



MINUTES

Monday September 19, 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 58112-58203) in the amount of \$498,341.28.
- B. Approved the minutes for the August 15, 2016 regular Council meeting.
- C. Approved an Economic Development Contract with the Grand Haven/Spring Lake/Ferrysburg Chamber of Commerce for 2017-2019 in an amount not to exceed \$3,712.89 for the first year.
- D. Approved a dock storage contract with Village Cove Marina for 2016-2021 for \$1,000 per year plus 20 boat ramp launch passes.
- E. Approved an agreement with Lankamp Concrete to install 5 concrete patios at Tanglefoot Park for an amount not to exceed \$5,757.00.
- F. Approved a contract with CSM Services LLC to clean Village Hall two times per week at an amount not to exceed \$7,245/year for the period 2016-2019.

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

Yes: 7 No: 0

6. General Business

A. Fall Tree Trimming and Maintenance

Subject: Each year, the Village performs tree maintenance throughout the Village. Three quotes were received for work to be performed this fall. It was the recommendation of DPW Foreman Ben VanHoeven that the general tree maintenance bid be awarded to Andy's Tree Service for an amount not to exceed \$8,125 and award the Central Park maintenance bid to Summit Tree Service for an amount of \$225/hour.

Manager **Burns** explained that Andy's Tree Service's bid did come in about \$1,600 more than JB Tree Service, however, it was the recommendation of DPW Foreman Ben **VanHoeven** that the bid be awarded to Andy's Tree Service based on past experience with restoration services that were provided taking into consideration black dirt, seed and citizen complaints **VanHoeven** would rather work with Andy's knowing that the product they would get would be at a higher quality. **Burns** also explained that the bid from Summit Tree Service came in at \$225/hour and JB Tree Service came in at \$75/hour for Central Park maintenance. **Burns** said she and **VanHoeven** felt they would get what they paid for from JB Tree Service at that low bid and they didn't feel they could take a chance on the trees in Central Park being butchered so Summit Tree Service was their recommendation.

Burns reported that a check had been received from Grand Haven Area Community Foundation and that Gary Verplank had very generously said he would grant the proceeds from the earnings of the fund he had established in Vicki Ve1rplanks name to the Village which was slightly over \$6000. **Burns** said that these earnings would be used towards 2 grant applications, one going in to Consumers Energy and the other to the DNR with the remainder of the money going to tree maintenance. **Burns** said she expected this would be an annual contribution as long as the Village was doing things Mr. Verplank approved of and met his standards.

Motion by **Doss**, second from **Nauta**, to approve a tree maintenance bid from Andy's Tree Service for \$8,125.00.

Yes: 7 No: 0

Motion by **Doss**, second from **Nauta**, to approve a bid from Summit Tree Service for tree maintenance at Central Park for an amount of \$225/hour.

Yes: 7

No: 0

7. Department Reports

A. Village Manager – Burns explained that she had passed out the draft of the *Crosswinds* Newsletter which included a pictorial snapshot of the fiscal health of the Village that highlighted the last 4 years. **Burns** said she would like to have this mailed to residents before the end of the month when the absentee voter ballots went out, so if there were any changes or corrections to let her know as soon as possible.

B. Clerk/Treasurer/Finance Director

C. OCSO

D. Fire

E. 911

F. DPW (none included)

G. Water (none included)

H. Sewer

I. Minutes from Various Board & Committees

1. **Parks & Recreation**

2. **DDA**

8. Old Business and Reports by the Village Council - No old business at this time.

9. New Business and Reports by Village Council - No new business at this time.

10. Status Report: Village Attorney - No report from the Village Attorney at this time.

11. Statement of Citizens – there were no statements of citizens.

12. Adjournment

Motion by **Van Strate**, second from **TePastte**, Village Council adjourned the meeting at 7:20 p.m.

Yes: 7

No: 0

James MacLachlan, Village President

Maryann Fonkert, Deputy Clerk