	\$1,345.00	\$2,275.00*	Slide-Lok of Grand Rapids	\$1,306.80	\$1,337.60	\$2,644.40
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Slide-Lok of Grand Rapids	\$1,306.80	\$1,337.60	\$2,644.40														
	<p>8:05 p.m. - Tree City USA ~ 20 Year Recognition (Roger)</p> <p>Once again, the Village of Spring Lake received recognition as a Tree City from the Arbor Day Foundation. This is the 20th consecutive year that the Village has received this designation. Staff received commemorative signs and a trophy that will be displayed at Village Hall. The commemorative signs can be placed at each end of the Savidge Street corridor by DPW staff if that is the will of the Village Council.</p>																
<p>11</p>	<p>8:09 p.m. - Fountain (Roger)</p> <p>The Women's Christian Temperance Union Fountain, located on Jackson between Savidge & Exchange, is in need of painting and minor repairs. It was suggested by a couple of Council Members that the fountain be relocated to an indoor location after the repairs are made in order to maintain the integrity of the fountain. DPW Director, Roger Belknap, obtained costs for repainting the fountain (\$900) and will have that done yet this fiscal year.</p>																
<p>12</p>	<p>8:15 p.m. - Intergovernmental Agreement with the City of Ferrysburg</p>																
<p>13</p>	<p>8:35 p.m. - St. Mary's Road Race</p> <p>St. Mary's is requesting permission to hold a road race in the Village on June 12, 2014. They are requesting to block the parking lane/bike lane from 7:45 a.m. - 9:45 a.m.</p>																
<p>14</p>	<p>8:37 p.m. - EPA Grant</p> <p>Mr. Vince Labozzetta, owner of 203 S. Cutler, would like to request funding from Ottawa County as part of their EPA Environmental Assessment Grant. In order to do so, Mr. Labozzetta needs a letter of support from the Village Council.</p>																

15	8:40 p.m. - Parking Lot Closure French's Academy would like to close the public parking lot surrounding their business on June 19, 2014 from 6-9 p.m. in order to host a 10th anniversary celebration. Please see attached request.
16	8:40 p.m. - Communications <ul style="list-style-type: none">• Calendars• Central Park Grant Denial• Compliment for Wally Stuhlmann (2)• Letter to the Editor Regarding Tanglefoot Park• Concert Funding (GHACF)• Michigan Township Services Letter• United Way Thank You
17	8:45 p.m. - Minutes Minutes of the April 14, 2014 meeting are attached for review. Should you wish to make edits, please share that information with Chris Burns prior to May 16, 2014.

From: Spring Lake Junior Sailing Association (“SLJSA”) and
Spring Lake Yacht Club (“SLYC”)

To: Village of Spring Lake (“SL”)
Attn: Village Manager and Village Council Members

Re: Proposal to Transfer Ownership of the Thum Property
from SL to the SLJSA.

1. Proposal Outline

The purpose of this proposal is to request that the Village of Spring Lake consider the conveyance of the Thum Property to the SLJSA. This proposal envisions that the current license agreement between SL and the SLYC would continue to be fully honored and that the future compliance with the Thum Property deed restrictions, currently the responsibility of the Village of Spring Lake, would be assumed by the SLJSA. It is further envisioned that the Thum Property would continue to be used in a manner consistent with current practices with no anticipated changes.

The primary benefits to the Village of Spring Lake of this proposal would be:

- a. The elimination of any liability exposure associated with the ownership of the Thum property.
- b. The reduction of costs associated with maintaining liability insurance coverage on the Thum property.
- c. The elimination of staff and council member time associated with the responsibilities of owning and overseeing the use of the Thum Property.

The primary benefit of an ownership change to those who currently use the Thum Property is that capital investment in the property would be facilitated, enabling the property to be improved for safer and more efficient recreational use. It is anticipated that this would result in greater use of the property in manners consistent with the Thum Property deed restrictions.

2. Historical Background

The Thum Property was deeded to the Village of Spring Lake, Michigan, in 1927 by William and Margaret Thum. This property is described as including approximately 36 acres, and is legally described in the deed attached hereto as Exhibit A. The deed of

Thum Property contains a provision stating that “the Village accepts the real property dedicated to it...upon the express covenant of said Village, that it will at all times maintain the premises so conveyed to it as a park for the assembly, amusement, entertainment, education and recreation of the public desiring to use the same, subject to such reasonable rules and regulations as the authorities of the Village may see fit to provide from time to time.”

Dating back to the early 1900's, the Thum Property has historically been used to accommodate sailing, rowing and related social activities and is uniquely situated on the shores of Spring Lake to accommodate these recreational activities. For geographic, financial and practical reasons, the Thum Property is the only location on the shoreline of Spring Lake which is currently capable of accommodating these activities.

In 1957, SL and the SLYC entered into a License Agreement pursuant to which the SLYC was granted the authority to conduct its sailing activities from the Thum Property. In granting the license to the SLYC, SL recognized that it had accepted the Thum Property subject to the restrictions outlined hereinabove and further acknowledged that:

- A. The SLYC is an association of water sportsmen desiring to promote water sports on said lake for the benefit of themselves, the Village of Spring Lake, and for the amusement and entertainment of the Public; and,
- B. The Thum Property can be best utilized by the SLYC for the benefit, entertainment and amusement of the members of the SLYC, the Village of Spring Lake, and the Public.

Since the initial grant of license from SL to the SLYC, this agreement has been renewed on numerous occasions and typically at times to help facilitate SLYC's ability to raise funds for capital investment in the property. The most recent license renewal was granted in 1996, extending the license until December 31, 2033. A copy of the current License Agreement is included herewith as Exhibit C.

During its terms of use and occupancy of the Thum Property, the SLYC has been responsible for all costs associated with the maintenance, upkeep and supervision of the property. In addition, the SLYC has paid for the premiums associated with liability insurance coverage which names the Village of Spring Lake as an additional insured. The current liability policy insures against claims for damages to property and injuries to people in the amounts of \$2.0 Million, respectively. Based upon the current cost levels, these financial responsibilities average approximately \$40,000 on an annual basis.

In facilitating the public recreational use of the Thum Property, the SLYC accommodates the operation of the SLJSA, a public sailing school discussed in greater detail below, along with the Spring Lake High School and Grand Haven High School sailing team functions. The SLYC also makes the Thum Property available to the public for special events including receptions, reunions, and community functions. One notable event which the SLYC proudly hosts is the Lubbers Cup collegiate rowing regatta in

partnership with Grand Valley State University – an event which drew 650 athletes from 13 colleges and universities last year.

3. The SLJSA

The Spring Lake Junior Sailing Association was incorporated in 1986 as a non-profit Michigan corporation which is qualified as a charitable, tax-exempt organization by the Internal Revenue Service pursuant to IRC section 501(c)(3). The stated purpose of the SLJSA is to teach sailing and water safety to the youth in the surrounding community. The sailing school operated by the SLJSA is open to the public on a non-discriminatory basis, routinely enrolls well over 100 area kids each summer, and employs 6-8 area high school and college age instructors on a seasonal basis.

In addition to providing an affordable introduction to the sport of sailing, the SLJSA has graduated some of the best sailboat racers in the nation as its alumni include numerous national champions and Olympic trial participants. It is worth noting that the “on the water” youth sailing and water safety instruction offered by the SLJSA is not offered by any other community based non-profit organization.

As a charitable, tax-exempt organization, the purpose of which is to promote sailing and water safety instruction, the SLJSA is obligated by the IRS to conduct its activities in a manner which is substantially aligned with the material deed restrictions of the Thum Property. This, along with the long operating history of service to the Spring Lake community, uniquely qualifies the SLJSA to be the successor of the Village in assuming the responsibilities for the future compliance with the Thum Property deed restrictions.

4. The SLYC

The Spring Lake Yacht Club has been promoting sailing and recreational activities to the local community since 1906. Operating as an all-volunteer club, the SLYC has successfully been able to keep sailing affordable and accessible to local families. In addition, the SLYC has generously made its facilities available to the public for other events such as receptions, graduations, reunions and other special community gatherings and celebrations. As previously mentioned, if the Village of Spring Lake were to convey the Thum property to the SLJSA, the SLJSA would continue to honor the rights and enforce the responsibilities and restrictions of the SLYC under the current license agreement with SL.

5. Waterfront Improvement Plan

The SLJSA and SLYC wish to undertake the implementation of a waterfront improvement plan, the purpose of which is to improve the safety and ease of conducting the sailing activities, including sailing lessons, from the shoreline of the Thum Property. The details of that plan have been furnished to SL as part of an approval application independent of but certainly related to this proposal.

Exhibits

- A. Thum Deed
- B. SL/SLYC License Agreement (current)

From: Douglas J McNeil [mcneil@lakemichiganlaw.com]
Sent: Friday, April 04, 2014 3:19 PM
To: Christine Burns
Subject: Spring Lake Junior Sailing Association / Thum
Property matter
Attachments: Document1 (2) (2) (2).docx; EXHIBIT A.pdf;
EXHIBIT B.pdf

Chris,

Please find attached a proposal on behalf of both the Spring Lake Junior Sailing Association (SLJSA) and Spring Lake Yacht Club (SLYC) concerning the possible transfer of the Thum Property from the Village of Spring Lake to the SLJSA. We are hoping that this proposal can be put on the agenda the SL Village Council work session which I believe is scheduled for April 14, 2014. Please review and let's discuss any additional information you think that the Council might find helpful in considering this proposal. We appreciate your guidance on this matter.

Best regards,
Doug

SWM

Douglas J McNeil
Saunders Winter McNeil
250 Washington Street
Grand Haven, Michigan 49417
PH: 616.847.1000
FAX: 616.847.1619
mcneil@lakemichiganlaw.com

RESTATED LICENSE AGREEMENT

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

I. RECITALS

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

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

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

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

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

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

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

1. The Yacht Club shall have the right to secure an additional 25 year extended license term for the licensed premises if the Yacht Club has performed its responsibilities under this license agreement during the current term, and if the Yacht Club has constructed by December 31, 2008 an addition to the existing Yacht Club facility, which addition shall not be less than one thousand (1,000) square feet in size and in substantial compliance with the diagram for said addition attached hereto as Exhibit A and incorporated herein by reference. If the Yacht Club constructs the proposed addition by December 31, 2008, and continues to perform its responsibilities under this license agreement, the license term shall automatically extend an additional 25 year period commencing January 1, 2009 and terminating December 31, 2033.
2. The Yacht Club shall have the option to secure an additional 20 year extended license term for the licensed premises if the Yacht Club has performed its responsibilities under this license agreement during the current term, which expires December 31, 2008, or during any automatic extension of the current term as contemplated in paragraph B(1) above, which is scheduled to expire December 31, 2033. Within six months prior to expiration of the license term, the Common Council shall consider at a regularly scheduled public meeting whether the Yacht Club has performed the responsibilities and terms of this license agreement. The Yacht Club shall be given at least 30 days prior notice in writing of such meeting date. If no material default has been established by the Common Council in the Yacht Club's performance of its responsibilities and terms of this license then by decision of a majority of the members of the Common Council attending such meeting, this license agreement shall be extended for a 20-year extended term.
3. In the event the Common Council determines after due consideration of the circumstances of the Yacht Club's performance of its responsibilities and terms of this license agreement for the term commencing January 1, 1988, that there has been a material default in such performance, then this license agreement shall terminate on December 31, 2008 or at the completion of any automatic extension of the license term as contemplated in paragraph B(1) above. A "material default" shall be any item that the Common Council determines to be material, and is a prohibited, illegal or unauthorized activity in, on or about the Thum Property, under the direction, control, authority, or responsibility of the Yacht Club. Provided, however, in the event the Common Council determines that

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

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

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

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

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

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

2. All real property improvements placed on or in the licensed premises, whether heretofore or hereafter, by the Yacht Club which are permanently affixed to the leased premises shall become and remain the property of the Village on the termination of this license. Without limiting the generality of the foregoing sentence, the Village shall become and remain the owner at the termination of this license of all of the following: all buildings, structures, driveways, sidewalks, landscaping, parking lots, docks and ramps.
3. On or before the termination date of this license, the Yacht Club shall have the right to remove from the licensed premises all of its personal property located thereon as well as improvements placed on the licensed premises which have remained the property of the Yacht Club and which the Yacht Club has the right to remove pursuant to this paragraph if such removal will not cause damage to the licensed premises. In removing said items of personal property and improvements, the Yacht Club shall use good care and diligence not to injure or deface the licensed premises and shall promptly repair and restore any and all damage caused by the removal of said items of personal property and improvements so that the Yacht Club shall surrender the licensed premises in as good order and repair as they are at the commencement date of this license, reasonable wear and tear excepted. Any personal property and improvements left on the leased premises after the termination date may be disposed of by the Village as it shall see fit.

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

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

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

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

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

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

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

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

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

Village: Village Manager, Spring Lake Village Hall, 102 West Savidge Street, Spring Lake, Michigan 49456.

Yacht Club: Spring Lake Yacht Club, P.O. Box 742, Spring Lake, Michigan 49456.

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

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

WITNESSED BY:

VILLAGE OF SPRING LAKE

Judith L. VanLemmen

By: Victoria Verplank

Its: President

[Signature]

By: [Signature]

Its: Clerk

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

WITNESSED BY:

SPRING LAKE YACHT CLUB

[Signature]

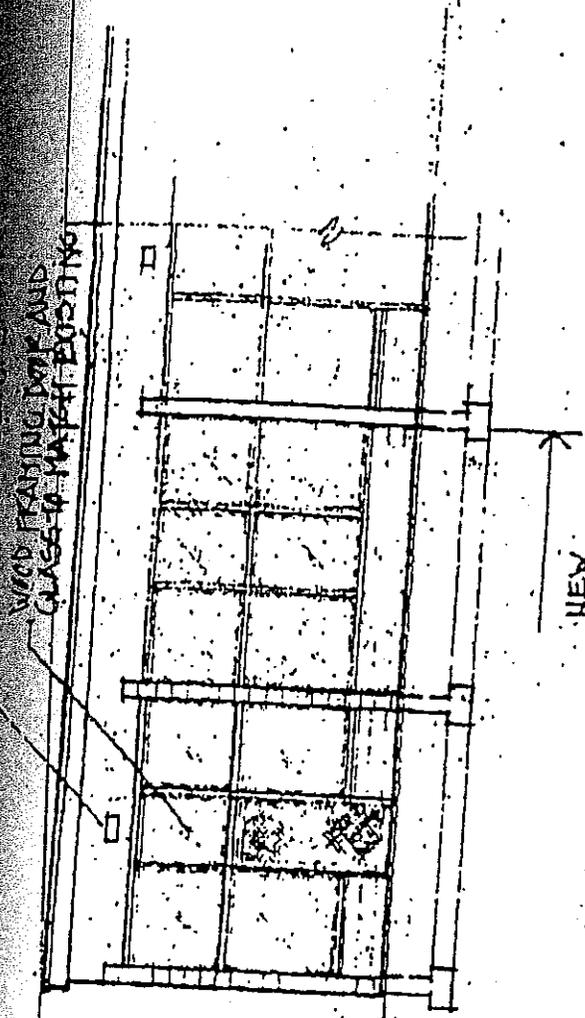
By: Kenneth B. [Signature]

Its: Commodore

[Signature]

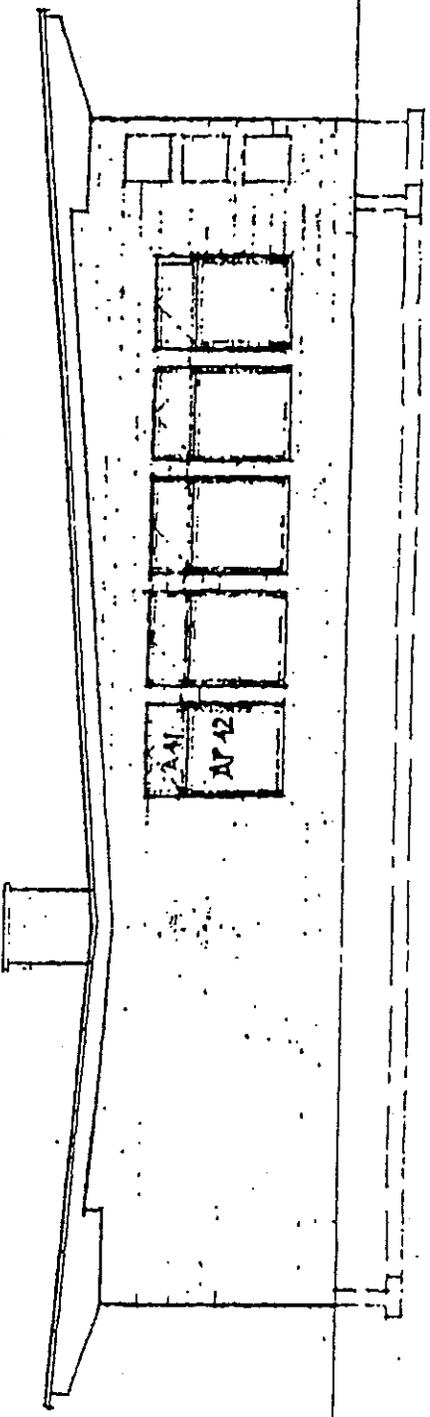
By: William F. Kruger

Its: Vice Commodore



PARTIAL SOUTH ELEVATION 1/8" = 1'-0"

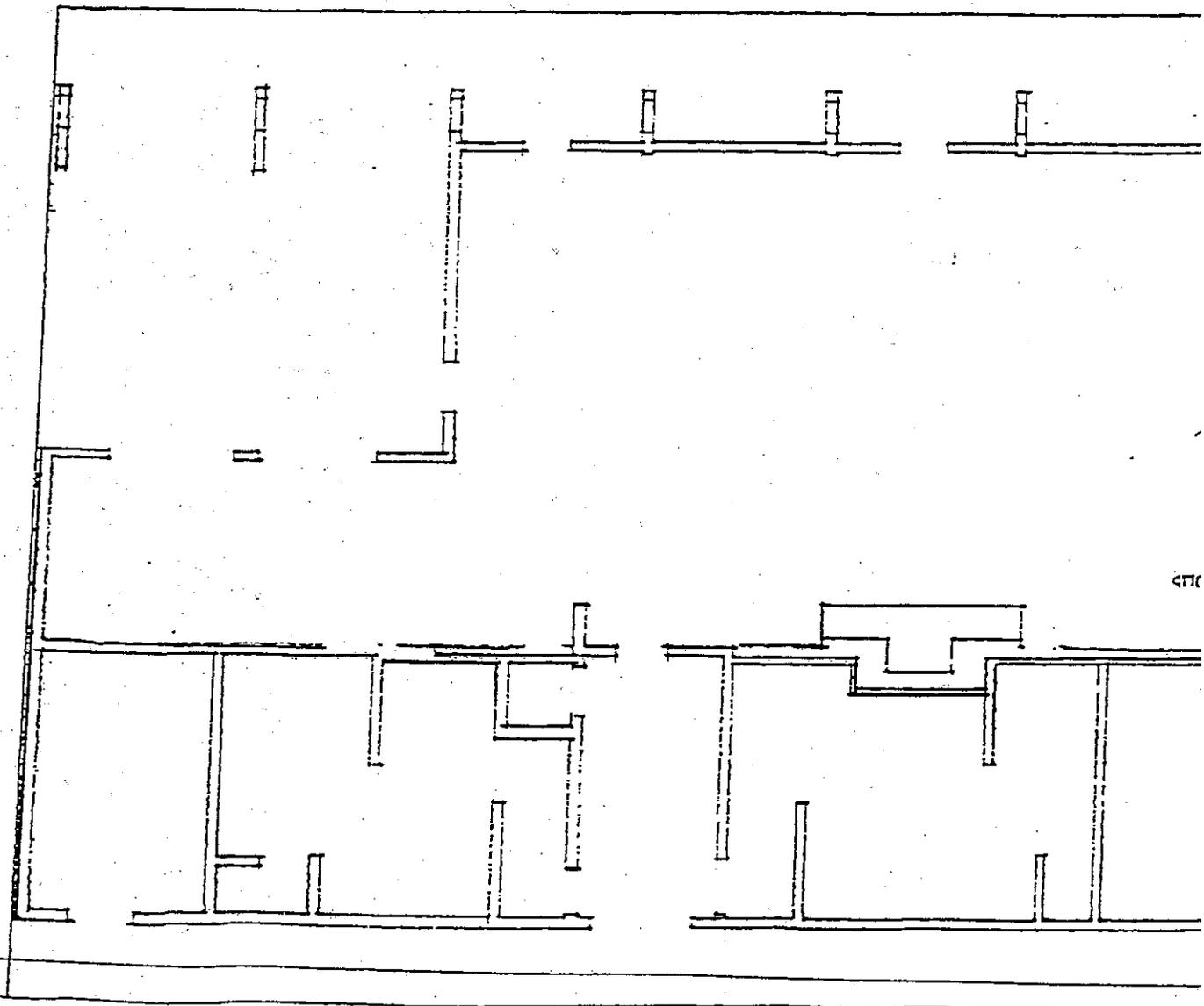
PAINTED CONC. BLOCK WALL. W/PARED JOINTS TO MATCH EXISTING



WEST ELEVATION 1/8" = 1'-0"

PLAN

1/2" = 1'-0"



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

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

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

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

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

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

1. The Yacht Club shall have the right to secure an additional 25 year extended license term for the licensed premises if the Yacht Club has performed its responsibilities under this license agreement during the current term, and if the Yacht Club has constructed by December 31, 2008 an addition to the existing Yacht Club facility, which addition shall not be less than one thousand (1,000) square feet in size and in substantial compliance with the diagram for said addition attached hereto as Exhibit A and incorporated herein by reference. If the Yacht Club constructs the proposed addition by December 31, 2008, and continues to perform its responsibilities under this license agreement, the license term shall automatically extend an additional 25 year period commencing January 1, 2009 and terminating December 31, 2033.
2. The Yacht Club shall have the option to secure an additional 20 year extended license term for the licensed premises if the Yacht Club has performed its responsibilities under this license agreement during the current term, which expires December 31, 2008, or during any automatic extension of the current term as contemplated in paragraph B(1) above, which is scheduled to expire December 31, 2033. Within six months prior to expiration of the license term, the Common Council shall consider at a regularly scheduled public meeting whether the Yacht Club has performed the responsibilities and terms of this license agreement. The Yacht Club shall be given at least 30 days prior notice in writing of such meeting date. If no material default has been established by the Common Council in the Yacht Club's performance of its responsibilities and terms of this license then by decision of a majority of the members of the Common Council attending such meeting, this license agreement shall be extended for a 20-year extended term.
3. In the event the Common Council determines after due consideration of the circumstances of the Yacht Club's performance of its responsibilities and terms of this license agreement for the term commencing January 1, 1988, that there has been a material default in such performance, then this license agreement shall terminate on December 31, 2008 or at the completion of any automatic extension of the license term as contemplated in paragraph B(1) above. A "material default" shall be any item that the Common Council determines to be material, and is a prohibited, illegal or unauthorized activity in, on or about the Thum Property, under the direction, control, authority, or responsibility of the Yacht Club. Provided, however, in the event the Common Council determines that

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

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

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

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

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

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

2. All real property improvements placed on or in the licensed premises, whether heretofore or hereafter, by the Yacht Club which are permanently affixed to the leased premises shall become and remain the property of the Village on the termination of this license. Without limiting the generality of the foregoing sentence, the Village shall become and remain the owner at the termination of this license of all of the following: all buildings, structures, driveways, sidewalks, landscaping, parking lots, docks and ramps.
3. On or before the termination date of this license, the Yacht Club shall have the right to remove from the licensed premises all of its personal property located thereon as well as improvements placed on the licensed premises which have remained the property of the Yacht Club and which the Yacht Club has the right to remove pursuant to this paragraph if such removal will not cause damage to the licensed premises. In removing said items of personal property and improvements, the Yacht Club shall use good care and diligence not to injure or deface the licensed premises and shall promptly repair and restore any and all damage caused by the removal of said items of personal property and improvements so that the Yacht Club shall surrender the licensed premises in as good order and repair as they are at the commencement date of this license, reasonable wear and tear excepted. Any personal property and improvements left on the leased premises after the termination date may be disposed of by the Village as it shall see fit.

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

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

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

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

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

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

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

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

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

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

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

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

WITNESSED BY:

VILLAGE OF SPRING LAKE

Judith L. VanBemmel

By: Victoria Verplank

Its: President

Robert D. Johnson

By: Robert Johnson

Its: Clerk

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

WITNESSED BY:

SPRING LAKE YACHT CLUB

Tom Deleh

By: Knute B. Hecht

Its: Commodore

John C. Spolery

By: William F. Kruger

Its: Vice Commodore

DEED from WILLIAM THUM and wife, to the VILLAGE OF SPRING LAKE.

Recorded on the 28th day of November, 1927.

