

Village of Spring Lake

Council Work Session

March 9, 2020

7:00 p.m.

102 West Savidge Street (Downstairs Conference Room)
Spring Lake, MI 49456

www.springlakevillage.org

1	<p>7:00 p.m. – Barber School Mural</p> <p>Barrett Boat Works would like to determine Council’s level of interest in relocating the mural at Barber School. Representatives from BBW will be at the Work Session with their proposal.</p>
2	<p>7:05 p.m. – Cote La Mer Easement</p> <p>Cote La Mer Homeowners Association needs to replace their seawall. The new seawall is in the exact location of the old seawall, but when Scholten Fant researched the property, no easement for the old seawall was found. It is in the best interest of both parties to sign an easement (<i>attached</i>) to memorialize the encroachment.</p>
3	<p>7:10 p.m. – Budget Adjustments (Marv Hinga)</p>
4	<p>7:13 p.m. – LCC Application (Finn’s Chop House)</p> <p>Council approved an LCC application for Finn’s Chop House back on December 16, 2019 under the name of Savidge Holdings. The applicant has since changed to Finn Trease so it is necessary to amend the documents previously approved. New documents are attached.</p>
5	<p>7:15 p.m. – Zoning Ordinance Language Discussion (Bed & Breakfasts)</p> <p>Current language in the Village’s zoning ordinance reads “<i>No receptions, private parties, conferences, or other such activities shall be permitted.</i>” for all Bed & Breakfasts. Both the Lilley Mansion and Bella Mia wish to host events and would like Council to consider a language change to allow, in some fashion, for exceptions to take place.</p>
6	<p>7:20 p.m. – Intern Agreement</p>

	<p>The Village will be sharing an intern (Michael Visscher) this summer with SLT. He will be a senior at CMU, triple majoring in Environmental Studies, Environmental Land Use & Planning and GIS. Mike will be working in the DPW, assisting the with GIS inventory and other various tasks. CMU requires an agreement (<i>attached</i>), which has been reviewed by Bob Sullivan, and modified accordingly.</p>
7	<p>7:23 p.m. – Tanglefoot Rental Policy</p> <p>As part of the grant application for the DNRTF, they require that the Village contemplate a policy (<i>attached</i>) for rental of the facility to non-profit organizations.</p>
8	<p>7:30 p.m. – DNRTF Grant Applications</p> <p>Angela Stanford-Butler and Demario Johnson have been assembling the grants applications for the redevelopment of Tanglefoot Park. These grant applications are very complex and labor intensive. One of the numerous requirements is that a public engagement be held (completed on March 2nd) and that resolutions (<i>attached</i>) be adopted by the local body. These applications are due on April 1, 2020. Any blanks will be filled in prior to formal presentation and expected adoption by Council.</p>
9	<p>7:40 p.m. – Communications</p> <ul style="list-style-type: none"> • Calendar – SLDL March • Calendar – CVB • Complaint – Right turn only (S. Division) • Force Main Update • Lake Pointe Condos Letter (parking) • MML Workers Compensation Dividends
10	<p>7:42 p.m. - Minutes</p> <p>Minutes of the February 10, 2020 Work Session and February 17, 2020 regular meeting are attached for review. Should you wish to make edits, please share that information with Chris Burns or Maryann Fonkert prior to March 13, 2020</p>
11	<p>7:43 p.m. - Public Comment</p> <p>Council Work Sessions are open to the public, and as such, the public is invited to speak at the end of each meeting. Each speaker should limit their comments to 3 minutes.</p>
12	<p>7:45 p.m. – Adjourn</p>

EASEMENT

**Parcel No. 70-03-15-424-012
Cote La Mer Seawall**

THIS EASEMENT is made effective this 29th day of February, 2020, by the **VILLAGE OF SPRING LAKE, a Michigan municipal corporation**, of 102 W. Savidge Street, Spring Lake, Michigan 49456, ("**Village**"), for the benefit of the **COTE LA MER, INC., a Michigan nonprofit corporation ("Condominium")** of 400 Lakeview Court, Spring Lake, Michigan 49456.

WITNESSETH:

WHEREAS, the Village is the owner of certain real property, commonly known as the northern terminus of the right-of-way for Alden Street, located in the State of Michigan, County of Ottawa, Village of Spring Lake (the "**Property**") as referenced on the attached **Exhibit A**.

WHEREAS, the far northwest portion of the Property has been occupied by a seawall since, upon information and belief, construction of the Cote la Mer Condominium.

WHEREAS, the parties wish to memorialize the Condominium's permissive use of a portion of the Property for a seawall contiguous with the Condominium property and the waters of Spring Lake.

THEREFORE, the Village does hereby grant and dedicate a non-exclusive, perpetual and permanent easement, specifically described as follows, and otherwise shown on the survey attached hereto as **Exhibit A**, over certain real property located in the State of Michigan, County of Ottawa, and Village of Spring Lake:

Commencing at a point 1570.8 Feet North and 1324.5 Feet West of the Southeast corner of Section 15, Town 8 North, Range 16 West; thence North 520.13 Feet; thence South 25°04' West 117 Feet; thence South 49°23' West 66 Feet; thence South 46°16' West 387 Feet; thence South 27°40' East 171 Feet; thence North 81 °20' East 304 Feet; thence continuing North 520.13 Feet along the West Right-of-Way Line of Alden Street to the Northeast Corner of platted Lot 1 and the Place of Beginning for this Easement. Thence S89°01'21"E

6.50 Feet; Thence S00°58'39"W 14.00 Feet; Thence N89°01'21"W 6.50 Feet; Thence N00°58'39"E 14.00 Feet.

Public ROW, Alden St, Village of Spring Lake, Michigan.
No Tax ID on file.

