

MINUTES

Monday July 18, 2016
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: Doss, MacLachlan, Miller, Nauta, Powers, Tepastte, Van Strate.

Absent: None

4. Approval of the Agenda:

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

Yes: 7

No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 57939-58033) in the amount of \$723,598.63.

B. Approved the minutes for the June 13, 2016 regular Council meeting.

C. Approved Resolution 2016 – 05, a resolution to support Ottawa Country Brownfield Redevelopment Authority undertaking a brownfield redevelopment project at 512 W. Savidge on behalf of the Village of Spring Lake.

D. Approved sending a notice of non-renewal to Greg Oleszczuk at 510 Properties for a license agreement for an alleyway.

E. Approved Resolution 2016 - 06, a Resolution to authorize issuance of refunding bonds.

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

Yes: 7

No: 0

6. General Business

A. Ottawa County Update – Roger Bergman, County Commissioner

Commissioner Bergman showed a slide presentation of the County's accomplishment throughout the year. Commissioner Bergman mentioned that there was a Parks millage coming up and how wonderful Ottawa County Parks were. Commissioner Bergman also told Council about the upcoming M-231 Run and said that last year's run had been limited to 300 but that there should be a lot more runners this year.

B. Ottawa Country Judicial Update – Judge Hulsing

Judge Hulsing was present and explained to Council how the Ottawa County Court systems work and what was going on now and what they were hoping to accomplish in the future.

C. Demolition Bids – 106 S. Buchanan

Subject: Bids for the demolition of 106 S. Buchanan were opened on Wednesday, July 13, 2016. Three bids were received as follows:

Melching	\$48,700
Pitsch	\$64,000
Eco Demolition	\$87,000

Manager **Burns** explained that this bid was for the former Township Hall demolition with Melching having the low bid coming in at considerably less than what the engineering estimates were. Burns also reminded Council that there was a Grant for \$100,000 from the Governor through CGAP that required the building be removed and the site scraped by December 31st and that they did not anticipate any difficulty meeting this deadline and this also gave a little leeway to do some improvements that they originally didn't think could be done with the original estimate.

President **MacLachlan** asked if this would be done in time to put the first course of asphalt down. **Burns** said potentially yes that was the goal since the asphalt plants close about mid-November.

Powers asked what the first course of asphalt entailed. MacLachlan replied that that would be rather than leaving the property dirt where the building used to be they would put down a layer of asphalt so it could be used for parking in the meantime.

TePastte asked what the new found money might be used for. **Burns** explained that they did go over budget on the Village Hall remodeling and the agreement was that anything over the Grant amount would be split with the Township and they have invoiced them for that difference. **Burns** said when the bids came in so favorable they said to hold off and they might be able to amend the Grant application to cover the overages. **Burns** said they were pretty strict on what the Grant money can be used for so if it was not used for site restoration it would probably have to be used for the collaboration/cooperation type agreement.

Motion by **Nauta**, second from **Van Strate**, to approve the apparent low bid from Melching Demolition in an amount not to exceed \$47,800.

Yes: 7 No: 0

7. Department Reports
A. Village Manager

Manager Burns said the only addition she had to add was that she had received a report from the Grand Rapids Business Journal naming Spring Lake one of the top 10 best suburbs in the Grand Rapids Metro area.

B. Clerk/Treasurer/Finance Director
C. OCSO

Undersheriff, Steve Kempker, was present and shared with Council that Sgt. Kik's report showed all was going great in the Village and he thanked Manager Burns and the Council for their support and that he hears all positive comments regarding the Village. Undersheriff Kempker also said that the community has been so supportive and have been bringing food trays and cards for the Deputies.

- D. Fire**
- E. 911**
- F. DPW**
- G. Building**
- H. Water**
- I. Sewer**
- J. Minutes from Various Board & Committees**
 - 1. Planning Commission**
 - 2. DDA**

8. Old Business and Reports by the Village Council

President **MacLachlan** thanked Council for getting their Manager's Appraisal's to him and that they would be tabulated and he would share the results at next month's work session. President **MacLachlan** also said that the City of Grand Haven were

considering a measure requesting that the State Legislature repeal the Fire Works Law which permits fireworks the day before and the day after 10 different holidays.

MacLachlan asked Council how they felt about supporting this measure and asking for a more reasonable number of holidays such as 4th of July and New Year's Eve. **Doss** asked how many complaints the Village has received about this. **Burns** said that they had not received as many complaints this year as last, but that most of the complaints had been regarding the people that were not following the law but shooting them off the week before and the week after and they were from people with Post Traumatic Stress Disorder and pet owners.

Council agreed that they would support a resolution to request the repeal of the fireworks law.

9. New Business and Reports by Village Council

There was no new business at this time.

10. Status Report: Village Attorney – There was no report from the Village Attorney at this time.

11. Statement of Citizens

Craig Jenison was present and introduced himself as a candidate for 58th District Judgeship located in Hudsonville to replace retiring Judge Post. Mr. Jenison gave Council a summary of his qualifications for this position.

Undersheriff Steve Kempker introduced himself again, this time as a candidate for Ottawa County Sheriff and giving Council a summary of his qualifications for this position.

12. Adjournment

Motion by **Van Strate**, second from **Doss**, Village Council adjourned the meeting at 7:51 p.m.

Yes: 7

No: 0

James MacLachlan, Village President

Maryann Fonkert, Deputy Clerk