"DEED

THIS INDENTURE made and entered into this 11th day of May, 1927, by and between WILLIAM THUM of the City of Pasadena, County of Los Angeles, State of California, hereinafter referred to as "Donor," and MARGARET R. THUM, the wife of said Donor, joined here for the purpose of releasing her dower or other community interest, parties of the first part; and the VILLAGE OF SPRING LAKE, County of Ottawa, State of Michigan, hereinafter referred to as "Donee," party of the second part, WITNESSETH:

WHEREAS, Hugo Thum, in his lifetime was the owner of a tract of land bordering on Spring Lake in the State of Michigan, known as Exmoor and had a desire and plan that said property or such part thereof as might be accepted by the Village of Spring Lake, in the County of Ottawa, State of Michigan, should be made available after his death as a public park and for educational and recreational uses and purposes and that so far as possible the trees on the property should be preserved; and

WHEREAS, said Hugo Thum died without having carried out his said plans, but by his Last Will and Testament and the laws of the State of Michigan the said Donor above mentioned succeeded to an undivided three-fourths interest in said property; and

WHEREAS, it is the desire of said Donor that the said property be partitioned and the part thereof conveyed to him in severalty on such partition be dedicated and conveyed to the said Village of Spring Lake for a public park, recreation ground, and educational uses;

NOW, THEREFORE, the said Donor and his said wife, parties of the first part above mentioned, hereby grant and convey to said Village of Spring Lake, County of Ottawa, State of Michigan, upon the _____ and purposes herein mentioned, all the right, title, and interest of said parties of the first part and each of them, being an undivided three-fourths interest in and to that certain real property situate in the Township of Spring Lake, County of Ottawa, and State of Michigan, described as follows:

That part of Lots Two (2) and Three (3), Section Fifteen (15), Township Eight (8), North, Range Sixteen (16) West, commencing at a point on the North line of said Section Fifteen (15), Thirty-Four (34) rods and Eight (8) links East from the Northeast corner of Lot Two (2) of said Section Fifteen (15), thence running West on the North line of said Section Fifteen (15), Forty-eight (48) rods, thence South parallel with the West line of Lot Two (2), Ninety-seven (97) rods and Three (3) links, more or less, to the waters of Spring Lake, thence Southeasterly along the shore of Spring Lake to a point located by intersection of the West line of land sold W. C.

Baker by Jans Northrop in May, 1888, with said body of water called Spring Lake, thence North on Baker's West line to place of beginning, containing Thirty-Six and Forty-two one-hundredths (36-42/100) acres of land, more or less.

Said premises are granted and conveyed by the Donor and received and accepted by the said Donee upon the uses, purposes, and conditions as follows:

FIRST: That if the said Donee is unable to agree with its co-tenant upon a mutually satisfactory partition of the premises, then it shall take or cause to be taken all such proceedings as shall be necessary and proper under the laws of the State of Michigan, to partition the said property so that said Donee shall receive substantially three-fourths part thereof in value and such area of the property as will carry out the purposes of said Hugo Thum. In making such partition said Donee is hereby authorized to agree with said co-tenant or otherwise stipulate the part to be taken by it and the part to be taken by its said co-tenant.

SECOND: That the said premises having been partitioned, the Village of Spring Lake accepts all the real property dedicated to it by said partition, upon the express covenant of said Village, that it will at all times maintain the said premises so conveyed to it as a park for the assembly, amusement, entertainment, education and recreation of the public desiring to use the same, subject to such reasonable rules and regulations as the authorities of the Village may see fit to provide from time to time.

IN WITNESS WHEREOF, the said Donor, William Thum and Margaret R. Thum, his wife, said parties of the first part, have hereunto subscribed their names and affixed their seales (sic.) the day and year above written . . ."

...decided to grant... in Georgetown Township, Ottawa County, Michigan. also
...of land lying in the Southeast (S.E.) corner of the Southwest Quarter (S.W. 1/4) of the Northeast
Quarter (N.E. 1/4) of Section Thirty-six (36), Town Six (6) North, Range Thirteen (13) East, Georgetown Township,
Ottawa County, Michigan and bounded on the north and west by Bush Creek and on the east by the east
line of said Southwest Quarter (S.W. 1/4) of the Northeast Quarter (N.E. 1/4) and on the south by the south
line of said Northeast Quarter (N.E. 1/4), containing one (1) acre more or less, subject only to the
interest of Claude J. Henry and Lovina M. Henry as vendees under the Land Contract covering said
lands, dated January 13, 1927 wherein Maria Elizabeth Siefort is vendor and Claude J. Henry and Nettie
Henry are vendees.

Orian S. Cross
CIRCUIT JUDGE.

Examined, Countersigned and
Entered by me
Anna Van Horssen, Dep. Clerk
Correct True Copy

Clerk
COUNTY OF OTTAWA }
COUNTY OF OTTAWA } SS.

I, WILLIAM WILDS, Clerk of the Circuit Court for the County of Ottawa in
Michigan, do hereby certify that the above and foregoing is a true and correct copy of Decree entered
and filed in the above entitled cause in said Court, as appears of Record in my office, that I have
compared the same with the original, and it is a true transcript therefrom, and of the whole thereof.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Court, at Grand
Rapids this 28th day of November A.D. 1927.

Seal William Wilds
Clerk in Chancery
By Anna Van Horssen Deputy Clerk

William Wilds & Wife } Received for record, this 28th day of November A.D. 1927 at 2 o'clock P.M.
cc

VILLAGE OF SPRING LAKE, } DEED
Ottawa County, Mich. } *Frank Botje* Register of Deeds

THIS DEED was made and entered into this 14th day of May, 1927, by and between WILLIAM THOMAS,
of the City of Los Angeles, County of Los Angeles, State of California, hereinafter referred to as (Donor),
and MARGARET B. THOMAS, the wife of said Donor joined herein for the purpose of releasing her dower or
other community interest, parties of the first part, and the VILLAGE OF SPRING LAKE, County of Ottawa,
State of Michigan, hereinafter referred to as (Donee), party of the second part, WITNESSETH:

WHEREAS, Page Thoms in his lifetime was the owner of a tract of land bordering on Spring Lake in
the State of Michigan, known as (Excess), and had a desire and plan that said property or such part
thereof as might be accepted by the Village of Spring Lake, in the County of Ottawa, State of Michi-
gan, should be made available after his death as a public park and for educational and recreational
uses and purposes and that so far as possible the trees on the property should be preserved; and

WHEREAS, said Page Thoms died without having carried out his said plan, but by his last Will and
Testament and the laws of the State of Michigan the said donor above mentioned succeeded to an
undivided three-fourths interest in said property; and

WHEREAS, it is the desire of said Donor that the said property be partitioned and the part there-
assigned to him in severalty on each partition be dedicated and conveyed to the said Village of
Spring Lake for a public park, recreational ground, and educational uses;

WHEREAS, the said Donor and his said wife, parties of the first part above mentioned, hereby

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13	13-14	13-14	14-15
		ACTIVITY	AMENDED BUDGET	ACTIVITY THRU 04/30/14	PROPOSED BUDGET
ESTIMATED REVENUES					
101-000.000-403.000	CURRENT REAL PROPERTY TAX	848,362	851,579	807,659	955,000
101-000.000-403.100	REAL/PERSONAL REFUNDED TAXES	(17,995)	(3,921)	(405)	(4,000)
101-000.000-403.222	REAL PROP TAX CLEARING ACCOUNT	377	0	8,949	0
101-000.000-417.000	CURRENT PERSONAL PROPERTY TAX	37,609	40,840	38,626	33,000
101-000.000-417.200	PERSONAL PROPERTY PRIOR YEAR	3,148	0	0	0
101-000.000-417.222	PERSONAL PROPERTY CLEARING ACCOUNT	0	0	324	0
101-000.000-451.000	BUSINESS LICENSES & PERMITS	1,000	1,000	1,000	1,000
101-000.000-451.100	CABLE TV FRANCHISE FEES	48,607	44,000	24,186	48,000
101-000.000-451.200	CELLULAR TOWER	20,295	20,270	20,121	20,400
101-000.000-478.250	RIGHT OF WAY PERMITTING FEE	100	0	405	100
101-000.000-479.000	ZONING FEES	12,762	1,000	1,100	1,000
101-000.000-502.000	FEDERAL GRANTS	0	9,546	9,546	0
101-000.000-503.100	GRGW - FEDERAL MONIES	0	0	0	0
101-000.000-576.000	MI SALES TAX - CONSTITUTIONAL	169,076	185,000	40,397	180,350
101-000.000-576.100	EVIP	8,301	8,301	1,517	8,967
101-000.000-578.000	LIQUOR LICENSES	3,882	3,882	4,064	4,050
101-000.000-601.000	CHARGES FOR SERVICES	28,055	1,500	1,713	2,000
101-000.000-601.403	1% ADMINISTRATION FEE	12,823	13,184	12,590	13,450
101-000.000-601.404	PENALTY REVENUE ON TAXES	5,338	5,000	1,616	4,850
101-000.000-602.000	CHG FOR SERVICE OTHER FUNDS	12,500	39,500	29,626	39,500
101-000.000-655.000	FINES, FORFEITURES & COSTS	27,759	24,000	17,712	21,000
101-000.000-655.100	CIVIL INFRACTION FINES	150	150	150	150
101-000.000-655.109	PERSONAL BREATHILIZER TEST FEE	160	200	90	0
101-000.000-655.110	IMPOUND RELEASE FEES	4,948	4,500	3,600	0
101-000.000-655.150	FINGERPRINTING FEES	290	200	330	0
101-000.000-655.175	NOTARY FEES	410	300	185	165
101-000.000-655.200	RENTAL REGISTRATION FEES	4,230	4,500	4,015	4,200
101-000.000-655.207	OUIL COST RECOVERY	2,970	3,000	1,570	0
101-000.000-655.225	HOUSING INSPECTION FEES	75	0	0	0
101-000.000-655.500	ROW PARKING LICENSE	0	0	55	0
101-000.000-664.000	INTEREST & DIVIDEND INCOME	322	150	0	100
101-000.000-664.001	ACCRUED INTEREST	1	0	0	0
101-000.000-670.100	BARBER SCHOOL RENT	8,840	5,500	4,880	5,000
101-000.000-671.000	TANGLEFOOT PARK RENTALS	59,507	75,000	49,665	65,000
101-000.000-671.350	MILL POINT PARK CONCESSION STAND F	50	0	0	0
101-000.000-671.400	MILL POINT PARK BANDSHELL RENTAL	200	0	200	200
101-000.000-671.500	TANGLEFOOT PK - DOCK RENTALS	10,075	9,000	7,005	9,000
101-000.000-671.550	TANGLEFOOT PARK - WI-FI FEES	0	0	0	0
101-000.000-671.555	MILL POINT PARK DOCK RENTALS	2,300	3,000	340	1,200
101-000.000-671.700	TANGLEFOOT PARK - ELECTRIC FEES	5,759	7,500	4,331	5,300
101-000.000-672.000	LAUNCH RAMP FEES	4,260	4,000	3,388	4,000
101-000.000-672.500	GRAND LADY - BOAT DOCKING FEE	0	0	0	0
101-000.000-676.216	TRANSFER FROM HISTORIC COMMISSION	0	0	0	0
101-000.000-676.226	TRANSFER FROM STORM WATER FUND	0	0	0	0
101-000.000-676.233	CONT FROM LAND ACQUISITION FUND	0	0	0	0
101-000.000-676.249	CONT FROM BUILDING FUND	0	0	0	0
101-000.000-676.296	CONTRIBUTION FROM TIFA FUND	0	0	0	0
101-000.000-677.000	REIMBURSEMENTS	(2,967)	0	8,443	0
101-000.000-677.100	PARK EXPENSES REIMBURSED	10,000	10,000	10,500	10,000
101-000.000-677.110	NSF RETURNED CHECK FEE	120	0	40	40
101-000.000-677.112	BOAT SHOW - REGISTRATION	505	1,200	0	0
101-000.000-677.115	VILLAGE APPAREL SALES	39	0	0	0
101-000.000-677.120	ADVERTISING FOR BOAT SHOW BROCHURE	385	1,000	100	0
101-000.000-677.150	INSURANCE REIMBURSEMENT	0	0	0	0
101-000.000-677.203	FIREWORKS DONATIONS	0	0	0	0
101-000.000-677.206	CAPITAL CAMPAIGN CENTRAL PK IMPROV	14,300	0	100	0
101-000.000-677.216	WOODEN BOAT SHOW DONATIONS	782	500	0	0
101-000.000-677.441	SLT PORTION OF DPW DIRECTOR	2,793	409	410	0
101-000.000-677.444	CONTRIBUTIONS TO DOG PARK	1,579	0	0	0
101-000.000-677.450	REIMBURSEMENT - TREE TRIMMING CLEF	0	0	316	0
101-000.000-677.452	DOG PARK BANNERS	400	0	0	0
101-000.000-677.480	CONT TO CENTRAL PARK PATHWAY PROJE	0	700	700	0
101-000.000-677.600	CONTRIBUTION FROM TIFA	12,595	0	0	0
101-000.000-677.661	EQUIPMENT RENTAL REIMBURSEMENT	1,137	1,000	0	0
101-000.000-677.700	W/S SPECIAL ASSESSMENT - CLG ACCO	0	0	5,058	0
101-000.000-694.000	OTHER MISCELLANEOUS INCOME	121	0	15	0
101-000.000-694.100	HISTORIC COMMISSION REVENUE	5	0	0	0
101-000.000-694.250	MOWING FEES	0	0	0	0
101-000.000-694.441	METAL RECYCLING REVENUES	881	0	0	0
101-000.000-694.551	TANGLEFOOT PARK LAUNDRY REVENUES	0	0	375	375
101-000.000-695.000	APPROPRIATION FROM FUND BALANCE	0	0	0	0
101-000.000-698.000	PROCEEDS FROM FINANCING ARRANG	0	0	0	0
TOTAL ESTIMATED REVENUES		1,369,221	1,376,490	1,126,607	1,433,397
APPROPRIATIONS					
101-000.000-818.202	TRANSFER TO MAJOR STREET	0	19,000	12,667	0
101-000.000-818.208	TRANSFER TO PUBLIC IMPROVEMENT	0	0	0	0

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
APPROPRIATIONS					
101-000.000-818.222	TRANSFER OF DOCK REVENUE	7,500	7,500	7,500	7,500
101-000.000-956.000	MISCELLANEOUS	56	0	0	0
101-000.000-975.000	APPROPRIATION TO FUND BALANCE	0	1,005	0	5,526
101-000.000-999.249	TRANSFER TO BUILDING DEPT	0	0	0	0
TOTAL APPROPRIATIONS		7,556	27,505	20,167	13,026
Totals for dept 000.000-GENERAL SERVICES		1,361,665	1,348,985	1,106,440	1,420,371

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 101.000-VILLAGE COUNCIL					
APPROPRIATIONS					
101-101.000-703.101	STIPEND VILLAGE COUNCIL	6,450	6,600	6,600	6,600
101-101.000-704.000	SOCIAL SECURITY	493	505	505	505
101-101.000-705.000	RETIREMENT FUND CONTRIBUTION	0	0	0	0
101-101.000-711.000	WORKER'S COMP. INSURANCE	36	36	102	105
101-101.000-801.101	PROFESSIONAL SERVICE - CITYHOOD	0	0	0	0
101-101.000-860.000	TRANSPORTATION/TRAINING	3,242	2,500	136	2,500
101-101.000-886.700	MML MEMBERSHIP DUES	0	1,429	1,504	1,550
101-101.000-889.300	CONCERT SPONSORSHIP	0	0	0	0
101-101.000-956.000	MISCELLANEOUS	351	250	2,420	250
	TOTAL APPROPRIATIONS	10,572	11,320	11,267	11,510
Totals for dept 101.000-VILLAGE COUNCIL		(10,572)	(11,320)	(11,267)	(11,510)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 172.000-VILLAGE MANAGERS OFFICE					
APPROPRIATIONS					
101-172.000-702.000	SALARIES-WAGES FULL TIME	47,835	59,029	66,633	29,064
101-172.000-702.001	SALARIES-OVERTIME PAY	0	0	0	0
101-172.000-702.101	ADMINISTRATION FEE -GEN FUND	0	0	0	0
101-172.000-702.400	SALARIES-WAGES FULL TIME	0	0	4,285	14,779
101-172.000-704.000	SOCIAL SECURITY	3,563	4,516	5,275	3,354
101-172.000-704.999	INTERIM MANAGER PAY	992	0	0	0
101-172.000-705.000	RETIREMENT FUND CONTRIBUTION	4,523	6,649	9,009	6,444
101-172.000-707.000	DENTAL INSURANCE	0	1,046	911	873
101-172.000-708.000	VISION CARE REIMBURSEMENT	0	267	236	237
101-172.000-709.000	MEDICAL INSURANCE	7,827	8,341	8,027	7,399
101-172.000-709.500	MEDICAL INSURANCE - SELF FUNDING	1,022	0	0	0
101-172.000-710.000	LIFE INSURANCE	374	485	347	400
101-172.000-711.000	WORKER'S COMP. INSURANCE	63	188	217	225
101-172.000-727.000	OFFICE SUPPLIES	1,551	1,500	2,533	3,000
101-172.000-741.115	VILLAGE APPAREL	27	0	0	0
101-172.000-801.000	PROFESSIONAL SERVICE	1,255	0	450	0
101-172.000-860.000	TRANSPORTATION/TRAINING	3,028	3,400	2,718	3,400
101-172.000-900.000	PRINTING & PUBLISHING	71	100	71	100
101-172.000-910.000	INSURANCE	2,141	2,141	2,230	2,300
101-172.000-910.500	FIDUCIARY INSURANCE	0	562	0	0
101-172.000-940.000	INTERNAL RENTAL	9,108	5,500	5,500	5,500
101-172.000-940.002	OFFICE EQUIPMENT RENT	335	335	335	335
101-172.000-956.000	MISCELLANEOUS	778	500	185	100
101-172.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	51	64	351	480
101-172.000-956.250	MICHIGAN STATE HICA CLAIMS TAX	546	250	62	75
TOTAL APPROPRIATIONS		85,090	94,873	109,375	78,065
Totals for dept 172.000-VILLAGE MANAGERS OFFICE		(85,090)	(94,873)	(109,375)	(78,065)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 191.000-ELECTIONS					
APPROPRIATIONS					
101-191.000-703.191	ELECTION WORKERS	0	0	0	0
101-191.000-740.000	OPERATING SUPPLIES	0	0	0	0
	TOTAL APPROPRIATIONS	0	0	0	0
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Totals for dept 191.000-ELECTIONS		0	0	0	0

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 210.000-LEGAL SERVICES					
APPROPRIATIONS					
101-210.000-703.700	RETAINER	1,800	1,800	0	1,800
101-210.000-804.000	LEGAL FEES	8,154	14,500	13,600	14,500
	TOTAL APPROPRIATIONS	9,954	16,300	13,600	16,300
Totals for dept 210.000-LEGAL SERVICES		(9,954)	(16,300)	(13,600)	(16,300)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 215.000-CLERK/TREASURER					
ESTIMATED REVENUES					
101-215.000-664.200	CREDIT CARD PAYMENT FEES	34	0	0	100
TOTAL ESTIMATED REVENUES		34	0	0	100
APPROPRIATIONS					
101-215.000-702.000	SALARIES-WAGES FULL TIME	57,265	58,375	51,630	22,122
101-215.000-702.001	SALARIES-OVERTIME PAY	0	0	0	0
101-215.000-703.000	SALARIES-WAGES PART TIME	0	0	0	0
101-215.000-704.000	SOCIAL SECURITY	4,217	4,466	3,781	1,694
101-215.000-704.999	INTERIM MANAGER PAY	211	0	0	0
101-215.000-705.000	RETIREMENT FUND CONTRIBUTION	4,791	7,190	5,080	3,960
101-215.000-707.000	DENTAL INSURANCE	0	1,243	927	546
101-215.000-708.000	VISION CARE REIMBURSEMENT	0	293	255	140
101-215.000-709.000	MEDICAL INSURANCE	13,513	13,232	10,554	6,103
101-215.000-709.500	MEDICAL INSURANCE - SELF FUNDING	1,100	0	0	0
101-215.000-710.000	LIFE INSURANCE	502	543	326	300
101-215.000-711.000	WORKER'S COMP. INSURANCE	64	194	163	100
101-215.000-727.000	OFFICE SUPPLIES	496	250	1,084	1,100
101-215.000-801.000 *	PROFESSIONAL SERVICE	5,496	5,800	27,583	72,000
101-215.000-804.100	AUDIT SERVICES	8,674	3,773	4,006	4,200
101-215.000-831.000	TAX STATEMENT PREPARATION	1,158	1,200	0	1,200
101-215.000-860.000	TRANSPORTATION/TRAINING	264	500	39	150
101-215.000-900.000	PRINTING & PUBLISHING	1,130	1,200	400	1,000
101-215.000-900.210	PRINTING CHARTER/ORDINANCES	3,953	700	70	700
101-215.000-901.000	RECODIFICATION	0	6,000	3,930	2,500
101-215.000-901.100	RECODIFICATION - LEGAL FEES	0	2,500	0	2,500
101-215.000-901.250	RECODIFICATION - PLANNER FEES	0	2,500	0	2,500
101-215.000-910.000	INSURANCE	2,361	2,361	2,479	2,525
101-215.000-910.500	FIDUCIARY INSURANCE	0	563	0	0
101-215.000-940.002	OFFICE EQUIPMENT RENT	5,648	5,648	5,648	5,800
101-215.000-956.000	MISCELLANEOUS	153	100	60	100
101-215.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	155	149	59	100
101-215.000-956.200	BANK FEES	698	900	0	1,500
TOTAL APPROPRIATIONS		111,849	119,680	118,074	132,840
Totals for dept 215.000-CLERK/TREASURER		(111,815)	(119,680)	(118,074)	(132,740)

* NOTES TO BUDGET: DEPARTMENT 215.000: CLERK/TREASURER

801.000	PROFESSIONAL SERVICE				
	FOOTNOTE AMOUNTS:				60,000
	CONTRACT WITH OTTAWA COUNTY.				
	DEPT '215.000' TOTAL				60,000

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 216.000-HISTORIC CONSERVATION COMMISSION					
APPROPRIATIONS					
101-216.000-727.000	OFFICE SUPPLIES	639	200	114	200
101-216.000-889.000	PROMOTIONS	1,113	1,500	0	1,500
101-216.000-900.000	PRINTING & PUBLISHING	0	500	0	500
101-216.000-956.000	MISCELLANEOUS	0	0	0	0
	TOTAL APPROPRIATIONS	1,752	2,200	114	2,200
Totals for dept 216.000-HISTORIC CONSERVATION COMMISSIO		(1,752)	(2,200)	(114)	(2,200)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 226.000-STORM WATER SYSTEM					
APPROPRIATIONS					
101-226.000-702.123 *	SAW GRANT	0	0	385	1,200
101-226.000-703.000	SALARIES-WAGES PART TIME	0	0	0	160
101-226.000-704.000	SOCIAL SECURITY	0	0	28	104
101-226.000-705.000	RETIREMENT FUND CONTRIBUTION	0	0	5	180
101-226.000-775.000	REPAIRS & MAINTENANCE SUPPLIES	0	3,000	26	3,000
101-226.000-801.000 *	PROFESSIONAL SERVICE	12,588	5,229	7,774	8,000
101-226.000-801.150	STORM SEWER PERMIT ENGINEERING	0	1,305	0	0
101-226.000-802.001	LINE CLEANING & INSPECTION	0	0	1,213	1,200
101-226.000-820.100	STREET SWEEPING	0	0	0	0
101-226.000-860.000	TRANSPORTATION/TRAINING	0	0	0	0
101-226.000-893.200	BASIN PUMPING	0	0	0	200
101-226.000-910.000	INSURANCE	0	0	84	85
TOTAL APPROPRIATIONS		12,588	9,534	9,515	14,129
Totals for dept 226.000-STORM WATER SYSTEM		(12,588)	(9,534)	(9,515)	(14,129)

* NOTES TO BUDGET: DEPARTMENT 226.000: STORM WATER SYSTEM

702.123	SAW GRANT				
	FOOTNOTE AMOUNTS:				1,200
	20 HOURS EACH OF DPW DIRECTOR AND DPW FOREMAN.				
801.000	PROFESSIONAL SERVICE				
	FOOTNOTE AMOUNTS:				8,000
	LGROW MEMBERSHIP.				
	DEPT '226.000' TOTAL				9,200

