



## MINUTES

Monday March 21, 2016  
7:00 P.M., Barber School  
102 West Exchange Street  
Spring Lake, Michigan

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

**Present:** Doss, Miller, Nauta, Powers, Tepastte, Van Strate.

**Absent:** President MacLachlan

Motion by **Miller**, second from **Van Strate**, to excuse the absence of President MacLachlan.

Yes: 6                      No: 0

4. Approval of the Agenda

Motion by **Doss**, second from **Miller**, to approve the agenda as presented.

Yes: 6                      No: 0

5. Consent Agenda

- A. Approved the payment of the bills (checks numbered 57605 - 57693) in the amount of \$449,078.43.
- B. Approved the minutes for the February 15, 2016 regular Council meeting.
- C. Approved a preliminary planning and design proposal from Moore & Bruggink for 106 S. Buchanan for an amount not to exceed \$19,500.00.
- D. Approved budget amendments.
- E. Approved the release of \$153 from the Grand Haven Area Community Foundation Summer Concert Endowment Series Fund to the Spring Lake Heritage Festival for Thursdays at the Point.

- F. Approved a grant agreement with the Grand Haven Area Community Foundation for the William H. Young & Dorothy Young Mixer fund for \$7,074.00 for the Central Park Capital Campaign.
- G. Approved a bid from C. David Construction to replace the roof at Lakeside Beach for an amount not to exceed \$5,750.00.

Motion by **Miller**, second from **Powers**, to approve the Consent Agenda.

Yes: 6                      No: 0

**6. General Business**

**A. 2016 DDA Expansion**

Ottawa County was contemplating opting out of the 2016 DDA Expansion. A copy of the OC Resolution, which was recommended for adoption by their Finance Committee is included with this report. A Resolution by Village Council would provide some assurances to OC that the captured taxes would be used in the most responsible and beneficial way possible.

Motion by **Doss**, second from **TePastte**, to adopt Resolution 2016-04, a resolution outlining the Village’s commitment to the responsible use of DDA tax captures.

Yes: 6                      No: 0

**B. Manhole Replacement Bids**

The manhole located in front of Holmes Elementary was made of brick and failing due to age. Spring Lake Public Schools will be installing a new sewer lead into the manhole as part of their construction project. The installation will take place over spring break. DPW Foreman Ben VanHoeven was concerned that the manhole would collapse during the process or not too far into the future. Ben would like to proactively replace the manhole as part of the construction process in order to prevent future issues and cutting into new asphalt. Two bids for the project were received:

McCormick Sand, Inc.	\$10,842.74
Tiles Excavating	\$12,850.00

Motion by **TePastte**, second from **Miller**, to approve the low bid from McCormick Sand, Inc. to replace the manhole for an amount not to exceed \$10,842.74.

Yes: 6

No: 0

**7. Department Reports**

**A. Village Manager**

Village Manager Chris Burns requested direction from the Council regarding the Health Pointe development that was proposed for Grand Haven Township. Shelleye Yaklin from NOCHS requested written support from the communities in NW Ottawa County and had provided a letter to Village President Jim MacLachlan. NOCHS Board Member Gordon Gallagher was present to answer Council questions regarding the hospital and their position. Gordon pointed out that he was the representative for the Village and the Township and was charged with relaying Council's wishes back to the NOCHS board. Council felt that the hospital was an asset to the community and wanted to be supportive NOCH and was concerned about the viability of the hospital if Spectrum builds this facility as proposed. However, Council wanted to stop short of telling the Grand Haven Township Board how to vote on the zoning issue. GHT had legal Counsel and constituents offering their opinions and were already in a position that nobody envied. Council asked the Village Manager to draft a letter of support for the hospital and relay it to Bill Cargo in Grand Haven Township.

**B. Clerk/Treasurer/Finance Director**

**C. OCSO**

**D. Fire**

**E. 911**

**F. DPW**

**G. Building**

**H. Water**

**I. Sewer**

**J. Minutes from Various Board & Committees**

**1. Parks & Recreation**

**2. DDA**

**3. Historic Conservation Committee**

**8. Old Business and Reports by the Village Council**

There was no old business.

**9. New Business and Reports by Village Council**

There was no new business.

**10. Status Report: Village Attorney**

There was no report from the Village Attorney.

**11. Statement of Citizens**

Lee Schuitema, 408 W Exchange, spoke about the NOCH and Spectrum Health issue in Grand Haven. Mr. Schuitema said he was not impressed with Spectrum's management system and that they did the same thing in Fremont and Ludington which made it impossible for the local hospital to survive. Mr. Schuitema felt this was not just a zoning issue but a NW Ottawa County issue. Mr. Schuitema said he thought the community should back NOCH and that they deserved the support.

**12. Adjournment**

Motion by **Van Strate**, second from **Doss**, Village Council adjourned the meeting at 7:33 p.m.

Yes: 6                      No: 0

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Steven Nauta, President Pro-Tem

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Maryann Fonkert, Deputy Clerk