



MINUTES

**Monday February 16, 2015
7:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

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

Absent: Meyers and Miller.

On a motion by **Nauta**, seconded by **Bennett**, to excuse the absence of Council Members **Meyers** and **Miller**.

Yes: 5 No: 0

4. Approval of the Agenda

On a motion by **VanStrate**, seconded by **Bennett**, to approve the agenda as presented.

Yes: 5 No: 0

5. Consent Agenda

A. Approved payment of the bills (checks numbered 56351 – 56433) in the amount of \$395,255.62.

B. Approved the minutes for the January 19, 2015 Council meeting.

C. Approved the appointment of Mr. Andrew Dull to the CBDDA Board with a term expiring 11/2019.

D. Approved a contract with Hydro Designs, Inc. to perform the Village's Cross Connection Control Program for an amount not to exceed \$4,752 over the course of 36 months.

- E. Approved the adoption of Resolution 2015-02, a Resolution approving a disbursement policy for accounts payable checks.
- F. Approved the adoption of Resolution 2015-03, a Resolution approving the Harbor Transit millage rate of .6 mills.
- G. Approved the adoption of Resolution 2015 – 04, a Resolution to establish a “Beautification Committee” to oversee volunteer efforts, annual and perennial plantings, rain garden maintenance and tree inventory throughout the Village.
- H. Approved the adoption of Resolution 2015 – 05, a Resolution to establish a “Friends of Barber School” committee to oversee volunteer efforts and make recommendations regarding the oversight and management of Barber School.
- I. Approved the annual Waste Hauler licenses.
- J. Approve a grant submission to the MDNRTF for improvements to Central Park.

On a motion by **Nauta**, seconded by **Bennett**, to approve the consent agenda.

Yes: 5 No: 0

6. General Business

- A. Council held a Public Hearing for a Joint 5-year Community Recreation Plan

The Village collaborated with Spring Lake Township, Grand Haven Township, as well as the Cities of Grand Haven and Ferrysburg to hire PM Blough to formulate a comprehensive plan. This collaborative effort will better position NW Ottawa County for future grants. The deadline to complete the plan and submit it to the State of Michigan is March 1, 2015 so the timeline is rather tight.

President **MacLachlan** opened the public hearing at 7:08 p.m.

There was no public comment.

On a motion by **Bennett**, seconded by **Nauta**, the Village Council closed the public hearing at 7:09 p.m.

Yes: 5 No: 0

On a motion by **Bennett**, seconded by **Nauta**, Village Council adopted Resolution 2015 -01, a Resolution to Adopt a Multi-jurisdictional Parks &

Recreation Master Plan titled: Explore the Grand Region: A Community Parks and Recreation Plan in Northwest Ottawa County 2015-2019.

Yes: 5 No: 0

7. Department Reports

- A. Village Manager**
- B. Clerk/Treasurer/Finance Director**
- C. OCSO**
- D. 911**
- E. Fire**
- F. DPW**
- G. Sewer**

8. Old Business and Reports by the Village Council

No old business to discuss at this time.

9. New Business and Reports by Village Council

No new business to discuss at this time.

10. Status Report: Village Attorney

No report from the Village Attorney

11. Statement of Citizens

Amanda Price gave a brief update regarding the House of Representatives and what is going on in Lansing.

12. Adjournment

On a motion by **Bennett**, seconded by **VanStrate**, the Village Council adjourned the meeting at 7:26 p.m.

Yes: 5 No: 0

James MacLachlan, Village President

Christine Burns, Village Manager