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 265.000-VILLAGE HALL AND GROUNDS					
APPROPRIATIONS					
101-265.000-702.000	SALARIES-WAGES FULL TIME	5,790	6,374	3,081	7,134
101-265.000-702.001	SALARIES-OVERTIME PAY	0	0	0	215
101-265.000-703.000	SALARIES-WAGES PART TIME	0	200	195	119
101-265.000-703.441	DPW SEASONAL	0	100	52	100
101-265.000-703.600	CLEANING SERVICE	5,760	5,000	4,032	5,000
101-265.000-704.000	SOCIAL SECURITY	423	641	241	593
101-265.000-704.500	UNEMPLOYMENT INSURANCE	0	0	0	0
101-265.000-704.999	INTERIM MANAGER PAY	8	0	0	0
101-265.000-705.000	RETIREMENT FUND CONTRIBUTION	516	938	775	981
101-265.000-707.000	DENTAL INSURANCE	0	168	144	132
101-265.000-708.000	VISION CARE REIMBURSEMENT	0	49	20	43
101-265.000-709.000	MEDICAL INSURANCE	1,263	1,902	1,859	1,749
101-265.000-709.500	MEDICAL INSURANCE - SELF FUNDING	45	0	0	0
101-265.000-710.000	LIFE INSURANCE	55	86	63	88
101-265.000-711.000	WORKER'S COMP. INSURANCE	36	135	174	180
101-265.000-775.100	CUSTODIAL SUPPLIES	628	600	256	500
101-265.000-801.000	PROFESSIONAL SERVICE	285	0	0	0
101-265.000-853.000	TELEPHONE	730	720	670	730
101-265.000-891.000	TRASH COLLECTION	161	0	0	0
101-265.000-910.000	INSURANCE	2,430	2,430	2,487	2,500
101-265.000-921.000	ELECTRIC SERVICE	11,407	11,000	9,758	11,500
101-265.000-922.000	WATER & SEWER SERVICE	608	1,000	880	1,000
101-265.000-923.000	HEATING	4,174	5,000	3,593	4,500
101-265.000-931.000	BUILDING REPAIRS & MAINT	16,321	9,000	9,423	10,000
101-265.000-940.000	INTERNAL RENTAL	0	0	0	0
101-265.000-956.000	MISCELLANEOUS	0	0	0	0
101-265.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	17	23	9	0
TOTAL APPROPRIATIONS		50,657	45,366	37,712	47,064
Totals for dept 265.000-VILLAGE HALL AND GROUNDS		(50,657)	(45,366)	(37,712)	(47,064)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13	13-14	13-14	14-15
		ACTIVITY	AMENDED BUDGET	ACTIVITY THRU 04/30/14	PROPOSED BUDGET
Dept 270.000-BARBER STREET SCHOOL BUILDING					
APPROPRIATIONS					
101-270.000-702.000	SALARIES-WAGES FULL TIME	7,019	8,500	6,438	5,845
101-270.000-702.001	SALARIES-OVERTIME PAY	0	250	212	394
101-270.000-703.000	SALARIES-WAGES PART TIME	0	550	405	385
101-270.000-703.441	DPW SEASONAL	0	300	208	0
101-270.000-703.600	CLEANING SERVICE	0	200	0	0
101-270.000-704.000	SOCIAL SECURITY	509	533	515	536
101-270.000-704.500	UNEMPLOYMENT INSURANCE	0	0	0	0
101-270.000-704.999	INTERIM MANAGER PAY	8	0	0	0
101-270.000-705.000	RETIREMENT FUND CONTRIBUTION	637	819	725	955
101-270.000-707.000	DENTAL INSURANCE	0	144	123	111
101-270.000-708.000	VISION CARE REIMBURSEMENT	0	46	27	40
101-270.000-709.000	MEDICAL INSURANCE	1,670	1,709	1,656	1,532
101-270.000-709.500	MEDICAL INSURANCE - SELF FUNDING	37	0	0	0
101-270.000-710.000	LIFE INSURANCE	70	74	54	76
101-270.000-711.000	WORKER'S COMP. INSURANCE	38	121	101	104
101-270.000-775.000	REPAIRS & MAINTENANCE SUPPLIES	670	1,000	742	1,000
101-270.000-801.000	PROFESSIONAL SERVICE	370	0	0	0
101-270.000-801.902	CONTRACT WORK CREWS	0	250	0	250
101-270.000-853.000	TELEPHONE	0	0	0	0
101-270.000-853.200	INTERNET SERVICE	0	0	0	0
101-270.000-891.000	TRASH COLLECTION	665	0	0	0
101-270.000-900.000	PRINTING & PUBLISHING	189	300	0	200
101-270.000-910.000	INSURANCE	429	429	408	425
101-270.000-921.000	ELECTRIC SERVICE	2,160	1,700	1,655	1,900
101-270.000-922.000	WATER & SEWER SERVICE	548	600	653	750
101-270.000-923.000	HEATING	927	900	934	950
101-270.000-931.000	BUILDING REPAIRS & MAINT	934	19,000	13,149	3,000
101-270.000-940.000	INTERNAL RENTAL	0	0	0	0
101-270.000-956.000	MISCELLANEOUS	0	0	0	0
101-270.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	20	29	11	0
TOTAL APPROPRIATIONS		16,900	37,454	28,016	18,453
Totals for dept 270.000-BARBER STREET SCHOOL BUILDING		(16,900)	(37,454)	(28,016)	(18,453)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 301.000-POLICE DEPARTMENT					
APPROPRIATIONS					
101-301.000-819.207	CONTRIBUTION TO POLICE FUND	508,620	473,137	394,281	473,137
	TOTAL APPROPRIATIONS	508,620	473,137	394,281	473,137
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Totals for dept 301.000-POLICE DEPARTMENT		(508,620)	(473,137)	(394,281)	(473,137)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 336.000-FIRE DEPARTMENT					
APPROPRIATIONS					
101-336.000-801.000 *	PROFESSIONAL SERVICE	12,000	6,000	6,000	0
101-336.000-921.000	ELECTRIC SERVICE	377	450	301	400
101-336.000-956.000	MISCELLANEOUS	595	1,000	717	850
	TOTAL APPROPRIATIONS	12,972	7,450	7,018	1,250
Totals for dept 336.000-FIRE DEPARTMENT		(12,972)	(7,450)	(7,018)	(1,250)

* NOTES TO BUDGET: DEPARTMENT 336.000: FIRE DEPARTMENT

801.000 PROFESSIONAL SERVICE
 REPLACED BY TOWNSHIP FIRE ASSESSMENT.

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 381.000-ZONING/PLANNING					
APPROPRIATIONS					
101-381.000-702.000	SALARIES-WAGES FULL TIME	25,268	21,519	15,140	22,710
101-381.000-702.001	SALARIES-OVERTIME PAY	66	0	0	66
101-381.000-704.000	SOCIAL SECURITY	1,872	2,029	1,104	1,743
101-381.000-704.500	UNEMPLOYMENT INSURANCE	0	0	0	0
101-381.000-704.999	INTERIM MANAGER PAY	302	0	0	0
101-381.000-705.000	RETIREMENT FUND CONTRIBUTION	2,210	3,162	2,201	3,876
101-381.000-707.000	DENTAL INSURANCE	0	644	570	565
101-381.000-708.000	VISION CARE REIMBURSEMENT	0	147	138	135
101-381.000-709.000	MEDICAL INSURANCE	6,631	6,227	6,196	6,012
101-381.000-709.500	MEDICAL INSURANCE - SELF FUNDING	1,105	0	0	0
101-381.000-710.000	LIFE INSURANCE	231	253	181	220
101-381.000-711.000	WORKER'S COMP. INSURANCE	133	86	87	90
101-381.000-727.000	OFFICE SUPPLIES	60	100	437	400
101-381.000-801.000	PROFESSIONAL SERVICE	6,747	2,000	2,964	3,500
101-381.000-801.350	PLANNING - COLLABORATION	0	3,000	0	3,000
101-381.000-801.381 *	ZONING - COLLABORATION	23,123	15,000	15,000	15,000
101-381.000-804.000	LEGAL FEES	4,018	800	173	800
101-381.000-860.000	TRANSPORTATION/TRAINING	5	0	0	0
101-381.000-900.000	PRINTING & PUBLISHING	1,215	200	253	400
101-381.000-910.000	INSURANCE	91	91	62	91
101-381.000-940.000	INTERNAL RENTAL	0	0	0	0
101-381.000-940.002	OFFICE EQUIPMENT RENT	2,400	2,400	2,400	2,400
101-381.000-956.000	MISCELLANEOUS	0	100	52	100
101-381.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	6	11	4	0
TOTAL APPROPRIATIONS		75,483	57,769	46,962	61,108
Totals for dept 381.000-ZONING/PLANNING		(75,483)	(57,769)	(46,962)	(61,108)

* NOTES TO BUDGET: DEPARTMENT 381.000: ZONING/PLANNING

801.381	ZONING - COLLABORATION				
	FOOTNOTE AMOUNTS:				15,000
	CONTRACT WITH CITY OF GRAND HAVEN				
	DEPT '381.000' TOTAL				15,000

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13	13-14	13-14	14-15
		ACTIVITY	AMENDED BUDGET	ACTIVITY THRU 04/30/14	PROPOSED BUDGET
Dept 441.000-DEPARTMENT OF PUBLIC WORKS					
APPROPRIATIONS					
101-441.000-702.000	SALARIES-WAGES FULL TIME	49,235	64,434	38,974	61,519
101-441.000-702.001	SALARIES-OVERTIME PAY	663	2,200	2,012	2,265
101-441.000-702.003	SALARIES - ADMINISTRATION	0	0	5,512	6,500
101-441.000-703.000	SALARIES-WAGES PART TIME	8,301	2,195	2,190	2,431
101-441.000-703.001	PART TIME WAGES - OVERTIME	0	0	0	0
101-441.000-703.425	DPW WINTER	0	5,000	1,116	5,760
101-441.000-703.441	DPW SEASONAL	0	1,256	700	6,293
101-441.000-704.000	SOCIAL SECURITY	4,299	5,426	3,620	5,066
101-441.000-704.500	UNEMPLOYMENT INSURANCE	1,173	0	0	0
101-441.000-704.999	INTERIM MANAGER PAY	216	0	0	0
101-441.000-705.000	RETIREMENT FUND CONTRIBUTION	4,376	7,061	5,829	8,109
101-441.000-707.000	DENTAL INSURANCE	0	1,348	1,189	1,139
101-441.000-708.000	VISION CARE REIMBURSEMENT	0	359	86	340
101-441.000-709.000	MEDICAL INSURANCE	10,499	15,632	15,770	15,611
101-441.000-709.500	MEDICAL INSURANCE - SELF FUNDING	765	0	0	0
101-441.000-710.000	LIFE INSURANCE	431	654	490	650
101-441.000-711.000	WORKER'S COMP. INSURANCE	482	1,649	1,017	1,045
101-441.000-727.000	OFFICE SUPPLIES	438	200	333	450
101-441.000-740.000	OPERATING SUPPLIES	4,599	6,000	2,765	5,000
101-441.000-740.002	DPW DRUG TESTING FEES	0	0	0	0
101-441.000-740.220	CDL RENEWAL FEES	0	0	195	300
101-441.000-741.000	CLOTHING	683	600	520	600
101-441.000-801.000	PROFESSIONAL SERVICE	285	0	580	0
101-441.000-801.902	CONTRACT WORK CREWS	0	0	813	1,000
101-441.000-860.000	TRANSPORTATION/TRAINING	8	200	0	0
101-441.000-890.000	LEAF COLLECTION	2,996	2,450	2,411	2,450
101-441.000-891.000	TRASH COLLECTION	2,383	3,600	3,294	3,600
101-441.000-891.100	SPRING/FALL CLEANUP	0	0	0	0
101-441.000-891.400 *	BRUSH CHIPPING	0	8,000	13,425	2,000
101-441.000-891.450	LEASE - BRUSH SITE	2,000	2,000	2,000	2,000
101-441.000-891.500	CHRISTMAS PROGRAM	473	0	60	0
101-441.000-891.501	BANNER PROGRAM	377	0	0	0
101-441.000-900.000	PRINTING & PUBLISHING	1,624	2,200	0	0
101-441.000-910.000	INSURANCE	907	907	1,167	1,900
101-441.000-921.000	ELECTRIC SERVICE	3,827	4,500	3,457	4,500
101-441.000-922.000	WATER & SEWER SERVICE	1,119	1,250	1,203	1,500
101-441.000-923.000	HEATING	5,915	3,750	6,029	6,000
101-441.000-931.000 *	BUILDING REPAIRS & MAINT	3,797	2,000	1,438	11,000
101-441.000-933.500	BRIDGE LIGHTING MAINTENANCE	296	0	0	0
101-441.000-933.600 *	PARKING LOT MAINTENANCE	1,621	1,000	3,067	11,000
101-441.000-935.001 *	ALLEY MAINTENANCE	0	0	0	40,000
101-441.000-940.000	INTERNAL RENTAL	13,680	13,680	13,680	13,680
101-441.000-940.002	OFFICE EQUIPMENT RENT	3,378	3,378	3,378	3,378
101-441.000-956.000	MISCELLANEOUS	672	400	36	0
101-441.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	57	81	32	0
TOTAL APPROPRIATIONS		131,575	163,410	138,388	227,086
Totals for dept 441.000-DEPARTMENT OF PUBLIC WORKS		(131,575)	(163,410)	(138,388)	(227,086)

* NOTES TO BUDGET: DEPARTMENT 441.000: DEPARTMENT OF PUBLIC WORKS

891.400	BRUSH CHIPPING				
	FOOTNOTE AMOUNTS:				2,000
	WILL CHIP BRUSH ANNUALLY.				
931.000	BUILDING REPAIRS & MAINT				
	FOOTNOTE AMOUNTS:				8,000
	FENCE REPLACEMENT.				
933.600	PARKING LOT MAINTENANCE				
	FOOTNOTE AMOUNTS:				6,000
	REPLACE CATCH BASIN/PAVEMENT BEHIND GENERATOR.				
	FOOTNOTE AMOUNTS:				2,000
	RE-STRIPE ONE PARKING LOT.				
	ACCOUNT '933.600' TOTAL				8,000

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
935.001	ALLEY MAINTENANCE				
	FOOTNOTE AMOUNTS:				40,000
	PAVING/DRAINAGE IMPROVEMENTS BETWEEN DIVISION AND PARK.				
	DEPT '441.000' TOTAL				58,000

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 441.100-CORRIDOR MAINTENANCE APPROPRIATIONS					
101-441.100-740.219	BEAUTIFICATION	1,378	1,550	45	1,500
101-441.100-887.208 *	SIDEWALK MAINTENANCE	0	0	364	2,000
101-441.100-891.500	CHRISTMAS PROGRAM	0	500	217	500
101-441.100-891.501 *	BANNER PROGRAM	0	500	0	1,500
101-441.100-922.001	SPRINKLING SYSTEM WATER	5,588	6,500	4,472	5,500
101-441.100-933.100	SPRINKLER MAINTENANCE	2,160	2,000	0	1,500
101-441.100-933.300 *	SAVIDGE CORRIDOR REPAIRS	1,966	1,000	294	2,000
101-441.100-933.400	LIGHT POLE FIXTURES	3,115	0	568	1,000
101-441.100-940.000	INTERNAL RENTAL	0	0	0	0
TOTAL APPROPRIATIONS		14,207	12,050	5,960	15,500
Totals for dept 441.100-CORRIDOR MAINTENANCE		(14,207)	(12,050)	(5,960)	(15,500)

* NOTES TO BUDGET: DEPARTMENT 441.100: CORRIDOR MAINTENANCE

887.208	SIDEWALK MAINTENANCE				
	FOOTNOTE AMOUNTS:				2,000
	ASSESS SIDEWALK TRIP HAZARDS/STUMP GRINDING REPAIRS.				
891.501	BANNER PROGRAM				
	FOOTNOTE AMOUNTS:				1,500
	NEW BANNERS FOR DOWNTOWN.				
933.300	SAVIDGE CORRIDOR REPAIRS				
	FOOTNOTE AMOUNTS:				1,500
	WROUGHT IRON AT POCKET PARK.				
	DEPT '441.100' TOTAL				5,000

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 450.000-STREET LIGHTING					
APPROPRIATIONS					
101-450.000-921.000	ELECTRIC SERVICE	13,117	6,400	5,165	6,000
101-450.000-921.100	M-104 STREET LIGHTS	13,523	17,000	11,516	14,000
101-450.000-960.200	CONSUMERS FIXTURE REMOVALS	0	0	0	0
	TOTAL APPROPRIATIONS	26,640	23,400	16,681	20,000
Totals for dept 450.000-STREET LIGHTING		(26,640)	(23,400)	(16,681)	(20,000)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 551.000-TANGLEFOOT PARK					
APPROPRIATIONS					
101-551.000-702.000	SALARIES-WAGES FULL TIME	3,750	6,353	6,792	5,562
101-551.000-702.001	SALARIES-OVERTIME PAY	0	0	0	35
101-551.000-703.000	SALARIES-WAGES PART TIME	0	220	205	207
101-551.000-703.001	PART TIME WAGES - OVERTIME	0	0	0	0
101-551.000-703.400	PARK MANAGER	7,557	7,046	6,062	15,000
101-551.000-703.441	DPW SEASONAL	0	120	84	0
101-551.000-704.000	SOCIAL SECURITY	856	1,025	979	1,610
101-551.000-704.500	UNEMPLOYMENT INSURANCE	0	0	0	0
101-551.000-705.000	RETIREMENT FUND CONTRIBUTION	242	731	446	845
101-551.000-707.000	DENTAL INSURANCE	0	103	85	73
101-551.000-708.000	VISION CARE REIMBURSEMENT	0	32	22	26
101-551.000-709.000	MEDICAL INSURANCE	533	904	804	674
101-551.000-709.500	MEDICAL INSURANCE - SELF FUNDING	40	0	0	0
101-551.000-710.000	LIFE INSURANCE	21	57	42	60
101-551.000-711.000	WORKER'S COMP. INSURANCE	108	190	137	141
101-551.000-775.000	REPAIRS & MAINTENANCE SUPPLIES	2,954	1,800	2,497	3,000
101-551.000-775.725	TANGLEFOOT PARK ELECTRIC METERS	0	0	0	0
101-551.000-801.902	CONTRACT WORK CREWS	0	0	364	500
101-551.000-853.000	TELEPHONE	103	100	57	100
101-551.000-853.100	CABLE SERVICE	2,845	2,900	1,042	2,900
101-551.000-853.200	INTERNET SERVICE	373	1,500	300	400
101-551.000-891.000	TRASH COLLECTION	985	800	759	800
101-551.000-900.000	PRINTING & PUBLISHING	1,023	900	0	800
101-551.000-910.000	INSURANCE	519	519	426	450
101-551.000-921.000	ELECTRIC SERVICE	7,442	8,000	5,111	8,000
101-551.000-922.000	WATER & SEWER SERVICE	4,093	5,100	2,690	4,100
101-551.000-923.000	HEATING	501	600	407	600
101-551.000-931.000	* BUILDING REPAIRS & MAINT	7,234	25,000	14,853	35,000
101-551.000-940.000	INTERNAL RENTAL	0	0	0	0
101-551.000-956.000	MISCELLANEOUS	447	400	262	400
101-551.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	7	19	7	0
101-551.000-976.551	TANGLEFOOT PK - DOCK STORAGE	2,250	750	750	1,500
TOTAL APPROPRIATIONS		43,883	65,169	45,183	82,783
Totals for dept 551.000-TANGLEFOOT PARK		(43,883)	(65,169)	(45,183)	(82,783)

* NOTES TO BUDGET: DEPARTMENT 551.000: TANGLEFOOT PARK

931.000	BUILDING REPAIRS & MAINT				
	FOOTNOTE AMOUNTS:				20,000
	BATHROOM RENOVATION.				
	FOOTNOTE AMOUNTS:				10,000
	REPLACE TWO CONCRETE PADS.				
	ACCOUNT '931.000' TOTAL				30,000
	DEPT '551.000' TOTAL				30,000

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 553.000-CENTRAL PARK					
APPROPRIATIONS					
101-553.000-702.000	SALARIES-WAGES FULL TIME	0	9,985	7,803	10,386
101-553.000-702.001	SALARIES-OVERTIME PAY	0	500	324	765
101-553.000-703.000	SALARIES-WAGES PART TIME	0	220	345	420
101-553.000-703.001	PART TIME WAGES - OVERTIME	0	0	0	0
101-553.000-703.441	DPW SEASONAL	0	5,022	1,650	1,048
101-553.000-704.000	SOCIAL SECURITY	0	1,148	732	998
101-553.000-704.500	UNEMPLOYMENT INSURANCE	0	0	0	2,000
101-553.000-705.000	RETIREMENT FUND CONTRIBUTION	0	1,162	1,094	1,720
101-553.000-707.000	DENTAL INSURANCE	0	214	185	165
101-553.000-708.000	VISION CARE REIMBURSEMENT	0	63	20	60
101-553.000-709.000	MEDICAL INSURANCE	0	2,815	2,776	2,643
101-553.000-709.500	MEDICAL INSURANCE - SELF FUNDING	0	0	0	0
101-553.000-710.000	LIFE INSURANCE	0	98	85	102
101-553.000-711.000	WORKER'S COMP. INSURANCE	0	388	173	179
101-553.000-740.000	OPERATING SUPPLIES	0	1,000	1,099	1,200
101-553.000-740.219	BEAUTIFICATION	0	4,000	0	0
101-553.000-741.000	CLOTHING	0	0	84	0
101-553.000-775.000	REPAIRS & MAINTENANCE SUPPLIES	0	3,500	231	1,500
101-553.000-775.430	TENNIS COURT MAINTENANCE	0	0	0	0
101-553.000-775.431	BASKETBALL COURT MAINTENANCE	0	0	0	0
101-553.000-775.432	PICKLEBALL COURT MAINTENANCE	0	0	0	0
101-553.000-775.433	BALLPARK MAINTENANCE	0	3,000	0	3,000
101-553.000-775.435	CENTRAL PARK - CONSUMER'S LICENSE	0	500	500	500
101-553.000-776.500	DOG PARK	0	1,000	15	500
101-553.000-776.625	BRICK PATHWAY PROJECT	0	700	564	0
101-553.000-801.902	CONTRACT WORK CREWS	0	3,000	1,820	2,500
101-553.000-891.000	TRASH COLLECTION	0	0	0	0
101-553.000-910.000	INSURANCE	0	370	383	395
101-553.000-921.000	ELECTRIC SERVICE	0	4,128	2,400	3,500
101-553.000-922.000	WATER & SEWER SERVICE	0	557	682	800
101-553.000-922.001	SPRINKLING SYSTEM WATER	0	2,847	3,384	3,500
101-553.000-931.000	BUILDING REPAIRS & MAINT	0	7,000	133	0
101-553.000-933.100	SPRINKLER MAINTENANCE	0	1,000	180	500
101-553.000-940.000	INTERNAL RENTAL	0	6,192	0	6,192
101-553.000-956.000	MISCELLANEOUS	0	250	0	0
101-553.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	0	19	8	0
101-553.000-974.000	CENTRAL PARK-INLINE SKATE RINK	0	2,500	2,735	2,500
TOTAL APPROPRIATIONS		0	63,178	29,405	47,073
Totals for dept 553.000-CENTRAL PARK		0	(63,178)	(29,405)	(47,073)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 555.000-MILL POINT PARK					
APPROPRIATIONS					
101-555.000-702.000	SALARIES-WAGES FULL TIME	0	9,985	4,061	10,386
101-555.000-702.001	SALARIES-OVERTIME PAY	0	0	54	765
101-555.000-703.000	SALARIES-WAGES PART TIME	0	220	105	331
101-555.000-703.001	PART TIME WAGES - OVERTIME	0	0	0	0
101-555.000-703.441	DPW SEASONAL	0	5,022	980	1,049
101-555.000-704.000	SOCIAL SECURITY	0	1,148	377	880
101-555.000-704.500	UNEMPLOYMENT INSURANCE	0	0	0	2,000
101-555.000-705.000	RETIREMENT FUND CONTRIBUTION	0	1,162	1,035	1,720
101-555.000-707.000	DENTAL INSURANCE	0	214	185	165
101-555.000-708.000	VISION CARE REIMBURSEMENT	0	63	20	60
101-555.000-709.000	MEDICAL INSURANCE	0	2,815	2,793	2,643
101-555.000-709.500	MEDICAL INSURANCE - SELF FUNDING	0	0	0	0
101-555.000-710.000	LIFE INSURANCE	0	98	85	100
101-555.000-711.000	WORKER'S COMP. INSURANCE	0	388	173	179
101-555.000-740.000	OPERATING SUPPLIES	0	500	759	800
101-555.000-741.000	CLOTHING	0	0	84	85
101-555.000-775.000	REPAIRS & MAINTENANCE SUPPLIES	0	3,000	172	3,000
101-555.000-775.400	MILL POINT PARK MAINTENANCE	0	2,000	8	6,000
101-555.000-775.450	MILL POINT PARK DRINKING FOUNTAIN	0	1,000	0	0
101-555.000-776.250	KAYAK STORAGE	0	0	0	500
101-555.000-801.902	CONTRACT WORK CREWS	0	3,000	416	2,500
101-555.000-900.000	PRINTING & PUBLISHING	0	0	244	250
101-555.000-910.000	INSURANCE	0	264	72	80
101-555.000-921.000	ELECTRIC SERVICE	0	2,889	1,095	2,000
101-555.000-922.000	WATER & SEWER SERVICE	0	223	721	1,000
101-555.000-922.001	SPRINKLING SYSTEM WATER	0	3,179	1,873	2,000
101-555.000-931.000 *	BUILDING REPAIRS & MAINT	0	500	0	3,000
101-555.000-931.007	PAVEMENT MARKING	0	500	0	700
101-555.000-933.100	SPRINKLER MAINTENANCE	0	1,000	0	500
101-555.000-933.700	STORM CLEAN UP	0	6,210	6,210	0
101-555.000-940.000	INTERNAL RENTAL	0	6,192	0	6,192
101-555.000-956.000	MISCELLANEOUS	0	0	0	0
101-555.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	0	19	8	0
101-555.000-976.162	DOCK STORAGE - MILL POINT PARK	0	1,250	750	1,700
101-555.000-978.500	MILL POINT PARK DREDGING	0	5,500	6,000	6,200
TOTAL APPROPRIATIONS		0	58,341	28,280	56,785
Totals for dept 555.000-MILL POINT PARK		0	(58,341)	(28,280)	(56,785)

* NOTES TO BUDGET: DEPARTMENT 555.000: MILL POINT PARK

931.000	BUILDING REPAIRS & MAINT				
	FOOTNOTE AMOUNTS:				2,500
	EPOXY BATHROOM FLOORS.				
	DEPT '555.000' TOTAL				2,500

