



MINUTES

**Monday August 17, 2015
7:30 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: None

4. Approval of the Agenda

Motion by **Meyers**, seconded by **Miller**, to approve the agenda.

Yes: 6 No: 0

5. Consent Agenda

- A. Approved the payment of the bills (checks numbered 56919-56994) in the amount of \$213,608.11.
- B. Approved the minutes for the July 20, 2015 Council meeting.
- C. Approved a contract with JB Tree (Git-R-Cut) for an amount not to exceed \$7,800 for stump grinding, select tree trimming & removal and tree nursery development work.
- D. Approved a contract with Advanced Pavement Marking for an amount not to exceed \$5,154.10 for traffic markings.
- E. Consideration of a motion to approve a contract with Prien & Newhof for an amount not to exceed \$8,311.00 for design & construction engineering for wetland restoration.

- F. Approved a contract with Electromedia for an amount not to exceed \$4,211.81 to install security cameras in the lobby of Village Hall with Spring Lake Township paying ½ of the expense.

Motion by **Nauta**, seconded by **VanStrate** to approve the Consent Agenda.

Yes: 6 No: 0

6. General Business

A. Presentation to Outgoing Council Member Dave Bennett

Former Council Member Dave Bennett was recognized for his service on Village Council. Mr. Dennis VanDam presented Mr. Bennett with a Resolution on behalf of Senate Majority Leader Arlan Meekhof and State Representative Amanda Price.

B. Appointment of a New Council Member

Ms. Megan Crumbacher Doss was nominated to fill out the remainder of Dave Bennett's term..

Motion by **Nauta**, seconded by **Miller**, to appoint Megan Crumbacher Doss to Village Council.

Yes: 6 No: 0

C. Selection of a new President Pro-Tem

With the resignation of Council Member Dave Bennett, it is become necessary to select a new President Pro-tem.

Motion by **Meyers**, seconded by **Miller**, to appoint Steve Nauta President Pro-tem

Yes: 7 No: 0

D. Appointment to Boards & Committees

Council Member Bennett served in a number of capacities. Vacancies that will need to be filled by seated Council Members include:

- ✓ Harbor Transit
- ✓ Finance Committee
- ✓ Fire Station Committee
- ✓ SLV/SLT Committee
- ✓ Parks & Recreation

Motion by **Nauta**, seconded by **Miller**, to appoint Council Member Meyers to the Harbor Transit Board.

Yes: 7 No: 0

Motion by **Meyers**, seconded by **VanStrate**, to appoint Council Members Nauta and Powers to the Finance Committee.

Yes: 7 No: 0

Motion by **VanStrate**, seconded by **Meyers**, to appoint Council Member Nauta to the Fire Station Committee.

Yes: 7 No: 0

Motion by **VanStrate**, seconded by **Meyers**, to appoint Council Member Doss to the SLV/SLT Committee.

Yes: 7 No: 0

Motion by **VanStrate**, seconded by **Meyers**, to appoint Council Member Doss to the Parks & Recreation Committee and Tree Board.

Yes: 7 No: 0

E. Sidewalk Installation

The property owner at 510 Liberty Street will be installing sidewalk along the South side of Liberty Street that will connect to N. Cutler Street. There is 100' of frontage that ends at School Street. Staff asked for a proposal from the concrete vendor to complete the sidewalk to School Street, to eliminate a gap, as part of their project. The vendor (DeMann Concrete) quoted \$2,700 for grading and paving a 5' sidewalk. Staff obtained a quote from a local vendor (M&M) at \$3,500 total. Staff is seeking the will of council (see attached map) for Village participation.

Motion by **Nauta**, seconded by **Meyers** to approve completion of the sidewalk to School Street, to eliminate a gap.

Yes: 7 No: 0

7. Department Reports

- A. Village Manager** – Village Manager Chris **Burns** updated Council on the timeline regarding on-street parking enforcement.
- B. Clerk/Treasurer/Finance Director** - Nothing further to report.
- C. OCSO** - Sgt. **Kik** briefed Council on the history of parking enforcement

D. SLFD – Chief Brian **Sipe** reported the SAFER Grant has been closed and reviewed the Capital Replacement Plan for the Fire Department.

E. DPW – Nothing further to report

F. Water – Nothing further to report

G. Sewer – Nothing further to report

H. Minutes from Various Board & Committees

1. **Barber School** – Diane Schindlbeck has donated new table skirts for the meeting room at Barber School.

2. **Parks & Recreation**

3. **Planning Commission**

4. **Police Commission**

8. Old Business and Reports by the Village Council – President **MacLachlan** reported he has received the Village Manager’s evaluations.

9. New Business and Reports by Village Council - None

10. Status Report: Village Attorney – Nothing to report

11. Statement of Citizens:

- Dave Bennett, 917 W. Savidge, thanked Council and audience members
- David Daane, 216 Summit, requested Council grant a variance for parking on Summit
- Kevin Harrington, 217 Summit, spoke against parking restrictions on Summit
- Elliot Grysen, 806 E. River, spoke on the release of documents related to All Shores Wesleyan Church and driveway access on Fruitport Road.
- Donna Gelderman, 204 Williams, spoke against parking enforcement
- Andy Kleppe, 306 Visser, requested Council review the parking ordinance

12. Adjournment

On a motion by **VanStrate**, seconded by **Nauta**, the Village Council unanimously voted to adjourn the meeting at 8:23.

James MacLachlan, Village President

Marvin Hinga, Clerk