

MINUTES

**Monday July 20, 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: MacLachlan, Meyers, Miller, Nauta, Powers, Van Strate.
Absent: Bennett

Motion by Meyers, seconded by Miller to excuse Bennett.

Yes: 6 No: 0

4. Approval of the Agenda

Motion by Nauta, seconded by VanStrate to approve the agenda.

Yes: 6 No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 56789-56918) in the amount of \$678,752.65.

B. Approved the minutes for the June 15, 2015 Council meeting.

C. Approved the purchase of a new dump truck for an amount not to exceed \$135,339.00.

D. Approved street repair on N. Park Street by API, Inc. for an amount not to exceed \$7,476.

E. Approved a new fee schedule for the rental of the meeting room at Barber

School.

F. Approved an IT Services Contract with Ottawa County.

Motion by Meyers, seconded by Nauta to approve the Consent Agenda.

Yes: 6

No: 0

6. General Business

A. You Make the Difference Award

President MacLachlan presented a **You Make a Difference Award** to Drew Saur and other employees from Bomers Cleaners for the work they have done cleaning carpets at Barber School.

B. Spring Lake Township Property Purchase

Village Manager Christine Burns reviewed the discussions regarding the Village purchase of the Spring Lake Township Hall located at 106 S. Buchanan.

Motion to Nauta, seconded by Meyers approve the terms to purchase the Spring Lake Township Hall property for an amount not to exceed \$350,000 and direct the Village and Township attorney's to draft an agreement between the Village and the Township.

C. Mill Point Park Sink Hole

DPW Director Roger Belknap made a PowerPoint presentation on a sink hole at Mill Point Park which has developed as a result of the high water eroding sand beneath the bike trail, behind the fishing deck. There are two possible repairs that can be made; the less expensive alternative may (or may not) last only a handful of years.

Council directed staff to get firm costs for a long term fix.

D. MML Worker's Compensation Ballot

Village Manager Burns reported as a member of the MML W/C pool, the Village casts a ballot each year for the Board of Trustees.

Motion by Meyers, seconded by Miller to approve the approve casting an annual ballot for the Michigan Municipal League Workers Compensation

Board of Directors.

Yes: 6

No: 0

E. FOIA Appeal

Mr. Elliott Grysen submitted a FOIA appeal to the Village Council regarding documents related to the property located at 214 S. Fruitport Road. Village Manager Burns reported all documents not subject to Attorney-Client privilege have been supplied to Mr. Grysen.

Motion by Nauta, seconded by Meyers to deny Mr. Grysen's FOIA appeal.

Yes: 6

No: 0

7. Department Reports

- A. Village Manager**
- B. Clerk/Treasurer/Finance Director**
- C. OCSO**
- D. 911**
- E. Fire Department**
- F. DPW**
- G. Building**
- H. Water (none included this month)**
- I. Sewer**
- J. Minutes from Various Board & Committees**
 - 1. Parks & Recreation/Tree Board**
 - 2. Planning Commission**

8. Old Business and Reports by the Village Council

None.

9. New Business and Reports by Village Council

President MacLachlan reported Councilman Dave Bennett will be resigning from Council. The Village will solicit applicants for the Council seat with the goal to interview candidates at the August work session.

10. Status Report: Village Attorney

Nothing to report.

11. Statement of Citizens

None.

12. Adjournment

On a motion by VanStrate, seconded by Miller, the Village Council unanimously voted to adjourn the meeting at 7:40.

James MacLachlan, Village President

Marvin Hinga, Clerk