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 557.000-LAKESIDE BEACH					
APPROPRIATIONS					
101-557.000-702.000	SALARIES-WAGES FULL TIME	0	5,703	1,938	6,383
101-557.000-702.001	SALARIES-OVERTIME PAY	0	0	0	400
101-557.000-703.000	SALARIES-WAGES PART TIME	0	220	60	316
101-557.000-703.001	PART TIME WAGES - OVERTIME	0	0	0	0
101-557.000-703.441	DPW SEASONAL	0	1,076	196	1,048
101-557.000-704.000	SOCIAL SECURITY	0	519	158	648
101-557.000-704.500	UNEMPLOYMENT INSURANCE	0	0	0	2,000
101-557.000-705.000	RETIREMENT FUND CONTRIBUTION	0	652	568	1,026
101-557.000-707.000	DENTAL INSURANCE	0	123	108	99
101-557.000-708.000	VISION CARE REIMBURSEMENT	0	35	10	34
101-557.000-709.000	MEDICAL INSURANCE	0	1,544	1,540	1,411
101-557.000-709.500	MEDICAL INSURANCE - SELF FUNDING	0	0	0	0
101-557.000-710.000	LIFE INSURANCE	0	56	48	56
101-557.000-711.000	WORKER'S COMP. INSURANCE	0	176	90	93
101-557.000-740.000	OPERATING SUPPLIES	0	500	244	500
101-557.000-741.000	CLOTHING	0	0	84	0
101-557.000-775.000 *	REPAIRS & MAINTENANCE SUPPLIES	0	1,000	66	2,000
101-557.000-801.902	CONTRACT WORK CREWS	0	250	0	250
101-557.000-853.000	TELEPHONE	0	0	0	0
101-557.000-910.000	INSURANCE	0	40	44	46
101-557.000-921.000	ELECTRIC SERVICE	0	266	209	275
101-557.000-922.000	WATER & SEWER SERVICE	0	420	468	500
101-557.000-931.000 *	BUILDING REPAIRS & MAINT	0	500	0	3,500
101-557.000-940.000	INTERNAL RENTAL	0	3,096	0	3,096
101-557.000-956.000	MISCELLANEOUS	0	0	0	0
101-557.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	0	11	4	0
TOTAL APPROPRIATIONS		0	16,187	5,835	23,681
Totals for dept 557.000-LAKESIDE BEACH		0	(16,187)	(5,835)	(23,681)

* NOTES TO BUDGET: DEPARTMENT 557.000: LAKESIDE BEACH

775.000	REPAIRS & MAINTENANCE SUPPLIES				
	FOOTNOTE AMOUNTS:				1,500
	REFURBISH WOODEN DECK. REPLACE PLEXIGLASS ALONG EAST FENCE.				
931.000	BUILDING REPAIRS & MAINT				
	FOOTNOTE AMOUNTS:				3,000
	REPLACE BATHROOM STEEL DOORS, EPOXY FLOORS.				
	DEPT '557.000' TOTAL				4,500

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 691.000-RECREATION DEPARTMENT					
APPROPRIATIONS					
101-691.000-801.800	CONTRACTED REC SERVICES	9,135	9,135	9,135	9,135
101-691.000-910.000	INSURANCE	2,880	2,880	2,856	2,900
	TOTAL APPROPRIATIONS	12,015	12,015	11,991	12,035
Totals for dept 691.000-RECREATION DEPARTMENT		(12,015)	(12,015)	(11,991)	(12,035)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 692.000-PARKS MAINTENANCE					
APPROPRIATIONS					
101-692.000-702.000	SALARIES-WAGES FULL TIME	44,237	5,350	4,331	4,929
101-692.000-702.001	SALARIES-OVERTIME PAY	0	261	129	400
101-692.000-703.000	SALARIES-WAGES PART TIME	6,735	1,000	1,345	1,363
101-692.000-703.001	PART TIME WAGES - OVERTIME	0	0	0	0
101-692.000-703.441	DPW SEASONAL	0	4,500	2,836	3,146
101-692.000-704.000	SOCIAL SECURITY	3,759	813	637	857
101-692.000-704.500	UNEMPLOYMENT INSURANCE	1,173	0	0	2,000
101-692.000-704.999	INTERIM MANAGER PAY	151	0	0	0
101-692.000-705.000	RETIREMENT FUND CONTRIBUTION	4,017	653	645	785
101-692.000-707.000	DENTAL INSURANCE	0	119	102	90
101-692.000-708.000	VISION CARE REIMBURSEMENT	0	35	10	32
101-692.000-709.000	MEDICAL INSURANCE	9,876	1,579	1,546	1,453
101-692.000-709.500	MEDICAL INSURANCE - SELF FUNDING	714	0	0	0
101-692.000-710.000	LIFE INSURANCE	395	76	21	45
101-692.000-711.000	WORKER'S COMP. INSURANCE	807	258	88	91
101-692.000-727.000	OFFICE SUPPLIES	24	0	0	0
101-692.000-740.000	OPERATING SUPPLIES	2,164	100	(195)	0
101-692.000-740.002	DPW DRUG TESTING FEES	0	0	0	0
101-692.000-740.220	CDL RENEWAL FEES	0	0	159	0
101-692.000-741.000	CLOTHING	563	400	174	0
101-692.000-775.000	* REPAIRS & MAINTENANCE SUPPLIES	47	500	221	0
101-692.000-775.200	LAKESIDE BEACH MAINTENANCE	724	0	250	2,000
101-692.000-775.300	CENTRAL PARK MAINTENANCE	3,050	0	0	0
101-692.000-775.325	MILL POINT PARK LANDSCAPING	0	0	0	0
101-692.000-775.400	MILL POINT PARK MAINTENANCE	2,981	0	0	0
101-692.000-775.430	TENNIS COURT MAINTENANCE	0	0	0	0
101-692.000-775.433	BALLPARK MAINTENANCE	0	0	0	0
101-692.000-775.435	CENTRAL PARK - CONSUMER'S LICENSE	500	0	0	0
101-692.000-775.450	MILL POINT PARK DRINKING FOUNTAIN	0	0	0	0
101-692.000-776.250	KAYAK STORAGE	0	0	0	0
101-692.000-776.321	MILL POINT PARK DRAINAGE	0	0	0	0
101-692.000-776.500	DOG PARK	4,099	0	0	0
101-692.000-801.850	TEMPORARY STAFFING	0	0	0	0
101-692.000-801.902	CONTRACT WORK CREWS	8,252	2,500	2,522	3,000
101-692.000-853.000	TELEPHONE	168	0	0	0
101-692.000-891.000	TRASH COLLECTION	496	0	0	0
101-692.000-900.000	PRINTING & PUBLISHING	294	0	0	0
101-692.000-910.000	INSURANCE	3,386	2,712	2,687	2,750
101-692.000-921.000	ELECTRIC SERVICE	5,894	2,500	1,109	2,000
101-692.000-921.001	PARKING LOT ELECTRIC	3,196	3,000	2,942	3,000
101-692.000-921.002	LAKESIDE TRAIL ELECTRIC	8,920	9,000	7,651	8,000
101-692.000-922.000	WATER & SEWER SERVICE	8,781	1,688	1,056	1,400
101-692.000-922.001	SPRINKLING SYSTEM WATER	3,350	500	2,946	3,500
101-692.000-933.100	SPRINKLER MAINTENANCE	575	1,000	180	500
101-692.000-933.200	LAKESIDE TRAIL REPAIRS	3,570	3,200	5	0
101-692.000-933.250	* WEST END BOARDWALK MAINTENANCE	520	500	75	17,000
101-692.000-933.296	CONNECTOR PATH REPAIRS	740	500	0	500
101-692.000-933.500	BRIDGE LIGHTING MAINTENANCE	0	500	0	500
101-692.000-940.000	INTERNAL RENTAL	18,576	3,096	0	3,096
101-692.000-956.000	MISCELLANEOUS	168	100	6	0
101-692.000-956.100	FLEX PLAN ADMINISTRATIVE FEES	42	12	5	0
101-692.000-970.000	CAPITAL OUTLAY	0	0	0	0
101-692.000-974.000	CENTRAL PARK-INLINE SKATE RINK	355	0	0	0
101-692.000-974.050	MILL POINT PARK LAND ADDITION	0	0	0	0
101-692.000-974.400	MILL PT PARK SPRINKLING EXTENSION	0	0	0	0
101-692.000-976.162	DOCK STORAGE - MILL POINT PARK	0	0	0	0
101-692.000-978.500	MILL POINT PARK DREDGING	7,500	0	0	0
TOTAL APPROPRIATIONS		160,799	46,452	33,483	62,437
Totals for dept 692.000-PARKS MAINTENANCE		(160,799)	(46,452)	(33,483)	(62,437)

* NOTES TO BUDGET: DEPARTMENT 692.000: PARKS MAINTENANCE

775.000	REPAIRS & MAINTENANCE SUPPLIES				
	FOOTNOTE AMOUNTS:				1,500
	UPGRADE STREET END AT ALDEN.				

933.250	WEST END BOARDWALK MAINTENANCE				
	FOOTNOTE AMOUNTS:				16,500

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
	DOCK GATE REPLACEMENT BEHIND SPRING LAKE CONDOS.				
	DEPT '692.000' TOTAL				18,000

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 857.000-COMMUNITY PROMOTION					
APPROPRIATIONS					
101-857.000-702.000	SALARIES-WAGES FULL TIME	0	2,500	2,455	3,000
101-857.000-702.001	SALARIES-OVERTIME PAY	0	0	0	0
101-857.000-703.000	SALARIES-WAGES PART TIME	0	0	150	150
101-857.000-703.001	PART TIME WAGES - OVERTIME	0	0	0	0
101-857.000-703.300	CROSSING GUARDS	0	6,150	5,151	6,570
101-857.000-703.441	DPW SEASONAL	0	0	92	200
101-857.000-704.000	SOCIAL SECURITY	0	0	592	760
101-857.000-704.500	UNEMPLOYMENT INSURANCE	0	0	0	0
101-857.000-705.000	RETIREMENT FUND CONTRIBUTION	0	0	44	80
101-857.000-709.000	MEDICAL INSURANCE	0	0	0	0
101-857.000-710.000	LIFE INSURANCE	0	0	0	0
101-857.000-711.000	WORKER'S COMP. INSURANCE	0	0	0	0
101-857.000-881.000	COAST GUARD FESTIVAL CONT	5,336	2,400	2,389	2,400
101-857.000-885.200	FLAG SERVICES	0	350	0	200
101-857.000-885.300	CHRISTMAS TREE SERVICES	450	0	450	450
101-857.000-886.500	THE CHAMBER DUES	550	500	560	575
101-857.000-889.000	PROMOTIONS	6,758	1,000	1,730	1,750
101-857.000-889.100	NEWSLETTER	153	300	383	400
101-857.000-889.200	WEB SITE	860	500	360	500
101-857.000-889.300	CONCERT SPONSORSHIP	0	0	0	0
101-857.000-889.617	FIREWORKS - HERITAGE FESTIVAL	0	0	0	0
101-857.000-940.000	INTERNAL RENTAL	0	0	0	0
	TOTAL APPROPRIATIONS	14,107	13,700	14,356	17,035
<hr/>					
Totals for dept 857.000-COMMUNITY PROMOTION		(14,107)	(13,700)	(14,356)	(17,035)

Calculations as of 04/30/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 04/30/14	14-15 PROPOSED BUDGET
Dept 941.000-CONTINGENCIES					
APPROPRIATIONS					
101-941.000-956.000	MISCELLANEOUS	2,554	0	0	0
101-941.000-995.500	MILL POINT B/F LOAN	10,539	0	0	0
101-941.000-995.525	MILL POINT B/F LOAN INTEREST	2,056	0	0	0
	TOTAL APPROPRIATIONS	15,149	0	0	0
<hr/>					
Totals for dept 941.000-CONTINGENCIES		(15,149)	0	0	0
<hr/>					
	ESTIMATED REVENUES - FUND 101	1,369,255	1,376,490	1,126,607	1,433,497
	APPROPRIATIONS - FUND 101	1,322,368	1,376,490	1,125,663	1,433,497
	NET OF REVENUES/APPROPRIATIONS - FUND 101	46,887	0	944	0

APPLICATION FOR ADDITIONAL CREDITED SERVICE
Cost Estimate, Member Certification and Governing Body Resolution

MEMBER

Name: Curt A Theune
 SSN: XXXXXXXXXX
 DOB: 9/17/1968
 Age: 45 years, 6 months
 Spouse's DOB: 7/19/1968

CALCULATION DATE - 4/1/2014
 (Estimate Not Valid After 2 Months)

BENEFIT PROGRAMS

2.75% Multiplier (80% max)
 Benefit F50 (With 25 Years of Service)
 Benefit FAC-3 (3 Year Final Average Compensation)
 10 Year Vesting

EMPLOYER

Name: Spring Lake, Vlg of
 Number/Div: 7015 / 02

ESTIMATED FAC ON CALCULATION DATE: \$62,104.19

CREDITED SERVICE

Member's Service Credit as of Calculation Date: 19 years, 5 months
 Type of Credited Service to be Granted: Generic (Plan Section 7)
 Amount of Credited Service to be Granted: 1 year, 1 month
Total Estimated Actuarial Cost of Additional Credited Service: **\$18,299.00** [Payment Options on Reverse]

BENEFIT CALCULATION ASSUMPTIONS

1. It is assumed that the Member will continue working until the earliest date for unreduced retirement benefits. If the Member terminates prior to becoming eligible for unreduced benefits, the Employer understands and accepts that the actuarial cost will be different from the actuarial cost shown above.
2. The Member's Final Average Compensation (FAC) is projected to increase 4.5% annually from the date of purchase to the date of retirement.
3. The Plan's Investment Return is projected to be 7% annually.

THE ADDITIONAL CREDITED SERVICE IS PROJECTED TO RESULT IN THE FOLLOWING CHANGES:

	Retirement Date	Age	Service Through	Total Service	FAC	Annual Benefit
Before Purchase	11/1/2019	51 yrs., 1 mth.	10/31/2019	25 yrs., 0 mths.	\$79,406.03	\$54,591.60
After Purchase	10/1/2018	50 yrs., 0 mths.	9/30/2018	25 yrs., 0 mths.	\$75,708.42	\$52,049.52

Note: MERS is not responsible for any Member or Employer supplied information, or any losses which may result if actual experience differs from actuarial assumptions. The Member and Employer are responsible for reviewing the information contained herein for accuracy, and assuming the risk that actual experience results in liability different than that estimated.

MEMBER CERTIFICATION

I certify that the above information is correct and accurate. If this is a purchase of qualifying "other governmental" service, I certify that the service has not and will not be recognized for the purpose of obtaining or increasing a pension under another defined benefit retirement plan.

Curt A. Theune
 Signature of Member

05-05-14
 Date

**APPLICATION FOR ADDITIONAL CREDITED SERVICE
Member Certification and Governing Body Resolution**

GOVERNING BODY RESOLUTION

As provided by the MERS Plan Document, and in accordance with the Employer's policy there under, the additional credited service described above is hereby granted this Member by Resolution of the Governing Body of Spring Lake, Vlg of _____, at its meeting on _____. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with 'better' benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs.

Signature of Authorized Official from Spring Lake, Vlg
of _____

Date

MERS Use Only

Payment Received:	Member Payment:
Service Credited:	ER Payment:
Signed:	

PAYMENT OPTIONS

The Member's share of the cost may be any amount from zero up to the total estimated actuarial cost, and is due at the time of purchase. The Employer's share is the balance of the total estimated actuarial cost not paid by the Member, and must be paid in a lump sum at the time of purchase.

STEPS FOR PROCESSING APPLICATION FOR ADDITIONAL SERVICE CREDIT

1. The cost estimate (Application for Additional Service Credit) is **valid for 2 months from the calculation date.**
2. If you are paying for the additional service by a rollover distribution from another pension plan (or traditional IRA), you must follow these steps:
 - Contact the other plan administrator (or trustee) to determine their rules for a distribution of your funds.
 - Complete the form "Certification of Qualified Rollover to MERS". After plan administrator signs form, return the completed original to MERS.
 - Send signed, approved Application for Additional Service Credit to MERS prior to sending any payment.
 - MERS' Finance Department will provide wiring instructions, if needed.
3. If you have any questions, please call MERS Employee and Retiree Services at 800-767-2308, or go to www.mersofmich.com. MERS is a tax-qualified plan under section 401(a) of the Internal Revenue Code, pursuant to IRS Letter of Favorable Determination dated June 15, 2005.

**APPLICATION FOR ADDITIONAL CREDITED SERVICE
Cost Estimate, Member Certification and Governing Body Resolution**

MEMBER

Name: Joseph Verne Steinhauer
 SSN: [REDACTED]
 DOB: 7/18/1968
 Age: 45 years, 8 months
 Spouse's DOB: 12/10/1967

CALCULATION DATE - 4/1/2014
 (Estimate Not Valid After 2 Months)

BENEFIT PROGRAMS

2.75% Multiplier (80% max)
 Benefit F50 (With 25 Years of Service)
 Benefit FAC-3 (3 Year Final Average Compensation)
 10 Year Vesting

EMPLOYER

Name: Spring Lake, Vlg of
 Number/Div: 7015 / 02

ESTIMATED FAC ON CALCULATION DATE: \$65,218.67

CREDITED SERVICE

Member's Service Credit as of Calculation Date: 18 years, 5 months
 Type of Credited Service to be Granted: Generic (Plan Section 7)
 Amount of Credited Service to be Granted: 1 year, 11 months
Total Estimated Actuarial Cost of Additional Credited Service: **\$33,764.00 [Payment Options on Reverse]**

BENEFIT CALCULATION ASSUMPTIONS

1. It is assumed that the Member will continue working until the earliest date for unreduced retirement benefits. If the Member terminates prior to becoming eligible for unreduced benefits, the Employer understands and accepts that the actuarial cost will be different from the actuarial cost shown above.
2. The Member's Final Average Compensation (FAC) is projected to increase 4.5% annually from the date of purchase to the date of retirement.
3. The Plan's Investment Return is projected to be 7% annually.

NOTE: Special Information regarding the calculation of the cost of this Service Credit Purchase is on page 2 of this report.

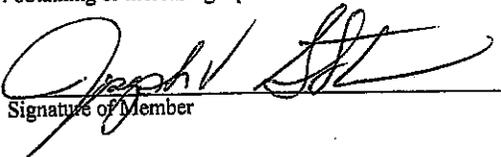
THE ADDITIONAL CREDITED SERVICE IS PROJECTED TO RESULT IN THE FOLLOWING CHANGES:

	Retirement Date	Age	Service Through	Total Service	FAC	Annual Benefit
Before Purchase	11/1/2020	52 yrs., 3 mths.	10/31/2020	25 yrs., 0 mths.	\$87,140.66	\$59,909.16
After Purchase	12/1/2018	50 yrs., 4 mths.	11/30/2018	25 yrs., 0 mths.	\$80,090.55	\$55,062.24

Note: MERS is not responsible for any Member or Employer supplied information, or any losses which may result if actual experience differs from actuarial assumptions. The Member and Employer are responsible for reviewing the information contained herein for accuracy, and assuming the risk that actual experience results in liability different than that estimated.

MEMBER CERTIFICATION

I certify that the above information is correct and accurate. If this is a purchase of qualifying "other governmental" service, I certify that the service has not and will not be recognized for the purpose of obtaining or increasing a pension under another defined benefit retirement plan.


 Signature of Member

04-21-14
 Date

**APPLICATION FOR ADDITIONAL CREDITED SERVICE
Member Certification and Governing Body Resolution**

GOVERNING BODY RESOLUTION

As provided by the MERS Plan Document, and in accordance with the Employer's policy there under, the additional credited service of [REDACTED] is hereby granted this Member by Resolution of the Governing Body of Spring Lake, Vlg of _____, at its meeting on _____. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with 'better' benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The Employer understands and agrees that it is accountable for any difference between estimated and actual costs.


 Signature of Authorized Official from Spring Lake, Vlg _____ Date 4-21-14
 of MARVIN HINGA

MERS Use Only

Payment Received:	Member Payment:
Service Credited:	ER Payment:
Signed:	

PAYMENT OPTIONS

The Member's share of the cost may be any amount from zero up to the total estimated actuarial cost, and is due at the time of purchase. The Employer's share is the balance of the total estimated actuarial cost not paid by the Member, and must be paid in a lump sum at the time of purchase.

STEPS FOR PROCESSING APPLICATION FOR ADDITIONAL SERVICE CREDIT

1. The cost estimate (Application for Additional Service Credit) is **valid for 2 months from the calculation date.**
2. If you are paying for the additional service by a rollover distribution from another pension plan (or traditional IRA), you must follow these steps:
 - Contact the other plan administrator (or trustee) to determine their rules for a distribution of your funds.
 - Complete the form "Certification of Qualified Rollover to MERS". After plan administrator signs form, return the completed original to MERS.
 - Send signed, approved Application for Additional Service Credit to MERS prior to sending any payment.
 - MERS' Finance Department will provide wiring instructions, if needed.
3. If you have any questions, please call MERS Employee and Retiree Services at 800-767-2308, or go to www.mersofmich.com. MERS is a tax-qualified plan under section 401(a) of the Internal Revenue Code, pursuant to IRS Letter of Favorable Determination dated June 15, 2005.

SPECIAL CONDITIONS APPLICABLE TO THIS CALCULATION

If you will be rolling-over funds from a qualified plan to complete this purchase, additional forms are required. Please visit www.mersofmich.com, click on "forms" to download a copy of form #38, "Certification of Qualified Fund Rollover to MERS" (General) with Instructions.

Delinquent Water/Sewer

<u>Address</u>	<u>Amount</u>
214 N. Cutler	\$ 232.68
312 N. Jackson	\$ 83.73
522 E. Savidge	\$ 21.65
723 E. Savidge Suite B	\$ 103.13
723 E. Savidge Suite D	\$ 308.18
917 W. Savidge #39	\$ 72.04
219 Sidney	\$ 199.58
213 South	\$ 5.68
212 Williams	\$ 60.16
Total	\$ 1,086.83

Village of Spring Lake
 May 2014 Budget Adjustments

	Fund	Dept.	Account	Current	Proposed	Change
101-215.000-910.500	General	Clerk/Treasurer	Fiduciary Insurance	563	-	(563)
101-215.000-804.100	General	Clerk/Treasurer	Audit Services	3,773	4,100	327
101-172.000-910.500	General	Village Manager	Fiduciary Insurance	563	-	(563)
101-551.000-853.100	General	Tanglefoot Park	Cable Service	2,900	2,000	(900)
101-551.000-775.000	General	Tanglefoot Park	Repairs & Maintenance Supplies	1,800	2,750	950
101-555.000-900.000	General	Mill Point Park	Printing & Publishing	-	250	250
101-555.000-775.000	General	Mill Point Park	Repairs & Maintenance Supplies	3,000	2,000	(1,000)
101-857.000-889.000	General	Promotions	Promotions	1,000	1,800	800
101-857.000-889.200	General	Promotions	Web Site	500	360	(140)
101-172.000-956.100	General	Village Manager	Flex Plan Fees	64	500	436
101-857.000-702.000	General	Community Promotions	Full Time Wages	2,500	2,903	403
Change in Expenses						0
202-000.000-502.108	Major Streets	Revenue	Federal Grant	120,000	-	(120,000)
202-451.000-820.000	Major Streets	Construction	Engineering Fees	15,000	13,500	(1,500)
202-451.000-820.526	Major Streets	Construction	Cutler Street	150,000	30,640	(119,360)
202-463.000-709.000	Major Streets	Routine Maintenance	Medical Insurance	2,792	3,300	508
202-482.000-702.000	Major Streets	Administration	Full Time wages	4,952	5,304	352
Change in Expenses						0
203-000.000-575.250	Local Streets	Revenue	State Snow Removal Revenue	-	11,688	11,688
203-451.000-820.528	Local Streets	Construction	Parkhurst Street	-	600	600
203-478.000-702.001	Local Streets	Winter Maintenance	Overtime Pay	1,254	3,763	2,509
203-478.000-704.000	Local Streets	Winter Maintenance	Social Security	924	1,100	176
203-474.000-940.000	Local Streets	Winter Maintenance	Equipment Rent	17,136	23,500	6,364
Change in Expenses						(2,039)
390-000.000-695.000	2012 Bond Debt		Appropriation From Fund Balance	-	319	319
390-000.000-995.008	2012 Bond Debt	Debt Service	Bond Interest	25,584	25,903	319
Adjust bond interest cost to actual.						
Change in Expenses						319

MOORE & BRUGGINK, INC.

Consulting Engineers

2020 Monroe Avenue, N.W.

Grand Rapids, Michigan 49505-6298

May 9, 2014

Re: Fruitport Road – River Street Lift Station

Mr. Roger Belknap, Public Works Director
Village of Spring Lake
102 W. Savidge Street
Spring Lake, Michigan 49456

Dear Mr. Belknap,

Moore & Bruggink, Inc. is pleased to provide a quotation for design engineering and construction engineering services for the Renovation of the Fruitport Road – River Street Lift Station.

In preparing this quote, Ryan Arends met with you to review the project and determine the scope of improvements. We understand that the scope of this project includes replacement of submersible pumps and rail systems, and upgrading the duplex control panel to include alarm communication at the existing Fruitport Road – River Street Lift Station.

Based on this scope, our services for design engineering will include the following:

1. Kick-off meeting with the Spring Lake Public Works Department
2. Confirm existing pump sizing. (Assume no change in capacity from existing.)
3. Perform calculations to double check head-losses versus pump curves.
4. Contact vendors for dimensional details, budget pricing, and specifications on pumps and control panels.
5. Produce drawings for pump and control panel replacement.
6. Produce specifications for pump and control panel replacement.
7. Confirm Electrical and incorporate into drawings and specifications. (Assume existing electrical feed is sufficient.)
8. Confirm final design with Spring Lake Public Works Staff.
9. Prepare Engineer's Estimate of Costs
10. Open bids and prepare bid tabs. Perform due diligence on contractor.

Our services for construction engineering are anticipated to include the following:

1. Review mechanical and electrical shop drawings.
2. Conduct progress meetings and site visits as necessary.
3. Receive, check, and distribute O&M manuals.
4. Perform station startup check, and conduct pump tests.
5. Prepare as-built drawings.

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

Subtotal **\$6,500.00**

Construction Phase

Subtotal **\$3,300.00**

Total Design & Construction Engineering Cost: **\$9,800.00**

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,



Brian Hannon, P.E.

BJH/klm
Encl.

Fruitport Road - River Street Pump Station

	Project Manager	Project Engineer	Design Engineer	Survey Crew	CAD Tech	Clerical	Inspector	Mechanical Electrical	Total
kickoff meeting	3	3							6
confirm existing pump sizing			2						2
confirm hydraulics of pump			4						4
contact vendors for pump/control panels			4						4
produce drawings for pump replacmeents	1		8		16				25
produce specifications for pump replacement	8		4			4			16
confirm electrical and get dwgs/specs made	1							8	9
confirm final design w/ Spring Lake	2	2							4
engineers estimate	1		3			1			5
open bids/bid tabs	3	3				2			8
TOTAL HOURS, DESIGN PHASE	19	8	25	0	16	7	0	8	83

ESTIMATED TOTAL COST DESIGN PHASE \$ 6,500

	Project Manager	Project Engineer	Design Engineer	Survey Crew	CAD Tech	Clerical	Inspector	Mechanical Electrical	Total
review shop drawings			4					2	6
progress meetings/site reviews	3		9			3	2	3	20
distribute O&M manuals			1						1
station startup and confirm pump rates	4		4						8
as-builts	1		2		4				7
									0
TOTAL HOURS, CONSTRUCTION PHASE	8	0	20	0	4	3	2	5	42

ESTIMATED COST FOR CONSTRUCTION PHASE \$ 3,300

Total = \$ 9,800

AGREEMENT FOR TRANSFER OF POLICE FUNCTIONS AND RESPONSIBILITIES BETWEEN AND AMONG THE CITY OF FERRYSBURG, THE VILLAGE OF SPRING LAKE, AND COUNTY OF OTTAWA

This Agreement is made this _____ day of _____, 2014, between and among the City of Ferrysburg, a Michigan municipal corporation, the Village of Spring Lake, a Michigan home-rule village, and the County of Ottawa, a Michigan municipal corporation, with reference to the following facts and circumstances:

- A. Pursuant to the authority granted in The Intergovernmental Transfer of Functions and Responsibilities Act, Act 8 of the Public Acts of 1967 (Ex Sess), as amended, MCLA 124.531 et seq., two or more political subdivisions may enter into a contract with each other providing for the transfer of functions or responsibilities to or among one another upon the consent of each political subdivision involved.
- B. The City of Ferrysburg and the Village of Spring Lake desire to enter into a contract with the County of Ottawa, through the Ottawa County Sheriff's Office, to transfer their police functions and responsibilities to the County of Ottawa, to obtain full-service police protection within the City of Ferrysburg and the Village of Spring Lake from the Ottawa County Sheriff's Office, and to provide for the Ottawa County Sheriff's Office to enforce the Ordinances of the City of Ferrysburg and the Village of Spring Lake.
- C. The County of Ottawa, through the Ottawa County Sheriff's Office, desires to assume these functions and responsibilities.

Now therefore, on the terms set forth herein, and for other good and valuable consideration, the receipt of which is acknowledged, the parties agree as follows:

1. TRANSFER AND ASSUMPTION OF POLICE FUNCTIONS AND RESPONSIBILITIES

A. The City of Ferrysburg: The City of Ferrysburg agrees to transfer, and the County of Ottawa, through the Ottawa County Sheriff's Office, agrees to assume, all functions and responsibilities for the provision of police services within the jurisdictional limits of the City of Ferrysburg as provided for pursuant to the terms of the charter of the City of Ferrysburg, the Ordinances of the City of Ferrysburg, the 1963 Constitution of the State of Michigan, and the general laws of this state. The transfer and assumption of such functions and responsibilities will be carried out by the parties pursuant to the terms of this Agreement.

B. The Village of Spring Lake: The Village of Spring Lake agrees to transfer, and the County of Ottawa, through the Ottawa County Sheriff's Office, agrees to assume, all functions and responsibilities for the provision of police services within the jurisdictional limits of the Village of Spring Lake as provided for pursuant to the terms of the charter of the Village of Spring Lake, the Ordinances of the Village of Spring Lake, the 1963 Constitution of the State of Michigan, and the general laws of this state. The transfer and assumption of such functions and responsibilities will be carried out by the parties pursuant to the terms of this Agreement.

C. Joint and Mutual Agreement: The City of Ferrysburg, the Village of Spring Lake, and the County of Ottawa, all jointly and mutually agree that the functions and responsibilities for the provision of police services by the County of Ottawa through the Ottawa County Sheriff's Office, shall be accomplished and performed under the authority and provisions of the Intergovernmental Transfer of Functions and Responsibilities Act,

Act 8 of the Public Acts of 1967, (Ex Sess), as amended, MCL 124.531 et seq., and the terms of this Agreement.

2. DUTIES OF THE COUNTY

The County of Ottawa, through the Ottawa County Sheriff's Office, agrees to provide twenty-four (24) hour police coverage within the City of Ferrysburg and the Village of Spring Lake, commencing upon the effective date and time ("the commencement date") of this Agreement. The Ottawa County Sheriff's Office Unit assigned to the City of Ferrysburg and the Village of Spring Lake (hereinafter "the City-Village Unit") shall be composed of one (1) patrol Sergeant in charge and seven (7) patrol deputies. Additional Ottawa County Sheriff's Office support staff will include a Sheriff's Office Detective assigned at the offices of the City-Village Unit, and a clerical staff person during regular business hours at the premises of the City-Village Unit on a full-time (40 hours per week) basis, to assist in public contact, public relations, and general law enforcement clerical and support duties. These support staff positions will conduct day-to-day services as needed in conjunction with their primary county responsibilities. Other Ottawa County Sheriff's Office resources such as quadrant patrols, K-9 Units, and all related and support services may have a presence at the premises of the City-Village Unit from time-to-time, or on a needs basis. Additional general law enforcement, clerical support staff, and support duties associated with the operation of the City-Village Unit will also be performed at other locations operated by the County of Ottawa and/or the Ottawa County Sheriff's Office.

The City-Village Unit shall function as a full-service police department for the City of Ferrysburg and the Village of Spring Lake, and will be responsible for preserving

the peace and good order of the City of Ferrysburg and of the Village of Spring Lake, for enforcing the general laws of the State of Michigan within the jurisdictional limits of the City of Ferrysburg and the Village of Spring Lake, and for enforcing the local ordinances of the City of Ferrysburg and the Village of Spring Lake, including all ordinances pertaining to traffic and parking. The services to be provided will also include, but not be limited to, those specified in Exhibit A attached hereto. The City-Village Unit of the Ottawa County Sheriff's Office shall be managed and operated under general guidelines and schedules to be developed by the Ottawa County Sheriff, subject to review and approval by the City Manager of the City of Ferrysburg and the Village Manager of the Village of Spring Lake. Members of the City-Village Unit will begin and conclude their work day by reporting to the premises of the City-Village Unit, as may be determined by the parties. Provided, however, that the schedule of coverage provided within the City of Ferrysburg and the Village of Spring Lake shall be maintained in such a way so that a 24-hour per day police presence is maintained, 365 days per year, within the jurisdictional boundaries of the City-Village Unit. Persons employed by Ottawa County and the Ottawa County Sheriff's Office to provide law enforcement services under this Agreement will at all times be persons who are qualified and trained in accordance with all requirements of Michigan law for full-time police officers and who can be lawfully employed under Michigan law as full-time police officers

3. DUTIES OF THE CITY OF FERRYSBURG AND VILLAGE OF SPRING LAKE

Operations of the City-Village Unit of the Ottawa County Sheriff's Office will be funded by the City of Ferrysburg and Village of Spring Lake, including all salaries, fringe benefits, uniforms, personal equipment, office space, office equipment (a schedule of

which is attached as Exhibit B), miscellaneous office supplies, and the costs of providing, equipping, and insuring fully-equipped marked patrol units. The premises to be provided under this Agreement and to be utilized by the City-Village Unit shall be as set forth in Exhibit C. The patrol vehicles used by the City-Village Unit will have traditional Ottawa County Sheriff's Office markings as well as additional markings identifying them as City of Ferrysburg and Village of Spring Lake Sheriff's units. The City of Ferrysburg and the Village of Spring Lake shall be responsible for the cost of all regular and special maintenance and repairs on the motor vehicles and equipment used by the City-Village Unit, and for all equipment. However, whenever possible, the motor vehicle and other equipment repair work may be performed, as may be determined, by the City of Ferrysburg and/or Village of Spring Lake Vehicle Mechanic and other City/Village personnel at the City's/Village's costs and expense, and without additional mark-up or charges by the County of Ottawa.

4. BUDGET

An estimate of the projected cost of providing this service for the balance of calendar year 2014 and for calendar year 2015 is attached as Exhibit D. The parties acknowledge that the costs set forth in Exhibit D are only projections, and that reimbursement to the County of Ottawa must be based upon the expenditures actually budgeted for and incurred in the performance of this Agreement. The City of Ferrysburg, Village of Spring Lake, and the Ottawa County Sheriff's Office shall, on an annual basis, prepare a budget within the guidelines of the County of Ottawa's budget process for inclusion in the County's total budget in accordance with Governmental Accounting Standards Board (GASB) Statements. Billing shall occur on a monthly basis. Prior to

the commencement date of this Agreement, the City of Ferrysburg and the Village of Spring Lake shall forward 1/6 of the estimated 2014 (half-year) budget to the County of Ottawa; each subsequent month's billing will reflect actual expenditures during the past month of contract performance. Effective with the 2015 calendar year, and for each subsequent calendar year, the City of Ferrysburg and the Village of Spring Lake will be invoiced 1/12 of that calendar year's budget expenditures. Should it appear at any time that the amounts budgeted for will not be sufficient to provide the services specified in this Agreement, the Ottawa County Sheriff or his/her designee will immediately notify the City Manager of the City of Ferrysburg and the Village Manager of the Village of Spring Lake so that arrangements can be made to discuss budget concerns with the Ferrysburg City Commission and the Spring Lake Village Council.

5. LIABILITY INSURANCE

The County of Ottawa shall provide and carry all necessary liability insurance to cover the operations of City-Village Unit for the protection of the County of Ottawa, the City of Ferrysburg and the Village of Spring Lake, and each of the personnel assigned to the City-Village Unit, and shall hold the City of Ferrysburg and the Village of Spring Lake, and its Mayor and/or Village President, their managers, employees, commissioners, board members, assigns and agents, harmless from any and all liability or obligations which may arise out of the operation of the City-Village Unit, except for claims based upon the unconstitutionality or other illegality of any ordinance or ordinances of the City of Ferrysburg or Village of Spring Lake. The City of Ferrysburg and the Village of Spring Lake, and its Mayor and/or Village President, their managers, employees,

commissioners, board members, agents and assigns shall be listed as additional named insured on that policy or policies.

The cost of such insurance paid by the County of Ottawa shall be prorated and the cost as related to the City-Village Unit shall be billed by the County of Ottawa to the City of Ferrysburg and the Village of Spring Lake from time to time, as required.

The City of Ferrysburg and the Village of Spring Lake shall provide adequate full-coverage liability insurance sufficient to protect the County of Ottawa, the Ottawa County Sheriff, the Ottawa County Board of Commissioners, and their officers, employees, agents and assigns, and to hold them harmless from any and all claims based upon the unconstitutionally or other illegality of any ordinance or ordinances of the City of Ferrysburg or Village of Spring Lake. The City of Ferrysburg and the Village of Spring Lake shall also provide premises liability insurance in an amount of not less than _____ (\$_____) per occurrence to cover personal injury and property loss damages for the premises which are utilized by the City-Village Unit (Exhibit C). The County of Ottawa, the Ottawa County Sheriff, the Ottawa County Board of Commissioners, and their officers, employees, agents, and assigns shall be listed as additional named insured on that policy or policies.

6. REIMBURSEMENT TO COUNTY

All salaries, wages and fringe benefits, uniforms for the personnel, and other costs of the City-Village Unit shall be paid by the County of Ottawa pursuant to the guidelines and policies of the County of Ottawa and the Ottawa County Sheriff's Office, and the County shall bill the City of Ferrysburg and the Village of Spring Lake on a monthly basis for such costs, as set forth in paragraph 4.

7. OWNERSHIP AND TITLE OF MOTOR VEHICLES AND EQUIPMENT

Ownership and title to the motor vehicles used or held by the City-Village Unit shall be in the name of the County of Ottawa during the term of this Agreement. Upon the commencement date of this Agreement, ownership of the two (2) motor vehicles currently being utilized by the City of Ferrysburg-Spring Lake Police Department will be transferred to the County of Ottawa for the sum of \$1.00 (one and no/00 dollars) each, the receipt of which is hereby acknowledged. A schedule of the designated motor vehicles to be transferred, and their serial numbers, is attached as Exhibit E. The parties agree to expeditiously undertake all documentation necessary to effect this transfer. In addition, at the expense of the City of Ferrysburg and the Village of Spring Lake, Ottawa County will add, at the outset of this Agreement, one (1) new police interceptor, as additionally specified in Exhibit E, to provide service within the City-Village Unit. Ottawa County will thereafter be responsible for all upkeep, maintenance, and insurance on these motor vehicles, which will be budgeted for and billed back to the City of Ferrysburg and the Village of Spring Lake, pursuant to the budgeting and billing procedures set forth herein. As set forth in Paragraph 3, the County will utilize the City of Ferrysburg/Village of Spring Lake's Vehicle Mechanic, as may be determined, to maintain the motor vehicles whenever possible. The County of Ottawa shall also ensure that a minimum of three (3) patrol vehicles will be assigned to the City-Village Unit; additional county-funded vehicles will be made available for use, on an as-needed basis, to the City-Village Unit under this Agreement. Each of the three (3) patrol vehicles assigned to the City-Village Unit are or will be of substantially similar value and quality as those vehicles being transferred under this Agreement from the City of Ferrysburg and the Village of Spring

Lake to the County of Ottawa. The County of Ottawa shall also replace these patrol vehicles, as may be determined under the standard replacement schedules of the Ottawa County Sheriff's Office, and the City of Ferrysburg and the Village of Spring Lake will be financially responsible for the cost of these replacements, pursuant to the budgeting and billing procedures set forth herein.

8. OWNERSHIP AND TITLE OF EQUIPMENT AND SUPPLIES

Ownership and title of equipment and supplies used or held by the City-Village Unit, and which have been paid for under the terms of this Agreement, or which were owned by the City of Ferrysburg and the Village of Spring Lake prior to the execution of this Agreement will, except as otherwise provided for herein, be and remain in the name of the City of Ferrysburg and/or the Village of Spring Lake, as their interests may appear. Upon termination of this Agreement, all equipment and supplies covered by this paragraph will be retained by the City of Ferrysburg and/or the Village of Spring Lake, as their interests may appear.

9. EMPLOYEES AFFECTED BY TRANSFER OF RESPONSIBILITIES

As a result of the transfer of functions from the City of Ferrysburg-Village of Spring Lake Police Department to Ottawa County, it is anticipated that one (1) full-time sergeant position and seven (7) full-time deputy positions will be added to the Ottawa County Sheriff's Office. Persons employed by or working for the City of Ferrysburg-Village of Spring Lake Police Department who are qualified and trained in accordance with all requirements of Michigan law for full-time police officers and who can be lawfully employed under Michigan law as full-time law police officers may apply for positions within the Ottawa County Sheriff's Office, and will be considered for such

employment in accordance with the standard hiring policies and procedures of the County of Ottawa. Any such applicant for a position with the Ottawa County Sheriff's Office shall be considered an applicant for a position as a new probationary employee, and if hired shall be considered a new probationary employee, in accordance with the standard employment policies of the County of Ottawa, and their time of employment with the City of Ferrysburg-Village of Spring Lake Police Department shall not be considered by the County of Ottawa for purposes of seniority (unless otherwise specifically agreed to), benefit accrual, assignment, job bidding, or any other purpose. Provided, however, that, at the outset of this Agreement, each former member of the City of Ferrysburg-Village of Spring Lake Police Department employed on the day prior to the effective date of this Agreement and hired as Ottawa County Sheriff's Office Deputies may have priority to being assigned to the City-Village Unit over other deputies of the Ottawa County Sheriff's Office; and each member of the City of Ferrysburg-Village of Spring Lake Police Department employed on the day prior to the commencement date of this Agreement and hired as Ottawa County Sheriff's Office Deputies shall be credited by Ottawa County, through December 31, 2014, with (unpaid) leave as may have been previously scheduled, any expenses therefore (vacation pay, etc.) to be paid by the City of Ferrysburg and/or the Village of Spring Lake, as their interests may appear. The employee shall also earn vacation time with Ottawa County according to Ottawa County's standard policies for new employees in such positions with Ottawa County. Further provided that nothing contained herein is or shall be construed by any person as a guarantee or assurance of continuing employment status if hired, or of position or assignment with or within the City-Village Unit, the County of Ottawa, or the Ottawa

County Sheriff's Office. The Ottawa County Sheriff has the right to assign and move all employees to and from the City-Village Unit, with no guarantees to any employee of continuing employment, duties, assignment or duration of assignment.

From the commencement date of this Agreement, through December 31, 2014 ("the continuation period"), the City of Ferrysburg and the Village of Spring Lake shall also be solely responsible for paying the costs associated with continuing individual and/or family group health coverage under those entities group health plan(s), pursuant to the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA), for each full-time police officer whose position is terminated by the closure of the City of Ferrysburg-Village of Spring Lake Police Department and who is hired by the County of Ottawa. During the continuation period, the County of Ottawa shall not charge the City of Ferrysburg or the Village of Spring Lake for any health-related costs for the affected employees.

10. TERMINATION OF THIS AGREEMENT

This Agreement shall run for a period from _____, 2014 to December 31, 2016, and shall thereafter be automatically renewed from year-to-year, provided, however, that any party shall have the right to notify the other parties, in writing, of its intention to terminate this Agreement at any time within said contract period, and extensions thereof, provided that notice of said termination is given at least one (1) year prior to the termination date.

11. LIAISON

The Sergeant in charge of the City-Village Unit will report to the Ferrysburg City Manager and the Spring Lake Village Manager as needed, and in any event not less than

weekly, regarding the activities and operations of the City-Village Unit. The Sergeant in charge of the City-Village Unit will make monthly reports to the Ferrysburg City Commission and the Spring Lake Village Council regarding the activities of the City-Village Unit, and shall provide an annual report regarding the activities of the City-Village Unit in conjunction with the Ottawa County Sheriff's Office annual report.

In addition, the Sergeant in charge of the City-Village Unit shall meet with the Ferrysburg City Manager, the Spring Lake Village Manager, and their respective legislative bodies at other reasonable times as may be requested, to discuss the activities of the City-Village Unit, problems which have arisen in its operations, and other matters the parties deem relevant with respect to operations of the City-Village Unit and the terms of this Agreement.

12. INSPECTION OF BOOKS AND RECORDS

The City of Ferrysburg and the Village of Spring Lake, or their designated agents, accountants or attorneys, shall have the right, on reasonable notice to the County of Ottawa and the Ottawa County Sheriff, to inspect the books and records of the County of Ottawa and the Ottawa County Sheriff's Office with respect to the operation of the City-Village Unit and all financial matters relating to this Agreement.

13. OPERATIONAL CONTROL

The Ottawa County Sheriff shall have the sole and absolute control over the supervision, and operations, and conduct of the City-Village Unit. The Ottawa County Sheriff and/or his supervisory representative will accept input from the City of Ferrysburg and the Village of Spring Lake on their law enforcement needs and special events on a routine basis. The law enforcement personnel of the City-Village Unit shall

be deputy sheriffs who shall be hired or terminated by the County of Ottawa and the Ottawa County Sheriff under the same terms and conditions of employment as any other deputy sheriff.

14. ADDITIONAL SERVICES

As part of its performance under this Agreement, the City-Village Unit of the Ottawa County Sheriff's Office will work with, support and participate in appropriate community programs and initiatives to make the operations of the City-Village Unit known within the community and to foster and protect the health, safety and welfare of the residents of the City of Ferrysburg and the Village of Spring Lake. All investigative, support services and backup services provided by the Ottawa County Sheriff's Office will be made available for the use of the City-Village Unit at no extra charge. The County of Ottawa, through the City-Village Unit, shall continue to provide services to the Grand Haven Public Schools, the Spring Lake Public Schools, and to charter and parochial schools within the jurisdictions of the City of Ferrysburg and the Village of Spring Lake, as those entities may reasonably desire from the Ottawa County Sheriff's Office and as the parties may periodically agree. Should the Ferrysburg City Commission or the Spring Lake Village Council determine a need to add an additional police service or coverage not provided for herein, the Ottawa County Sheriff's Office will provide that police service or coverage, provided however, that any increased costs associated with providing that police service or coverage will be paid by the City of Ferrysburg and/or the Village of Spring Lake. The County of Ottawa and the Ottawa County Sheriff's Office will also provide administrative services necessary to carry out the purposes of this Agreement.

15. USE OF THE CITY-VILLAGE UNIT OUTSIDE JURISDICTIONAL LIMITS OF THE CITY OF FERRYSBURG-VILLAGE OF SPRING LAKE

Any response of the City-Village Unit to any situation or incident outside of the jurisdictional limits of the City of Ferrysburg or Village of Spring Lake shall be limited to priority 1 calls for service, officer back-up and/or requests for assistance, and to those calls for assistance under the terms of the Ottawa County Mutual Aid Agreement, or a similar successor document, of which the County of Ottawa, the City of Ferrysburg, and the Village of Spring Lake are signatories.

16. REGULAR SHERIFF'S OPERATIONS

The provisions of this Agreement shall be in addition to, and shall not replace the regular Ottawa County Sheriff's Patrol, investigative services, and other services as provided by the Ottawa County Sheriff's Office based on area population, number of complaints, accidents and other area needs.

17. NOTICES: Any written notices required or to be given under this Act shall be given, by regular mail, postage prepaid thereon, or by hand delivery to:

A. For the County of Ottawa:

Ottawa County Sheriff
12220 Fillmore St.
West Olive, MI 49460

B. For the City of Ferrysburg:

Ferrysburg City Manager
Ferrysburg City Hall
17290 Roosevelt Road
PO Box 38
Ferrysburg, MI 49409

C. For the Village of Spring Lake:

Spring Lake Village Manager
102 W. Savidge Street
Spring Lake, MI 49456

18. ENTIRE AGREEMENT: This Agreement and the exhibits hereto constitute the entire agreement of the parties. All prior or contemporaneous written or unwritten promises, assurances, understandings or agreements are merged herein. No alterations, amendments, changes, or additions to this Agreement will be binding upon the parties unless fully reduced to writing and signed by the authorized representatives of each party to this Agreement.

19. CONCURRENT RESOLUTIONS AND COMMENCEMENT DATE

This Agreement shall be approved by concurrent resolutions of the City Commission of the City of Ferrysburg, the Village Council of the Village of Spring Lake, and the Ottawa County Board of Commissioners, and operations of the Ferrysburg-Spring Lake Unit shall commence on _____, 2014 at 12:01 a.m., which date and time shall be deemed “the commencement date” under this Agreement.

IN WITNESS WHEREOF, the County of Ottawa has caused this Agreement to be executed by its Chairperson and Clerk/Register of the Board of Commissioners and the Ottawa County Sheriff; the City of Ferrysburg has caused this Agreement to be executed by its Mayor and City Clerk; and the Village of Spring Lake has caused this Agreement to be executed by its Village President and Village Clerk.

COUNTY OF OTTAWA

By: _____
James C. Holtrop, Chairperson

By: _____
Daniel C. Krueger, Ottawa County Clerk/Register

OTTAWA COUNTY SHERIFF'S OFFICE

By: _____
Gary A. Rosema, Ottawa County Sheriff

CITY OF FERRYSBURG

By: _____
Mayor of the City of Ferrysburg

By: _____
City of Ferrysburg Clerk

VILLAGE OF SPRING LAKE

By: _____
President of the Village of Spring Lake

By: _____
Village Clerk of the Village of Spring Lake

EXHIBIT A

SUPPLEMENTAL LIST OF SERVICES

The following is a list of items to be included in the services provided by the Ottawa County Sheriff's Office. This list is meant to be examples of such services and is not to be an exhaustive list of all of the services to be provided.

1. There shall be an emphasis on community-oriented policing.
2. The Sheriff's Office shall provide training, and shall work with local school authorities to coordinate the efforts of school crossing guards.
3. The Sheriff's Office shall make reserve officers available for school events.
4. The Sheriff's Office shall establish a procedure for assuring that there are vacation checks of homes and checks of homes for those away during extended periods of time, such as those who go south for the winter.
5. The Sheriff's Office shall provide for business security checks.
6. The Sheriff's Office shall provide for responses to alarms.
7. The Sheriff's Office shall provide a bad check program.
8. The Sheriff's Office shall provide for enforcement of local ordinances for the City of Ferrysburg and the Village of Spring Lake, writing violations either under the local ordinances or state law in keeping with the current practice.
9. The Sheriff's Office will work with the City of Ferrysburg and the Village of Spring Lake to develop a technologically-appropriate system to issue gun permits locally for residents of the City of Ferrysburg and the Village of Spring Lake.

EXHIBIT B
EQUIPMENT LIST

(TO BE DETERMINED BY INVENTORY)

E X H I B I T C

OFFICE LOCATION OF CITY-VILLAGE UNIT AND
DESIGNATED PARKING
(PREMISES)

(TO BE DETERMINED)

EXHIBIT D
ESTIMATED BUDGET

(DRAFTS PREVIOUSLY PROVIDED)

EXHIBIT E
MOTOR VEHICLES

(TO BE DETERMINED)

POLICE SERVICES AGREEMENT

This Agreement ("Agreement") is entered into this ___ day of _____, 2014 by and between the City of Ferrysburg, a municipal corporation ("Ferrysburg"), whose address is City Hall, 17290 Roosevelt Road, Ferrysburg, Michigan 49409, and the Village of Spring Lake, a Michigan charter village ("Spring Lake"), whose address is 102 West Savidge Street, Spring Lake, Michigan 49456.

RECITALS

Ferrysburg and Spring Lake are each incorporated municipalities pursuant to the statutes of the State of Michigan.

On March 23, 1998, Ferrysburg and Spring Lake entered into an Intergovernmental Police Services Agreement under the authority of Public Act 25 of 1951, as amended, being MCL §124.1, concerning intergovernmental contracts between municipal corporations; and Public Act 8 of 1967 (Ex Sess.), as amended, being MCL §124.531, concerning intergovernmental transfers of functions and responsibilities.

On August 3, 1998, Ferrysburg and Spring Lake amended the Intergovernmental Police Services Agreement for the purpose of addressing the space needs of the Spring Lake-Ferrysburg Police Department.

On June 21, 2004, Ferrysburg and Spring Lake amended the Intergovernmental Police Services Agreement for a second time for the purpose of addressing the remodeled Police Department space, rent, term, and termination of the Intergovernmental Police Services Agreement.

At this time, Ferrysburg and Spring Lake desire to terminate the Intergovernmental Police Services Agreement, as amended, for the purpose of contracting for police services with Ottawa County, through the Ottawa County Sherriff's Office, and for the purpose of identifying responsibilities regarding future police services.

NOW THEREFORE, Ferrysburg and Spring Lake, in consideration of the mutual undertakings provided for in this Agreement, agree as follows:

1. **Termination.** Ferrysburg and Spring Lake agree to terminate the Intergovernmental Police Services Agreement, as amended, on June 30, 2014 ("Effective Date").
2. **Extraordinary Costs.** Ferrysburg and Spring Lake acknowledge and agree that there will be extraordinary costs incurred by both parties pursuant to Paragraph 12(b) of the Intergovernmental Police Services Agreement, as amended. Ferrysburg and Spring Lake agree to split the following extraordinary costs on an equal basis.
 - a. **Health Care.** Ferrysburg and Spring Lake acknowledge and agree that they will pay health insurance premiums for 60 days from the Effective Date for each

officer (and the officers' eligible dependents) of the Spring Lake-Ferrysburg Police Department as of the Effective Date who immediately (without interruption of employment) becomes an employee of Ottawa County, in the Ottawa County Sheriff's Office.

- b. **Payout Exchange and Vacation Compensation.** Ferrysburg and Spring Lake acknowledge and agree that promptly after the Effective Date, they will pay Vacation and Payout Exchange Compensation to each officer of the Spring Lake-Ferrysburg Police Department as of the Effective Date who immediately (without interruption of employment) becomes an employee of Ottawa County in the Ottawa County Sheriff's Office. Each eligible officer's payout shall be calculated at the officer's current rate of pay as of the Effective Date.
- c. **Wages of Former Officers.** Ferrysburg and Spring Lake acknowledge and agree that for one year from the Effective Date, they will pay each officer of the Spring Lake-Ferrysburg Police Department as of the Effective Date who immediately (without interruption of employment) becomes an employee of Ottawa County, in the Ottawa County Sheriff's Office, the difference between the officer's current rate of pay as of the Effective Date and the lower hourly wage paid by Ottawa County. Ferrysburg and Spring Lake agree that Ottawa County will send a separate invoice on a monthly basis detailing the wage difference for each officer who worked during the prior month for Ottawa County.

This obligation for Ferrysburg and Spring Lake shall immediately terminate for any otherwise eligible officer who fails to remain an employee of Ottawa County, in the Ottawa County Sheriff's Office, for one year from the Effective Date.

- d. **Unfunded Pension Liability.** Ferrysburg and Spring Lake acknowledge and agree that they will pay the unfunded pension liability pertaining to employees in the Spring Lake-Ferrysburg Police Department. Ferrysburg and Spring Lake shall each pay by December 31, 2014 one-sixth of the unfunded pension liability reflected in the Michigan Employees' Retirement System ("MERS") report of June 30, 2014. Ferrysburg and Spring Lake shall each pay by December 31, 2015 one-fourth of the unfunded pension liability reflected in the MERS report of June 30, 2015. Ferrysburg and Spring Lake shall each pay by December 31, 2016 one-half of the unfunded pension liability reflected in the MERS report of June 30, 2016. Any future unfunded liability determined by MERS for employees in the Spring Lake-Ferrysburg Police Department shall continue to be split equally between Ferrysburg and Spring Lake.
3. **Rent.** Ferrysburg agrees to pay to Spring Lake annualized rent of \$3.63 per square foot on a monthly basis for space utilized by Ottawa County for police services in Ferrysburg and Spring Lake, for a period of one year from the Effective Date (i.e., through June 30, 2015). This space shall be the same space currently located in Village Hall and used by the Spring Lake-Ferrysburg Police Department.
4. **Equipment.** By June 30, 2014, Spring Lake shall compile and provide to Ferrysburg a list of equipment used or controlled by the Spring Lake-Ferrysburg Police

Department that will not be acquired by Ottawa County. Any such equipment which will not be acquired by Ottawa County and was donated to the Spring Lake-Ferrysburg Police Department shall be offered for return to the persons who donated the equipment, to the extent determinable. The price of any equipment which will not be acquired by Ottawa County but which will be otherwise sold shall be mutually agreed upon by the City Manager of Ferrysburg and the Village Manager of Spring Lake. Any money or value received from the sale of that equipment shall be allocated to the Police Department Fund and distributed in accordance with Paragraph 5 of this Agreement.

5. **Police Department Fund Balance.** Prior to the Effective Date, Ferrysburg and Spring Lake may identify any anticipated expenses which should be paid by the Police Department Fund; those amounts shall be retained in the Police Department Fund. On the Effective Date, the balance of the Police Department Fund shall be distributed equally to Ferrysburg and Spring Lake. Any future revenues received by or expenses incurred by the Police Department Fund shall be distributed to or paid by Ferrysburg and Spring Lake, as the case may be, on an equal basis, at the end of each calendar month following the Effective Date.

6. **Police Commission.** Ferrysburg and Spring Lake agree to form a Police Commission to provide oversight regarding police services provided by Ottawa County, through the Ottawa County Sheriff's Office, after the Effective Date, for Ferrysburg and Spring Lake.

- a. **Composition.** The Police Commission will be comprised of two elected officials from Ferrysburg, two elected officials from Spring Lake, one appointed representative from Ferrysburg, and one appointed representative from Spring Lake. A representative from the Ottawa County Sheriff's Office will be an advisory, non-voting member. A Chair of the Police Commission will be elected by the voting members of the Police Commission to a one year term, beginning each July 1 after the Effective Date. The Chair of the Police Commission will alternate between a representative from Ferrysburg and a representative from Spring Lake on a yearly basis (the first year the Chair shall be a representative from Ferrysburg).
- b. **Duties.** Ferrysburg and Spring Lake agree that the Police Commission will review the budget set forth by Ottawa County for the Ottawa County Sheriff's Office, and particularly for the provision of police services in Ferrysburg and Spring Lake, and provide recommendations to Ferrysburg and Spring Lake. Copies of all invoices from Ottawa County for police services in Ferrysburg and Spring Lake shall be provided to the Police Commission. Upon receiving any invoice for what the Police Commission deems to be an extraordinary cost from Ottawa County, the Police Commission will review the invoice and provide a recommendation to Ferrysburg and Spring Lake. Pursuant to the agreement with Ottawa County for the Ottawa County Sheriff's Office to provide police services to Ferrysburg and Spring Lake after the Effective Date, the Police Commission shall have the right, on reasonable notice to Ottawa County and the Ottawa County Sheriff's Office, to inspect the books and records of Ottawa County and the Ottawa County Sheriff's Office with respect to those police services.

7. **Enforcement of Agreement.** If either party does not perform an obligation required by this Agreement or breaches a term of this Agreement, the other party may bring an action in the Circuit Court for the County of Ottawa to seek specific performance of the Agreement. In addition to specific performance of the Agreement, the party bringing the action, if successful, shall be entitled to its actual costs and actual attorney fees incurred in bringing the action to enforce the Agreement.

8. **Entire Agreement.** This Agreement represents the entire agreement and understanding of the parties and supersedes all prior or contemporaneous agreements, negotiations, understandings, or arrangements regarding the subject matter.

9. **Amendment.** This Agreement may be amended only with the written consent of both parties.

10. **Severability.** To the extent any provision of this Agreement is held unenforceable or invalid or unconstitutional, that holding shall not affect other provisions of this Agreement which can be given effect without the unenforceable or invalid or unconstitutional provision. To this extent, the terms of this Agreement are severable.

VILLAGE OF SPRING LAKE

CITY OF FERRYSBURG

By: _____
James MacLachlan
Its: President

By: _____
Dan Ruitter
Its: Mayor

By: _____
Marv Hinga
Its: Clerk

By: _____
Debbie Wierenga
Its: Clerk

The above Agreement was reviewed and approved by the Village Council of the Village of Spring Lake by Resolution No. _____ dated _____.

Marv Hinga
Its: Village of Spring Lake Clerk

The above Agreement was reviewed and approved by the City Council of the City of Ferrysburg by Resolution No. _____ dated _____.

Debbie Wierenga
Its: City of Ferrysburg Clerk

POLICE SERVICES AGREEMENT

This Agreement (“Agreement”) is entered into this ___ day of _____, 2014 by and between the City of Ferrysburg, a municipal corporation, (“Ferrysburg”), whose address is City Hall, 17290 Roosevelt Road, Ferrysburg, Michigan 49409, and the Village of Spring Lake, a ~~municipal corporation~~, Michigan charter village (“Spring Lake”), whose address is 102 West Savidge Street, Spring Lake, Michigan 49456.

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On March 23, 1998, Ferrysburg and Spring Lake entered into an Intergovernmental Police Services Agreement under the authority of Public Act 25 of 1951, as amended, being MCL §124.1, concerning ~~Intergovernmental—Contracts~~ intergovernmental contracts between municipal corporations; and Public Act ~~8,8~~ of 1967 (Ex Sess.), as amended, being MCL §124.531, concerning ~~Intergovernmental Transfers of Functions and Responsibilities~~ intergovernmental transfers of functions and responsibilities.

On August 3, 1998, Ferrysburg and Spring Lake amended the Intergovernmental Police Services Agreement for the purpose of addressing the space needs of the Spring Lake-Ferrysburg Police Department.

On June 21, 2004, Ferrysburg and Spring Lake amended the Intergovernmental Police Services Agreement for a second time for the purpose of addressing the remodeled ~~police department~~ Police Department space, rent, term, and termination ~~and extending the term~~ of the Intergovernmental Police Services Agreement.

At this time, Ferrysburg and Spring Lake desire to terminate the Intergovernmental Police Services Agreement, as amended, for the purpose of contracting for police services with Ottawa County, through the Ottawa County Sherriff’s Office ~~for police services and identify, and for the purpose of identifying~~ responsibilities regarding future police services.

NOW THEREFORE, Ferrysburg and Spring Lake, in consideration of the mutual undertakings provided for in this Agreement, agree as follows:

1. **Termination.** Ferrysburg and Spring Lake agree to terminate the Intergovernmental Police Services Agreement, as amended, on June 30, 2014 (“Effective Date”).
2. **Extraordinary Costs.** Ferrysburg and Spring Lake acknowledge and agree that there will be extraordinary costs incurred by both parties pursuant to Paragraph 12(b) of the Intergovernmental Police Services Agreement, as amended. Ferrysburg and Spring Lake agree to split ~~these~~ the following extraordinary costs on an equal basis:.

- a. **Health Care.** Ferrysburg and Spring Lake acknowledge and agree that they will pay health insurance premiums for 60 days from the Effective Date for each ~~former officer who~~ officer (and the officers' eligible dependents) of the Spring Lake-Ferrysburg Police Department as of the Effective Date who immediately (without interruption of employment) becomes an employee of Ottawa County ~~for 60 days from the Effective Date,~~ in the Ottawa County Sheriff's Office.
- b. **Payout Exchange and Vacation Compensation.** ~~On or before June 30, 2014,~~ Ferrysburg and Spring Lake acknowledge and agree that promptly after the Effective Date, they will pay Vacation and Payout Exchange Compensation to each ~~former officer who~~ officer of the Spring Lake-Ferrysburg Police Department as of the Effective Date who immediately (without interruption of employment) becomes an employee of Ottawa County in the Ottawa County Sheriff's Office. Each eligible officer's payout shall be calculated at the former officer's current rate of pay as of the Effective Date.
- c. **Wages of Former Officers.** Ferrysburg and Spring Lake acknowledge and agree that for one year from the Effective Date, they will pay each ~~former officer who~~ officer of the Spring Lake-Ferrysburg Police Department on July 1, 2014 and the as of the Effective Date who immediately (without interruption of employment) becomes an employee of Ottawa County, in the Ottawa County Sheriff's Office, the difference between the officer's ~~hourly pay if the former officer had been an employee with the Spring Lake/Ferrysburg Police Department on July 1, 2014 and the~~ current rate of pay as of the Effective Date and the lower hourly wage paid by Ottawa County ~~on July 1, 2014 for a period of one year from the Effective Date.~~ Ferrysburg and Spring Lake agree that Ottawa County will send a separate invoice on a monthly basis detailing the wage difference for each officer who worked during the prior month for Ottawa County.

This obligation for Ferrysburg and Spring Lake shall immediately terminate for any otherwise eligible officer who fails to remain an employee of Ottawa County, in the Ottawa County Sheriff's Office, for one year from the Effective Date.

- d. **Unfunded Pension Liability.** Ferrysburg and Spring Lake acknowledge and agree that they will pay the unfunded pension liability ~~to the Michigan Employee Retirement System by December 31, 2016. The total amount of the unfunded pension liability will be determined based on the Michigan Employee Retirement System report by June 30, 2014, pertaining to employees in the Spring Lake-Ferrysburg Police Department.~~ Ferrysburg and Spring Lake ~~will each make a payment equaling 1/6 of the total amount as determine by the June 30, 2014 report on or before December 31,~~ shall each pay by December 31, 2014 one-sixth of the unfunded pension liability reflected in the Michigan Employees' Retirement System ("MERS") report of June 30, 2014. Ferrysburg and Spring Lake ~~will each make a payment equaling 1/4 of the total amount as determine as determine by the June 30, 2015 report on or before December 31,~~ shall each pay by December 31, 2015 one-fourth of the unfunded pension liability reflected in the MERS report of June 30, 2015. Ferrysburg and Spring Lake ~~will each make a payment equaling 1/2~~

~~of the total amount as determine as determine by the June 30, 2016 report on or before December 31, 2016.~~ shall each pay by December 31, 2016 one-half of the unfunded pension liability reflected in the MERS report of June 30, 2016. Any future unfunded liability determined by MERS for employees in the Spring Lake-Ferrysburg Police Department shall continue to be split equally between Ferrysburg and Spring Lake.

3. **Rent.** Ferrysburg agrees to pay to Spring Lake annualized rent of \$3.63 per square foot on a monthly basis for space utilized by Ottawa County for police services in ~~the Village of Ferrysburg and~~ Spring Lake, for a period of ~~one~~ year from the Effective Date ~~of this Agreement~~ (i.e., through June 30, 2015). This space shall be the same space currently located in Village Hall and used by the Spring Lake-Ferrysburg Police Department.

4. **Equipment.** By June 30, 2014, Spring Lake shall compile and provide to Ferrysburg a list of equipment ~~owned used or controlled~~ by the Spring Lake-Ferrysburg Police Department that will not be acquired by Ottawa County ~~and provide that list to Ferrysburg. Any items.~~ Any such equipment which will not be acquired by Ottawa County and was donated to the Spring Lake-Ferrysburg Police Department shall be offered for return to the ~~person(s)~~ persons who donated the ~~items. Any price of any items~~ equipment, to the extent determinable. The price of any equipment which will not be acquired by Ottawa County but which will be otherwise sold shall be mutually agreed upon by the City Manager of Ferrysburg and the Village Manager of Spring Lake. Any money or value received from the sale of ~~police department~~ that equipment shall be allocated to the Police Department Fund and distributed in accordance with Paragraph 5 of this Agreement.

5. **Police Department Fund Balance.** ~~On June 30, 2014, all funds in the Police Department Fund shall be used to equally reduce the amounts owed by~~ Prior to the Effective Date, Ferrysburg and Spring Lake ~~for the extraordinary costs identified in Paragraph 2. On June 30, 2014, the parties~~ may identify any anticipated expenses ~~for which funds to pay for these expenses~~ which should be paid by the Police Department Fund; those amounts shall be retained in the Police Department Fund. ~~If~~ On the Effective Date, the balance of the Police Department Fund ~~receives revenue for any source after June 30, 2014, Spring Lake shall make equal distributions on a monthly basis to~~ shall be distributed equally to Ferrysburg and Spring Lake. Any future revenues received by or expenses incurred by ~~On June 30, 2014, all funds in the Police Department Fund shall be distributed to or paid by~~ Ferrysburg and Spring Lake ~~of all funds except those retained for anticipated expenses that have been agreed upon by Ferrysburg and Spring Lake, as the case may be, on an equal basis, at the end of each calendar month following the Effective Date.~~

6. **Police Commission.** Ferrysburg and Spring Lake agree to form a Police Commission to provide oversight regarding police services provided by Ottawa County, ~~through the Ottawa County Sheriff's Office, after the Effective Date, for Ferrysburg and Spring Lake.~~

a. **Composition.** The Police Commission will be comprised of two elected officials from ~~Ferryburg~~ Ferrysburg, two elected officials from Spring Lake, one appointed representative from Ferrysburg, and one appointed representative from Spring Lake. A representative from the Ottawa County Sheriff's Office will be an advisory, non-voting member. A Chair of the Police Commission will be elected by the ~~Members~~ voting members of the Police Commission to a one year term,

beginning each July 1 after the Effective Date. The Chair of the Police Commission will alternate between a representative from Ferrysburg and a representative from Spring Lake on a yearly basis (the first year the Chair shall be a representative from Ferrysburg).

- b. **Duties.** Ferrysburg and Spring Lake agree that the Police Commission will review the budget set forth by Ottawa County for the Ottawa County Sheriff's Office, and particularly for the provision of police services in Ferrysburg and Spring Lake, and provide recommendations to Ferrysburg and Spring Lake. Copies of all invoices from Ottawa County for police services in Ferrysburg and Spring Lake shall be provided to the Police ~~Commission~~Commission. Upon receiving any invoice for what the Police Commission deems to be an extraordinary ~~costs~~cost from Ottawa County, the Police Commission will review the invoice and provide a recommendation to Ferrysburg and Spring Lake. Pursuant to the ~~Agreement~~agreement with Ottawa County for the Ottawa County Sheriff's Office to provide police services to Ferrysburg and Spring Lake after the Effective Date, the Police Commission shall have the right, on reasonable notice to ~~the County of~~ Ottawa County and the Ottawa County Sheriff's Office, to inspect the books and records of ~~the County of~~ Ottawa County and the Ottawa County Sheriff's Office with respect to ~~the operation of the City-Village Unit and all financial matters relating to the agreement~~those police services.

7. **Enforcement of Agreement.** If either party does not perform an obligation required by this Agreement or breaches a term of this Agreement, the other party may bring an action in the Circuit Court for the County of Ottawa to seek specific performance of the Agreement. In addition to specific performance of the Agreement, the party bringing the action, if successful, shall be entitled to its actual costs and actual attorney fees incurred in bringing the action to enforce the Agreement.

8. **Entire Agreement.** This Agreement represents the entire agreement and understanding of the parties and supersedes all prior or contemporaneous agreements, ~~negotiation~~negotiations, understandings, or arrangements regarding the subject matter.

9. **Amendment.** This Agreement may be amended only with the written consent of ~~all of the~~both parties.

~~SIGNATURES APPEAR ON THE NEXT PAGE OF THE AGREEMENT~~

10. **Severability.** To the extent any provision of this Agreement is held unenforceable or invalid or unconstitutional, that holding shall not affect other provisions of this Agreement which can be given effect without the unenforceable or invalid or unconstitutional provision. To this extent, the terms of this Agreement are severable.

VILLAGE OF SPRING LAKE

CITY OF FERRYSBURG

By: _____
James MacLachlan
Its: President

By: _____
Dan Ruitter
Its: Mayor

By: _____
Marv Hinga
Its: Clerk

By: _____
Debbie Wierenga
Its: Clerk

The above Agreement was reviewed and approved by the Village Council of the Village of Spring Lake by Resolution No. _____ dated _____.

Marv Hinga
Its: Village of Spring Lake Clerk

The above Agreement was reviewed and approved by the City Council of the City of Ferrysburg by Resolution No. _____ dated _____.

Debbie Wierenga
Its: City of Ferrysburg Clerk

Marv Hinga
Its: Village of Spring Lake Clerk

[SLVillage 1075 Police Services Agreement RAB 05082014](#)

Document comparison by Workshare Compare on Friday, May 09, 2014 9:50:36 AM

Input:	
Document 1 ID	file://W:\Docs\Clients\000119\001075\00130174.DOCX
Description	00130174
Document 2 ID	file://W:\Docs\Clients\000119\001075\00130175.DOCX
Description	00130175
Rendering set	Sue's Standard

Legend:	
<u>Insertion</u>	
Deletion	
Moved from	
<u>Moved to</u>	
Style change	
Format change	
Moved deletion	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
	Count
Insertions	83
Deletions	50
Moved from	7
Moved to	7
Style change	0
Format changed	0
Total changes	147

May 1, 2014

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

Ferrysburg City Council
17290 Roosevelt Road
PO Box 38
Ferrysburg, MI 49409

Dear Council Members and City Managers:

Over the past few months I have been in contact with several representatives from each of your municipalities as well as the former police chief and a current Ottawa County Sheriff's Deputy regarding a proposed 5k fun run/walk for St. Mary's Church in Spring Lake. It seems that we have worked through any potential barriers and we would like formally notify you of our intent.

The run/walk is planned for Saturday, July 12 at 8am. I have enclosed the map of the run, which will cross into Ferrysburg at our turn around point of Ferry Park. We plan to block the parking/bike lane for approximately 2 hours from 7:45-9:45am to ease congestion on sidewalks and paths. We will also have volunteers at major crossings to help with safety. The start and finish line will be set up on Prospect street.

We hope that this will be an annual event for our Parish/School festival and we thank you for your support of our endeavors. If there are any questions or concerns, please contact me at 616-223-6009 or jenericsandy@hotmail.com.

With Sincere Regards,



Jennifer Sandy
St. Mary's Festival 5K Race Chairperson

Join us for the first annual St. Mary's Parish Festival 5K - Proceeds to Benefit Tri-Cities Catholic Education.

Preregistration Form:

Name: _____

Phone: _____

Email: _____

Emergency _____

Contact: _____

____ I will be participating with Children under 6

____ I will be participating with a stroller

Name(s): _____

T-Shirt Size (Adult men's/unisex sizing):

____XS ____S ____M ____L ____XL ____XXL

T-Shirt Size (Youth):

____XS ____S ____M ____L

T-Shirts cannot be provided for children under 6 years of age unless registration fee is paid

Payment amount: _____

Check# _____

Mail or drop off *both sides* of this form with payment to:

St. Mary's Church: Attn: Festival 5K

5K ROUTE



Pre-Registration Begins May 27

Cost: \$20 Before July 10 (Includes T shirts, light refreshments, and goody bag)

\$25 After July 10 (T shirts will be included if available)

All ages welcome (Children under 6 free without a T shirt)

Strollers welcome.

Entertainment and Water stations provided by St. Mary's School! Festival events including games, dinner, beer tent, and other entertainment begins at 12 noon

St. Mary's Catholic Church
ST. MARY'S PARISH

421 Exchange St, Spring Lake, MI 49456
(616) 842-1282

www.catholicweb.com/stmaryspringlake/

THE 1ST ANNUAL

Saint Mary's Festival 5k Fun Run/Walk

Proceeds to benefit Tri-Cities Catholic Education



July 12, 2014

Packet Pickup/Late

Registration: 7am-7:45am.

Race Starts 8:00am

St. Mary's School

421 Exchange St, Spring Lake, MI 49456
(616) 842-1282

www.catholicweb.com/stmaryspringlake



OTTAWA COUNTY HAS RECEIVED \$400,000 IN U.S. EPA GRANTS TO ASSESS POTENTIAL BROWNFIELD SITES



What is the Ottawa County Brownfield Program?

The Ottawa County Brownfield Program provides assistance to qualified private individuals and businesses, nonprofit organizations and municipalities within Ottawa County to assess and clean-up contaminated sites, also known as brownfields. The County Brownfield Authority was awarded \$400,000 in grant funds from the U.S. Environmental Protection Agency's Brownfield Program to perform assessment activities.

What is a brownfield?

Brownfields are idle, underutilized or vacant industrial or commercial properties where redevelopment is hindered or complicated by real or perceived environmental contamination.

Who can utilize the \$400,000?

The U. S. Environmental Protection Agency grant funds are available to property owners, developers and non-profits. The Ottawa County Brownfield Program is accepting applications for these grants beginning March 31, 2014. **Projects that are approved will be funded on a first-come, first-serve basis until funds are exhausted.**

What are the eligible activities?

1. Phase I and II Environmental Site Assessments
2. Baseline Environmental Assessments
3. Clean-up Plans

What makes a property eligible for funding?

1. Property must be in Ottawa County.
2. The current property owner cannot be responsible for the contamination.
3. The project must demonstrate financial need for funding.
4. The proposed project must demonstrate community benefits, such as new jobs, new goods/services/amenities, reduction of a health hazard, or returning a long-vacant site to reuse.



What qualifies as a brownfield?

Common examples of brownfields include former gas stations, metal plating facilities, and dry cleaners. Brownfields can be as small as a corner lot or can cover hundreds of acres, and can exist almost anywhere - from commercial corridors to rural areas. Many sites now considered brownfields once provided economic vitality and jobs to local communities.

Community Outreach Meetings

More information on these grants and Ottawa County's Brownfield Program will be presented at various Community Outreach Meetings to be held on the below dates throughout the County. The agenda for each meeting will be similar and refreshments will be provided. These meetings are expected to be 1 hour long.

March 31, 2014 (1:00 p.m.)

West Olive @ Main Conference Room Fillmore Street Complex

April 17, 2014 (6:30 p.m.)

Grand Haven @ County Courthouse Jury Assembly Room

April 29, 2014 (6:30 p.m.)

Holland @ City Hall, Council Chambers

May 1, 2014 (1:00 p.m.)

Zeeland @ Howard Miller Library, Main Conference Room

May 8, 2014 (6:30 p.m.)

Hudsonville @ City Hall

May 13, 2014 (6:30 p.m.)

Allendale @ Township Hall

May 21, 2014 (6:30 p.m.)

Coopersville @ City Hall

May 29, 2014 (1:00 p.m.)

Spring Lake @ Barber School

Additional information can be found on the County's website at: www.miottawa.org/OCBRA

Contact us at: 12220 Fillmore Street, West Olive, MI 49460 p | 616-738-4852 f | 616-738-4625 e | kdisette@miottawa.org

OTTAWA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY (OCBRA)
U.S. EPA BROWNFIELD ASSESSMENT GRANTS

PROJECT NOMINATION FORM

Instructions for Applicant: In order for the OCBRA and EPA to determine whether a project is eligible for funding, please complete the form as thoroughly as possible. An incomplete form will be processed but may delay the eligibility determination. If you have questions regarding any of the requested information, please contact Kelly Dissette, Ottawa County's Economic Development Coordinator, at 616-738-4852 or via e-mail at kdissette@miottawa.org

Applicant Information

Applicant Name: VINCENT LABOZZETTA Date: 4-30-2014
Category: Owner Tenant Purchaser Developer Other: _____
Address: 203 S. Cutler St. Spring Lake, MI 49456
Contact Info: _____
Phone (office) _____ Phone (cell) 231-903-8557 Fax _____
Email vince@realequities.net Website _____

Property Information

Site Name: Former Thomas + Betts
Site Address: 203 S. Cutler
Parcel ID#: 70-03-15-362-003 Acreage: 2.55
Current Site Owner: Vince Labozzetta Purchase Date: 6/21/2013
Owner Contact Info: 231 903 8557
Phone (office) _____ Phone (cell) _____ Fax _____
Email _____ Website _____
Site History and Current Use: Multi use - wood working, Porto-Poti powder coating

Please provide copies of any available site maps

Potential Environmental Concerns at Site (check all that apply)

- Chemical Use in Site Operations
- Drum Storage
- Abandoned Property
- Tanks: Above or Below Ground
- Known Contamination
- Asbestos or Lead
- On-Site Disposal Areas
- Other Potential Environmental or Known Environmental Issues at Site: _____

Previous Environmental Activities Completed (if known)

- Phase I ESA
- BEA
- None
- Phase II ESA
- Remediation
- Unknown

Please provide copies of any available environmental reports

**Millpoint Market Project
203 South Cutler Street
Spring Lake, MI 49456**

Objectives: To convert the existing factory building from its current use and zoning as industrial to a multi-use structure. This will lead to a more productive use of the building that will be in keeping with the surrounding community. The final configuration will result in a multi-use building that will complement the surrounding homes, businesses, riverfront and adjacent village park. The process will entail four phases to allow continued productive use of the property. Each phase will build upon the previous one to result in a mixed-use building including businesses such as stores, offices, artisan studios, a rowing/kayak club, a brewpub and storage areas. The final project will consist of up to twenty individual businesses employing upwards of eighty people. The owners are currently in the process of applying for grants such as Brownfield. They are very interested in partnering with the Village of Spring Lake, Ottawa County and The State of Michigan to restore the somewhat blighted property to its highest and best use.

Phase One will include renovation and rental of the East side of the building. Currently it is concrete block construction and consists of the old office areas. We will bring this area up to all codes including egress, fire codes, and parking.

Phase One will also include the creation of an internal "Lane" running from West to East to allow passage of vehicles and pedestrians to the interior of the building. This internal "Streetscape" will include the installation of two overhead doors, 16' W X 14'H, one on the East and the other on the West wall. This lane will be located south of the midpoint of the building (See Plan). We anticipate a one-way lane exiting via a ramp on the East side of the building located in the northerly semi truck dock. This internal "Lane" will retain many of the industrial structural references and include skylights, street lighting, signage and walkways to suggest a village street, all out of the weather and heated during the winter months. In addition to the egress, these improvements would allow the remaining loading docks to be used as a winter location for area gatherings such as and indoor Farmer's Market. During this phase the remainder of the building will continue to be used for its current use of manufacturing and storage. This phase should take 18 months.

Phase Two will involve the development of the Southern portion of the building. Working with the Village of Spring Lake a boardwalk, landscaping, seating, tables, bike and kayak racks and gazebos will be constructed adjacent to the south wall of the building. This walkway will include the required lighting and signage and will be designed to complement the structures in Millpoint Park. The area between the internal "Lane" and the southern wall will be subdivided to provide spaces for individual occupants including such businesses as artisan's studios and galleries, bike and kayak shops, ice cream shops, and/or a brew pub or restaurant. These shops will be able to open on the riverfront &/or the internal "Lane" and will take advantage of the view to the South and East of the Grand River. During this phase the remaining areas in the northwest areas of the building will continue to be used for manufacturing and storage. This phase will take two years to complete and occupy.

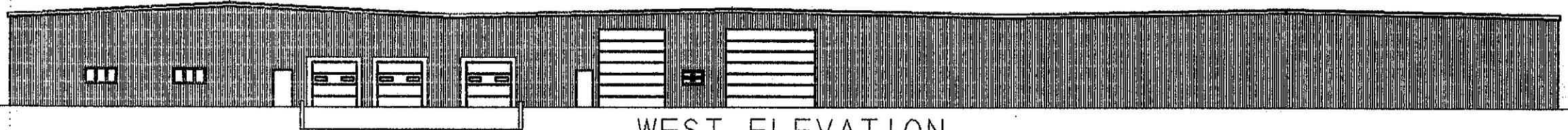
Phase Three will concentrate on the interior and West side of the building. Just to the North of the internal "Lane", in the interior of the building, additional units will be constructed. These units will be for individual small artists or artisans to build, display, and sell their works. Units will range in size from 25' X 25' to as large as 50' X 100' depending on the needs of each individual tenant. Phase Three will also allow for the development of the West side of the building with sidewalk installation to complement the boardwalk on the South. Phase Three will include installation of storm water handling systems incorporated into the West parking lot. This will take into account the existing contamination from the old village landfill. The building will be further subdivided allowing for larger retail and commercial spaces to face the West and Exchange Street in the Northwest corner of the building. This phase will also take two years to complete and occupy.

Phase Four will complete the project by converting the remaining spaces on Exchange to commercial and retail use according to demand. This area will be designed to complement the buildings across Exchange, enhancing this secondary gateway to the Village of Spring Lake.

NEW SOUTH ELEVATION



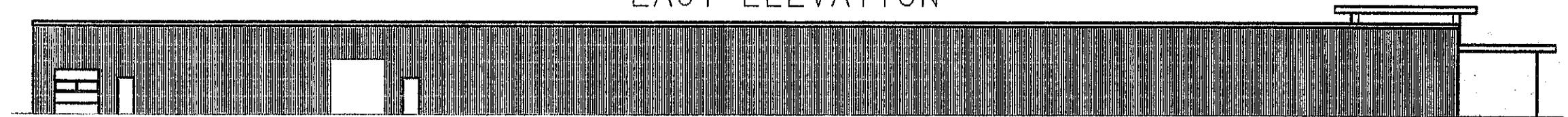
WEST ELEVATION



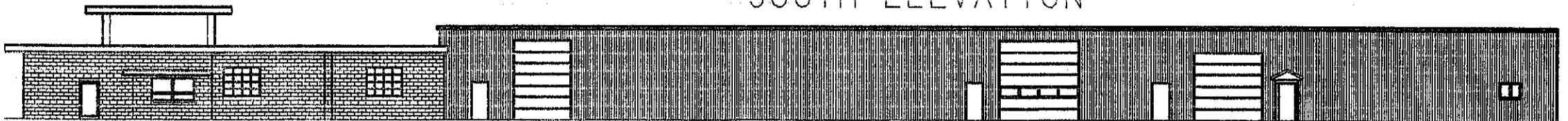
EAST ELEVATION

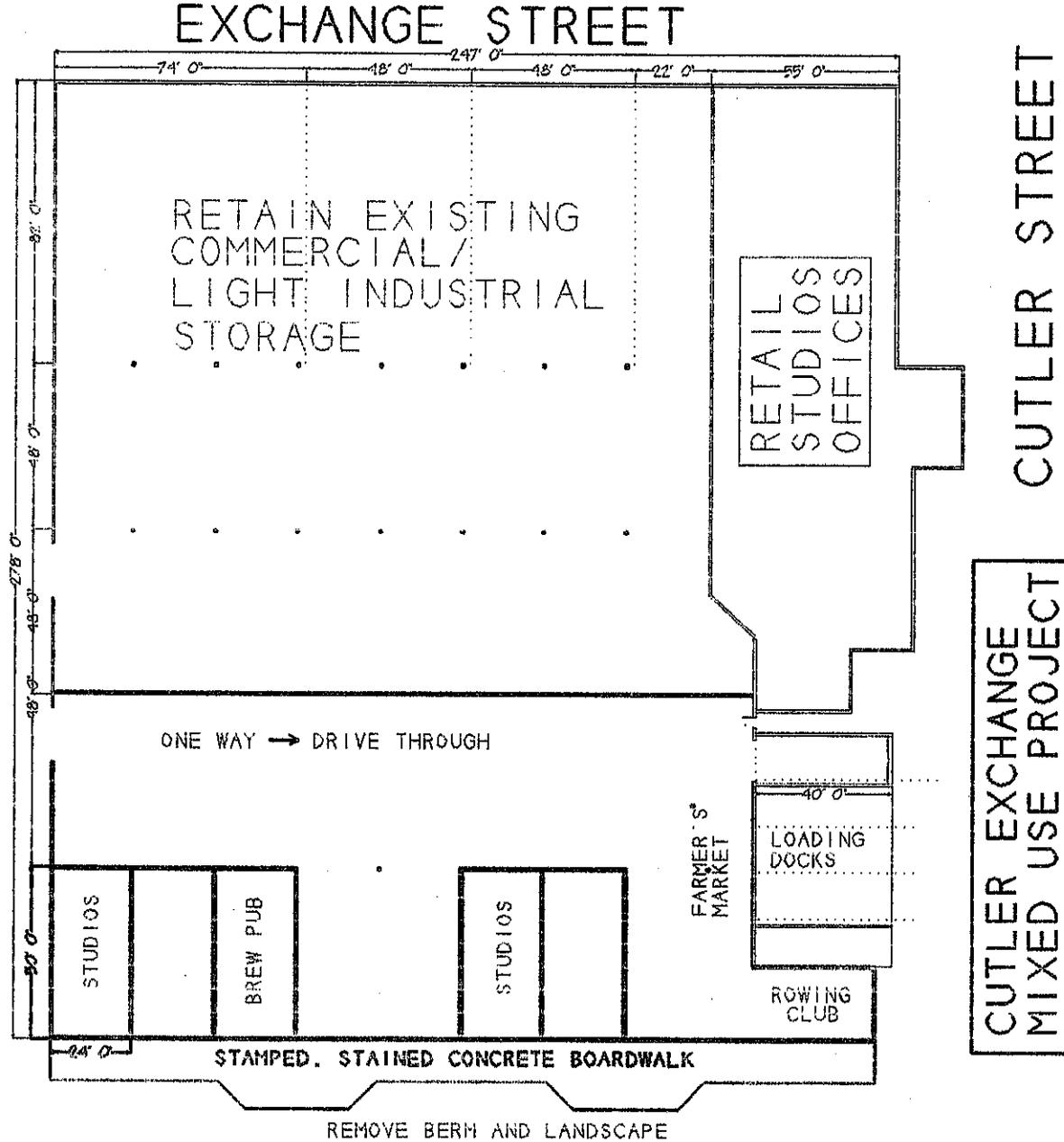


SOUTH ELEVATION

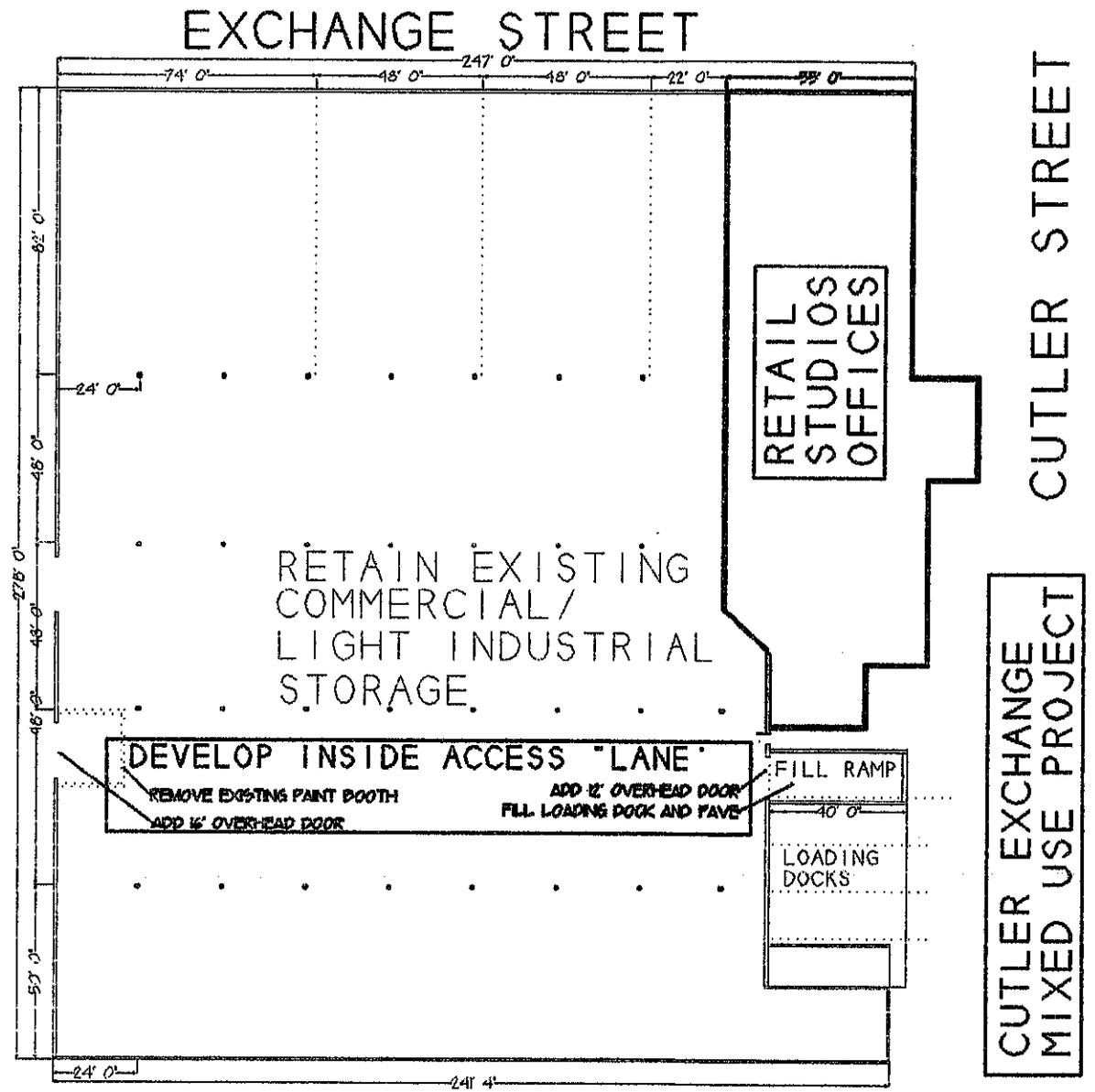


NORTH ELEVATION



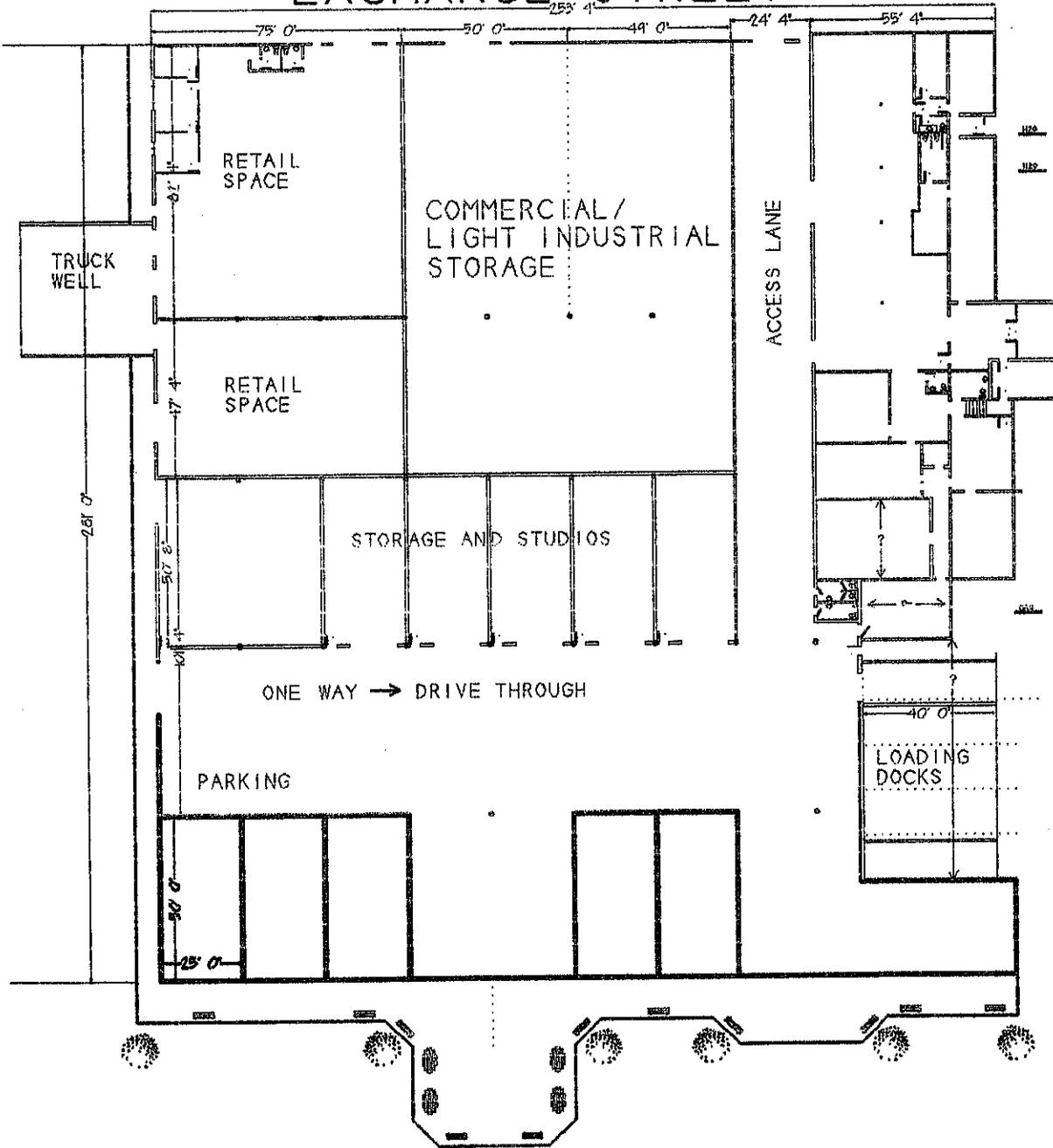


PHASE 2



PHASE 1

EXCHANGE STREET

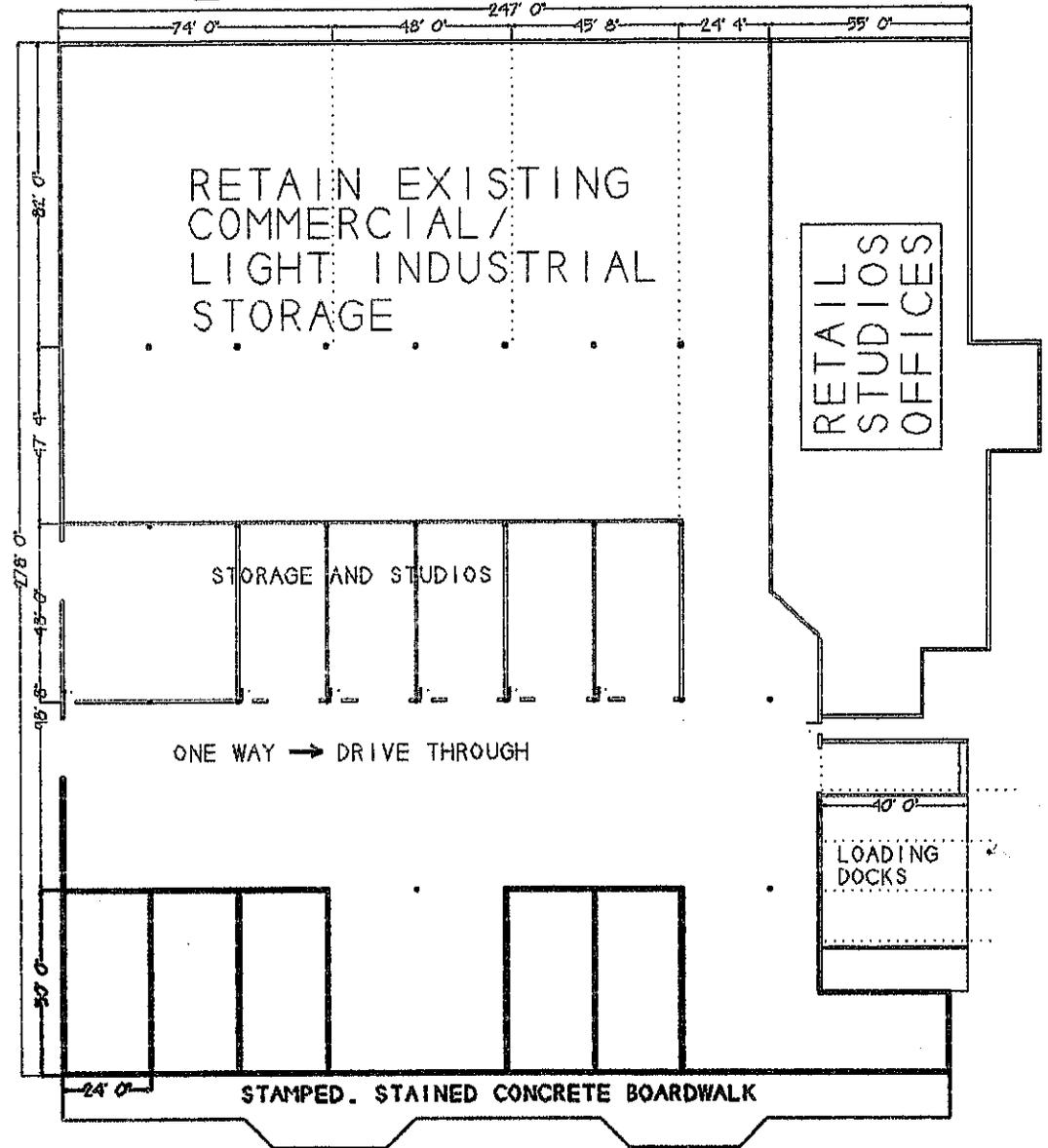


CUTLER STREET

CUTLER EXCHANGE MIXED USE PROJECT

PHASE 4

EXCHANGE STREET



CUTLER STREET

CUTLER EXCHANGE MIXED USE PROJECT

PHASE 3



a live band will be on
site also and old by
Garyttanks

111. W. Exchange St., Suite A
Spring Lake, Michigan 49456 * 616-844-7070
www.frenchacademy.net

May 2, 2014

Spring Lake Village Council

To Whom It May Concern:

French Academy of Cosmetology will be celebrating its 10th Anniversary in June! We are planning on having an alumni celebration on Thursday, June 19 from 6-9 pm at our college campus (111 West Exchange Street). We anticipate approximately 100 - 125 alumni and current student attendees. We originally thought to rent a room at the Grand Haven Community Center, however; our staff and current students felt that our alumni would love to have their gathering on the campus so they can reminisce on their old stomping grounds. Since it will be early summer, we are hoping, with the permission of the Village council, ~~to~~ erect a tent in our parking lot area to allow guests more area to congregate. The rental company has assured us that they will not need to stake the tent into the black top. We were asked to present our intentions for the evening. The current students will be participating in a competition involving a model. When the models are ready, we were hoping to have them walk through the school and into the outdoor tent area much like a runway event. We were also hoping to utilize the tent area to set up our hors d'oeuvre buffet table and seating areas for guests. Alcohol will not be served. We may have outdoor speakers during the event.

Thank you for taking the time to consider our request to set up a tent in our parking lot area for our anniversary celebration event.

Sincerely,

Rene' and Terry French
Owners

June 2014

June 2014							July 2014						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	6	7	8	9	10	11	12
8	9	10	11	12	13	14	13	14	15	16	17	18	19
15	16	17	18	19	20	21	20	21	22	23	24	25	26
22	23	24	25	26	27	28	27	28	29	30	31		
29	30												

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Jun 1 - 7	Jun 1 9:00am 1:00pm Bre's Open House (Barber) 1:00pm 2:00pm Baccalaureate (Sprin) 3:00pm 5:00pm Graduation (Spring L)	2 7:00pm 8:30pm Parks & Recreation Meeting (EOC)	3 8:00am 5:00pm Chris on Vacation	4 2:00pm 3:00pm Village Plan Group Meeting (Village Hall) - Lukas Hill	5 8:00am 5:00pm Chris on Vacation	6 8:30am 9:30am Meet w/Jim (Chris' Office) 12:00pm 1:30pm Rotary Lunch (SLCC)	7	
	8	9 7:00pm 9:00pm Council Work Session (Village Hall)	10 6:30pm 7:30pm Judge Dog Costumes (Old Boys) 7:00pm 8:30pm ZBA Meeting (Barber School)	11 8:00am 5:00pm Chris on Vacation	12	13 8:30am 9:30am Meet w/Jim (Chris' Office) 12:00pm 1:30pm Rotary Lunch (SLCC)	14	
Jun 8 - 14	15	16 11:00am 12:00pm Dentist 7:00pm 9:00pm Council Meeting (Barber School)	17 - 18 MML W/C Retreat (Boyne Highlands) - Christine Burns				20	21
	22	23 8:00am 5:00pm Chris off (Birthday)	24 11:30am 1:00pm Chamber Board Meeting (Chamber C) 7:00pm 9:00pm Planning Commission Meetin	25 8:00am 5:00pm Chris on Vacation	26	27 8:00am 5:00pm Chris on Vacation	28	
Jun 15 - 21	29	30 8:00am 5:00pm Chris on Vacation	Jul 1	2	3	4	5	
	Jun 29 - Jul 5							

May 2014

May 2014							June 2014							
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	
	4	5	6	7	1	2	3	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14	
18	19	20	21	22	23	24	15	16	17	18	19	20	21	
25	26	27	28	29	30	31	22	23	24	25	26	27	28	
							29	30						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 27 - May 3	Apr 27	28	29	30	May 1	2	3
					4:00pm 5:30pm Sam's Going Away Party (GH Community Cen 5:30pm 8:00pm Chamber Dinner (Spring Lake Country	8:00am 5:00pm Chris on Vacation 2:15pm 3:45pm Updo & Make-up (Genesis Chamber Dinner (Spring Lake Country 4:00pm 6:00pm Prom P 7:00pm 9:00pm Ticket t	
May 4 - 10	4	5	6	7	8	9	10
		12:30pm 1:30pm Verplank Funeral (G 4:00pm 5:30pm Meet w/Jim (SLVH) - christ 5:45pm 7:00pm Financ 7:00pm 8:30pm Parks	7:00am 8:00am workout (Aquatic Ce 10:00am 11:00am Economic Developm 11:30am 1:00pm Jennifer (Renue Salo	NLC-RISC Workshop (San Diego CA) - Christine Burns		6:05am 6:35am UA3645 (GRR) 8:26am 10:56am US709 (ORD) 7:00pm 9:00pm SLARA	8:48pm 10:18pm US384 (San Diego) 11:26pm 12:00am US995 (SFO)
May 11 - 17	11	12	13	14	15	16	17
		7:00am 8:00am workout (Aquatic Center) - Christine B 7:00pm 9:00pm Council Work Session (Village Hall)	8:00am 9:30am Economic Development Meeti 2:30pm 3:30pm LIAA Recreation Arts and Culture Interview (C	7:45am 10:15am OC Housing Alliance (Fill 10:30am 11:30am Indoor Farmer's Mar 2:00pm 3:00pm Village Plan Group Meeting	7:30am 9:00am CBDDA (SLVH - EOC) - Christine Burns 2:00pm 4:00pm LGROW Board of Directors Meetings (8:30am 9:30am Meet w/Jim (Chris' Office) 12:00pm 1:30pm Muskegon-Ottawa Managers Lunch (Third Street Grill - H	
May 18 - 24	18	19	20	21	22	23	24
		4:00pm 5:00pm Police Commission Meeting (SLVH) - Ch 7:00pm 9:00pm Council Meeting (Barber School)	11:00am 4:00pm WMLGMA Whitecaps Game (Fifth Third Ballpark) - Christine Burns	8:30am 9:30am Sewer Authority (GHCH) 2:00pm 3:00pm Village Plan Group Meeting 7:00pm 8:30pm Public Reading - Creative	7:00am 8:00am workout (Aquatic Center) - Christine Burns 8:00am 5:00pm Chris on Vacation	Last Day of School (SLVH) 8:00am 5:00pm Chris on Vacation	
May 25 - 31	25	26	27	28	29	30	31
		8:00am 5:00pm Memorial Day	7:00am 8:15am SLT/SLV Meeting (SL 9:00am 10:00am Grand River (Spring Lake Vi 11:30am 1:00pm Cham 7:00pm 9:00pm Plannin	7:00am 8:00am workout (Aquatic Ce 8:00am 5:00pm Chris on Vacation 5:30pm 7:30pm Senior 5:30pm 6:30pm Harbor	7:30am 7:58am Delta Flight 835 (GRR) 10:15am 11:42am Delta Flight 1744 (DTW) 4:30pm 7:30pm Surpris 7:00pm 9:00pm Senior	11:00am 1:00pm Change of Comman 5:03pm 6:48pm Delta Flight 1663 (Reagan) 7:30pm 9:49pm Delta Flight 1663 (MSP)	



Grand Haven Area
community foundationSM

Village of Spring Lake

MAY 05 2014

Received

May 2, 2014

Christine Baker
Village of Spring Lake
102 West Savidge Street
Spring Lake, MI 49456

Dear Christine,

Thank you for submitting your grant proposal requesting financial support for Marv's Bark Park in Central Park. The proposed program has had thorough review and consideration by the William H. Young and Dorothy Young Mixer Field of Interest Fund Advisory Committee, our Board of Trustees, and our staff.

While we agreed that you have identified an important need in our community and support your efforts, I regret to inform you that we are not in a position to fulfill your request. With limited grant dollars available, we feel it is necessary to determine where these resources can be allocated to best support the donor's intent. This is a difficult task, and we regret that we are unable to provide funds to all grant seekers with valuable projects.

Although we are unable to be of assistance at this time, we look forward to exploring opportunities for us to partner in the future.

Sincerely,

Beth Larsen, LMSW
Director of Grants and Nonprofit Services

Christine Burns

From: PFeenstra@miottawa.org
Sent: Friday, May 02, 2014 8:35 AM
To: Christine Burns
Subject: Tanglefoot Park

Good Morning Chris,

We are so happy to be back in the park but have one big concern - THE WEATHER!!! We are very anxious for it to improve. Just want to let you know how pleased we are with how the park looks. This is the best the park has looked in a very long time. We continue to appreciate all the hard work that Wally does. Wednesday I stopped in the park to see if I had anything left on my patio after all the winds and Wally had secured everything down! He is a huge asset to the park and we look forward to a good season.

Patty FeenstraRN
Public Health Nurse
Communicable Disease/TB
Phone: 616-393-5747
Fax: 616-393-5767

The logo for the miOttawa Department of Public Health. It features the text "miOttawa Department of" in a smaller, blue, sans-serif font, with "mi" in red and "Ottawa" in blue. Below this, the words "Public Health" are written in a larger, blue, serif font. A thin red horizontal line is positioned directly beneath the "Public Health" text.

YOUR VIEWS

Thanks from Tanglefoot residents

To the Editor:

Both my husband and I want to express our thanks to the Spring Lake village manager, Christine Burns, for doing a great job in taking the initiative to pursue necessary measures in making improvements to Tanglefoot Park. She has made it possible for our new manager, Wally Stuhlmann, to move ahead and do what it takes to turn the "pretty run-down" park into a nice, inviting place to spend our summer seasons.

Through Chris' vision, and knowing that the park is a moneymaker for the village, she has sought to make it possible to afford nice, appealing and necessary improvements to enhance the appearance, thus making it a lovely place to stay and enjoy.

Wally has gone above and beyond to work diligently to make necessary changes needed to make it more suitable and appealing, seeding the lawns, edging the sites, having fencing installed, improvements to the clubhouse, and having playground removed, replacing with grass and flowers. Even

when the high winds came last week, Wally took the incentive to go to our site and anchor things that had blown over or were in disarray.

We feel that Wally is doing a superior job and is always readily available to those who need him for a helping hand, or just to chat for a bit. We have been at the park for the past 10 seasons, and these past two years, having Wally as manager, has by far exceeded our desire to keep returning, as this is our nice, quiet little "cottage" overlooking the river, tucked away in the Village of Spring Lake.

We look forward to having Wally for many more years, with even more exciting things to come.

**Bonnie and Denny Stearns
Spring Lake**

Support our community

To the Editor:

We are all so fortunate to the live in the Grand Haven/Spring Lake area. Our businesses, small and large, do so much to give back to our community every day.

On two occasions, I have

Christine Burns

From: PFeenstra@miottawa.org
Sent: Friday, May 02, 2014 8:35 AM
To: Christine Burns
Subject: Tanglefoot Park

Good Morning Chris,

We are so happy to be back in the park but have one big concern - THE WEATHER!!! We are very anxious for it to improve. Just want to let you know how pleased we are with how the park looks. This is the best the park has looked in a very long time. We continue to appreciate all the hard work that Wally does. Wednesday I stopped in the park to see if I had anything left on my patio after all the winds and Wally had secured everything down! He is a huge asset to the park and we look forward to a good season.

Patty FeenstraRN
Public Health Nurse
Communicable Disease/TB
Phone: 616-393-5747
Fax: 616-393-5767

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GRAND HAVEN AREA COMMUNITY FOUNDATION

38133

To: Village of Spring Lake

4/21/2014

INVOICE NUMBER	DATE	DESCRIPTION	AMOUNT	DISCOUNT	NET AMOUNT
GE-20140289-1	4/21/2014	Summer Concert Series at Millpoint Park			
		Totals:	\$250.00 \$250.00	\$0.00 \$0.00	\$250.00 \$250.00

WL65119LN1 WIRICK INC 616-842-6200

PRINTED IN U.S.A.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

GRAND HAVEN AREA COMMUNITY FOUNDATION
 ONE SOUTH HARBOR DRIVE
 GRAND HAVEN, MI 49417

FIFTH THIRD BANK
 74-5/724

DATE **38133**
 4/21/2014 **38133**

PAY ****Two hundred fifty and 00/100 Dollars**** **\$** 250.00**

TO THE ORDER OF
 Village of Spring Lake
 102 West Savidge Street
 Spring Lake, MI 49456

[Signature]
 AUTHORIZED SIGNATURE **MP**

RUB RED IMAGE
 FADES WITH HEAT

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

WZ473022-12-13

⑆038133⑆ ⑆072400052⑆ 1509211111⑆



Grand Haven Area

community foundationSM

April 22, 2014

Village of Spring Lake
Heritage Festival
102 West Savidge Street
Spring Lake, MI 49456

Dear Friends:

I am pleased to enclose a check in the amount of \$250.00 which represents a grant from the North Bank Communities Fund, a component fund of the Grand Haven Area Community Foundation. This grant was recommended to the Foundation's Board of Trustees by the Fund's Advisory Committee following approval of your recent grant application. This gift is designated to exclusively support the *Summer Concerts in Millpoint Park*.

As always, it is a pleasure to process this award for a program deemed appropriate and fitting the guidelines of the North Bank Communities Fund.

Sincerely,

Barbara Post, Donor Services Director
Grand Haven Area Community Foundation

c: Arn Boezaart

Spring Lake Village Building Department
Michigan Township Services Muskegon

384 N Third Suite E
Fruitport, MI 49415
Phone - 231-865-6977 or 1-800-722-4145
Fax - 231-865-6191

www.michigantownshipservicesmuskegon.com
mtsm@verizon.com

Peggy Botbyl
6000 Holt Rd #1
Williamsburg, MI 49690

April 22, 2014

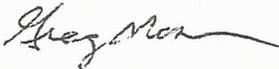
Re: inadequate maintenance of residential Accessory building located at 110 S Park - Spring Lake Village

Dear Ms. Botbyl,

We received a request from Spring Lake Village to look at the condition of the accessory structure at the above address. A visual inspection indicated this structure is in poor condition. The 2009 International Property Maintenance Code states that all structures should be kept in good condition. Notice is hereby given to repair or demolish. Please contact Mary at Spring Lake Village - 616-842-1393 within 7days to declare your intentions and obtain any zoning requirements.

Thank you in advance for your prompt response to this matter.

Sincerely,



Greg Mason
Building Inspector

cc: Spring Lake Village Manager
occupant

Village of Spring Lake

APR 30 2014

Received

4/24/2014

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

Dear Christine:

We are writing to extend our most profound thanks, on behalf of everyone in Ottawa County, for your company's participation in Greater Ottawa County United Way's 2013-14 community campaign. With your generous assistance, we were able to raise \$2,119,157 to invest in programs that address Ottawa County's pressing and prevalent needs. Furthermore, we "raised" 7,900 volunteers whose combined 145,348 hours of service to Ottawa County last year was valued at nearly \$3.2 million dollars.

Year 1 of our 2-year Community Investment Process is complete, with over 55 programs of 43 partner agencies awaiting final board approval of the community investment panels' recommendations. Our community investment fund supports effective *local* programs in the impact areas of **health, education, financial stability, and basic needs**. These programs are improving the lives of tens of thousands of our neighbors in Ottawa County. From services that help families to survive a crisis ... to programs that prevent problems from happening in the first place ... your generosity helps to create the building blocks of a better life for everyone in Ottawa County.

We will keep you informed of our work in the community through our three mailed newsletters (May, November and February) and our Annual Report in August. In addition, we welcome the opportunity to meet with you, at your convenience, to update you in person on our progress. Please call us at 396-7811 any time that you would like to meet and learn more about your United Way.

Thank you for demonstrating every day how to LIVE UNITED. Because of you and your employees, our community is growing stronger every day.

Sincerely,



Philip Koning, 2013/2014 Campaign Chair

Chris -
THANK YOU
for the support of the
Village!
Lutz Van Beek
Board Member

mailing address:

P.O. Box 1349
Holland, MI 49422-1349
www.ottawaunitedway.org

main office:

115 Clover Street, Suite 300
Holland, MI 49423
616.396.7811 tel
616.396.5140 fax

satellite office:

700 Fulton Street, Suite B
Grand Haven, MI 49417
616.842.7130 tel
616.842.7034 fax

COUNCIL MINUTES

Monday April 21, 2014
7:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan

1. 7:00 p.m. Call to Order

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

2. 7:01 p.m. Pledge of Allegiance

3. 7:02 p.m. Roll Call

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

Absent: None.

4. 7:03 p.m. Approval of the Agenda

On a motion by **Vanstrate**, second from **Miller**, to approve the agenda as presented.

Yes: 7 No: 0

5. 7:04 p.m. Consent Agenda

A. Consideration of a motion approving the payment of the bills (checks numbered 55235-55345) in the amount of \$159,972.55.

B. Consideration of a motion to approve the minutes for the March 17, 2014 Council meeting.

C. Consideration of a motion to approve the appointment of Ms. Norma Cook to the Planning Commission with a term expiring 11/2016 (removed.)

- D. Consideration of a motion to deny a FOIA request from WOOD TV for Mr. Roger DeYoung's separation agreement.*
- E. Consideration of a motion to grant permission to the Spring Lake Heritage Festival for use of Mill Point Park from June 11-14, 2014.*
- F. Consideration of a motion to approve a fireworks permit for a display on June 14, 2014 as part of the Heritage Festival.*
- G. Consideration of a motion to approve a revised Emergency Operations Plan.*
- H. Consideration of a motion to approve budget amendments for the General Fund budget.*
- I. Consideration of a motion to approve a request from the City of Grand Haven to lease 5 transient boat slips at Mill Point Park in order to raise funds for the July 4th fireworks display.*
- J. Consideration of a motion to approve the appointment of President Pro-tem Dave Bennett to the Harbor Transit Multi-Modal Transportation System Board of Directors.*
- K. Consideration of a motion to deny the request of Mr. Roger DeYoung to purchase the 2009 Ford Escape.*
- L. Consideration of a motion to approve the low bid for street repairs by Asphalt Paving, Inc. in an amount not to exceed \$10,938.00.*
- M. Consideration of a motion to approve a letter of support for a TIGER grant.*

On a motion by **Nauta**, second from **Meyers**, to approve the consent agenda, removing Item C for discussion.

Yes: 7

No: 0

6. 7:15 p.m. General Business

A. Motion to appoint Ms. Norma Cook to the Planning Commission with a term expiring 11/2016.

With two recent resignations from the Planning Commission and difficulty recruiting applicants, Planner Carmine Avantini suggested that Council ask the seated Planning Commissioners to review their by-laws and determine if a 9-member board is necessary. In a community with 2,300 people a 7-member board might be more reasonable and vacancies easier to fill. State law allows for 5,7 or 9 members to be seated.

On a motion by **Nauta**, second from **Meyers**, to table the appointment of Ms. Cook and refer the matter of board membership back to the Planning Commission for review.

Yeas: 7 No: 0

B. Rezoning Request 106 N. Fruitport Road & 0 Cleveland Street

The Village received a request to rezone Parcel # 70-03-14-451-010 and Parcel # 70-03-14-451-014 from SFR-A, Single-Family Residential to P, Public and Semi-Public/PUD, Planned Unit Development. The Planning Commission reviewed the request on October 22nd, November 26th & February 25th. On February 25, 2014 after the requisite public hearing required in Section 6.7 of the Zoning Ordinance, the Planning Commission sent the request to the Village Council for consideration.

Motion by Boon, support by Bohnhoff, to recommend approval to the Village Council, of a request from Mr. Gordon Gallagher on behalf of Spring Lake Township to rezone the subject site from SFR-A, Single-Family Residential to P, Public and Semi-Public/PUD, Planned Unit Development.

Yes: 3 (VanStrate, Miller, Boon)
No: 3 (Van Leeuwen-Vega, Yasenak, Bohnhoff)

Village Council considered the request at their work session held on March 10, 2014. According to the Village's Zoning Ordinance, no further public hearings are required at the Council level. However, the Village Council felt it would be courteous to solicit public input one last time before rendering a decision.

Council has four options:

1. Approve the Request
2. Deny the Request
3. Approve the Request with stipulation(s)
4. Table the Request

It was the recommendation of the Village's contractual planner, Mr. Carmine Avantini of CIB Planning, to approve the request since it meets the PUD rezoning standards of the zoning ordinance.

Village President Jim **MacLachlan** requested any final public input from audience members.

Steve Bruno, 220 S. Lake, asked that the Council favorably consider the rezoning request.

Barb Greene, 16759 - 152nd Ave, stated that she opposes the rezoning as it is disruptive to the neighborhood.

John Yasenak, 505 E. Savidge, stated that the building will not provide harmonious integration to the neighborhood.

Brenda Harris, 113 N, Fruitport, stated that she is a realtor and this building will be an eyesore.

David Dye, 114 N. Fruitport, requested a traffic study of the area. Stated that it is not a level site, drainage will be an issue. He would also like an engineering study before Council approves rezoning.

Joyce Hatton, 400 Lakeview #1A, stated that she is a lifelong resident. She wants the Village to consider the Douzma property instead of the NE corner.

JP Delass, 813 W. Savidge, said that as a business owner and taxpayer he would like Council to favorably consider the rezoning and stop talking about the size of the building. That is for the Planning Commission to determine.

Matt Dilley, 215 S. Fruitport, asked Council to approve the request. He asked what the Council wanted to be remembered for? There is a grocery store, gas station and Burger King right there. A hardware, restaurant, etc. a block away. What is the problem with a fire station being right in the middle?

Stewart Johnson, 128 N. Fruitport, is against the rezoning.

John Nash, 15643 View Dr., talked to both churches near the property as well as the three housing units and they are all in favor of this.

Ross Holmes, 130 N. Fruitport, thought noise would be a problem. It's residential on three sides. Put the fire station in the township.

Don Bosch, 541 E. Exchange, encouraged rezoning as it's a nice transition from heavy commercial to residential.

Village President Jim **MacLachlan** opened up the floor for discussion by Council Members.

Council Member **VanStrate** stated that the building was too massive of a project when it included the township offices.

Council Member **Miller** stated that a split vote coming from the Planning Commission was not good to work with. The Master Plan recommends keeping the trees. He does not like the proposed plan as it is now.

Council Member **Bennett** thought that the request should be tabled until better plans are presented.

Council Member **Powers** cannot agree to the concept and needs something more concrete. He cannot unsee what he has already seen.

Council Member **Meyers** has been all over the map on this request. He doesn't feel like he has enough information to approve at this time.

Council Member **Nauta** expressed concern about the traffic and noise.

Council Member **MacLachlan** stated that the Master Plan is not very specific on the future land use and the proposed plan meets the intent. The proposed plan meets the tenets of the Zoning Ordinance. He felt it was a good transition from heavy commercial to residential.

Council Member **Bennett** stated that a preliminary traffic study consider new volume. There may not be a lot of additional volume but he felt it would be better to look at the impact on the current traffic volumes.

On a motion by **Miller**, second from **Nauta**, to deny the request to rezone 106 N Fruitport Road and 0 Cleveland Street.

Yes: 6 No: 1 (MacLachlan)

C. Joint Parks & Recreation Master Plan

SLT & SLV have been discussing the possibility of a joint Parks & Recreation Master Plan for well over a year. More recently, the Chief Appointed Officials from Grand Haven, Grand Haven Township and Ferrysburg asked to participate in the joint Master Plan so that all of Northwest Ottawa County could benefit. Sam Janson from the City of Grand Haven solicited RFPs for a joint plan. Both Grand Haven and Spring Lake Township have already considered and subsequently approved the proposal. The other communities are considering the proposals this month as well. The Village's portion would be \$2,470 if all five communities agree to participate. This is considerably less than the cost if the Village were to solicit RFPs for a single Parks & Recreation Master Plan. The benefits of a joint plan are many, not the least of which is potentially securing large grants as a result of the cooperative

planning effort. With the exception of GHT, all plans are expiring shortly. Now is an opportune time to create a regional plan.

On a motion by **Bennett**, second from **VanStrate**, to approve the proposal from PM Blough in an amount not to exceed \$19,760.00

Yes: 7 No: 0

7. 7:50 p.m. Department Reports

A. Village Manager

B. Clerk/Treasurer

C. Police/911

D. DPW

E. Building

F. Water

G. Sewer

H. Minutes from Various Board & Committees

1. Parks & Recreation

2. Planning Commission

8. 7:54 p.m. Old Business and Reports by the Village Council

A. Intergovernmental Agreement

The Intergovernmental Agreement between Spring Lake & Ferrysburg for shared police services expires on July 1, 2014. For a number of reasons, it is critical that the agreement be ratified or terminated so that the communities can move forward, either continuing to share police services or independently securing police services. Council agreed to have the Police Commission negotiate an agreement with Ferrysburg to be brought back before the Council for consideration at the May meetings.

9. 8:09 p.m. New Business and Reports by Village Council

Miller reported that he received a notice from his trash hauler that his rates would be increasing. According to the licensing agreement with the Village, that isn't possible.

Miller asked why the fountain on Jackson Street was left out, albeit

covered, over the winter? It is now looking pretty rusty. He asked the Village Manager to check on the warranty, but stated that historically it had be in storage over the winter and that is the preferred method of winterization. It needs to be restored now.

Nauta asked for clarification on the relationship the Village has with the Township. He suggested a discussion at a work session to discuss the Village's future.

10. 8:10 p.m. Status Report: Village Attorney - None.

11. 8:11 p.m. Statement of Citizens

Tom Craig, 319 Mark, asked a question regarding the Police Commission. President **MacLachlan** reminded him that this was a time for public statements and that he would be happy to answer his questions after the meeting.

Michele Yasenak, 505 E. Savidge, asked Council to revisit Cityhood.

Elizabeth Wheeler, 120 N. Lake, did the research on the fountain and that it was suppose to be stored inside in the winter. She also thought the issue of dissolution or cityhood was settled with the township.

Darcy Dye, 114 N. Fruitport Road, thanked the Council and stated that citizens can make a difference.

12. 8:14 p.m. Adjournment

On a motion by **VanStrate**, second from **Miller**, the Village Council adjourned at 8:55 p.m.

Yes: 7

No: 0