This Easement is exempt from transfer tax by reason of MCL 207.526, Section 6(a); and MCL 207.505, Section 5(a).

The Easement dedicated herein shall be for the purpose of operating, maintaining, repairing, replacing, reinstalling, inspecting and keeping in working order the seawall which may run over and across the above-described Easement, all hereinafter collectively referred to as the "**Easement.**"

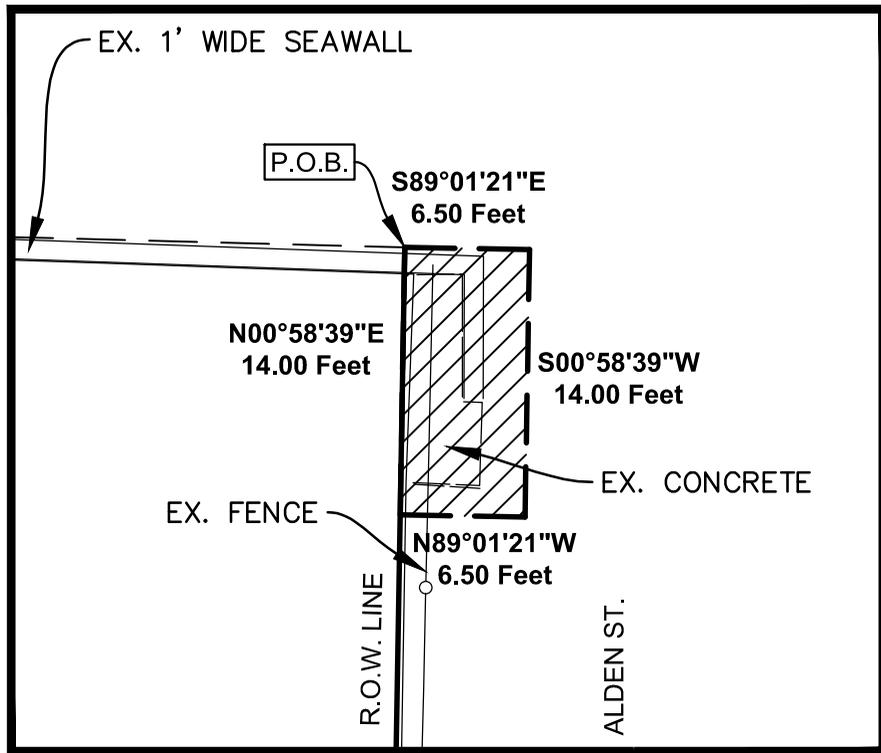
The Easement granted herein shall include the right to enter upon sufficient land adjacent to the Easement or is required for the construction, installation, maintenance, repair, replacement, reinstallation, operation and inspection of said Easement.

TO HAVE AND TO HOLD said Easement over and across the above-described piece or parcel of land for the use and benefit of the Condominium, its successors and assigns, **FOREVER.**

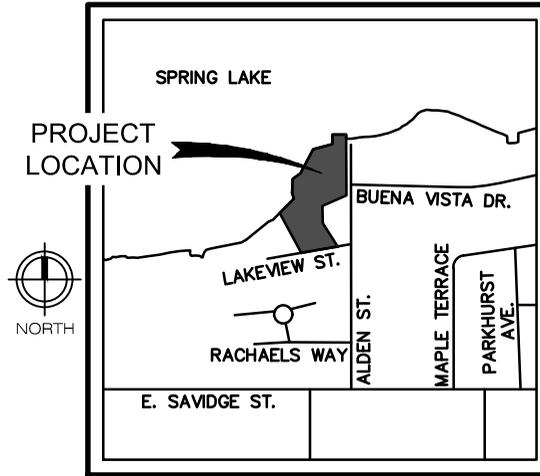
The Easement shall include the Village's right to enter upon the Easement at any reasonable time for the purpose of construction, maintenance, repair, replacement, reinstallation and inspection of its underlying right-of-way of Alden Street and all associated utilities and related easements, and shall further include the right to remove trees, brush, undergrowth and other obstructions situated upon the above-described Easement which may interfere with the location, construction, maintenance or repair of the right-of-way and associated utilities and related easements. The Condominium covenants and agrees that it will restore such piece or parcel of land to a similar condition, insofar as is reasonably possible, in the event it shall at any time become necessary to enter upon the Easement for the purpose of maintenance, repair, replacement, construction or reinstallation of the subject seawall. The Condominium further agrees to fully defend, indemnify, save and keep Village harmless from any and all claims for damage to real and personal property and injuries or death suffered by persons in any manner caused by, or growing out of, or in any way connected with the Easement and related improvements within the Easement, including without limitation all Village's court costs and associated attorney fees, regardless of whether or not litigation occurs.

If any provision of this Easement, or portion thereof, or the application thereof to any person or circumstance shall be deemed illegal, invalid or unenforceable, the remainder of the Easement shall not be affected, and each provision of this Easement shall be legal, valid and enforceable to the fullest extent permitted by law.

This document constitutes the entire agreement among the parties regarding the Easement created hereunder and supersedes the entirety of all prior oral and written



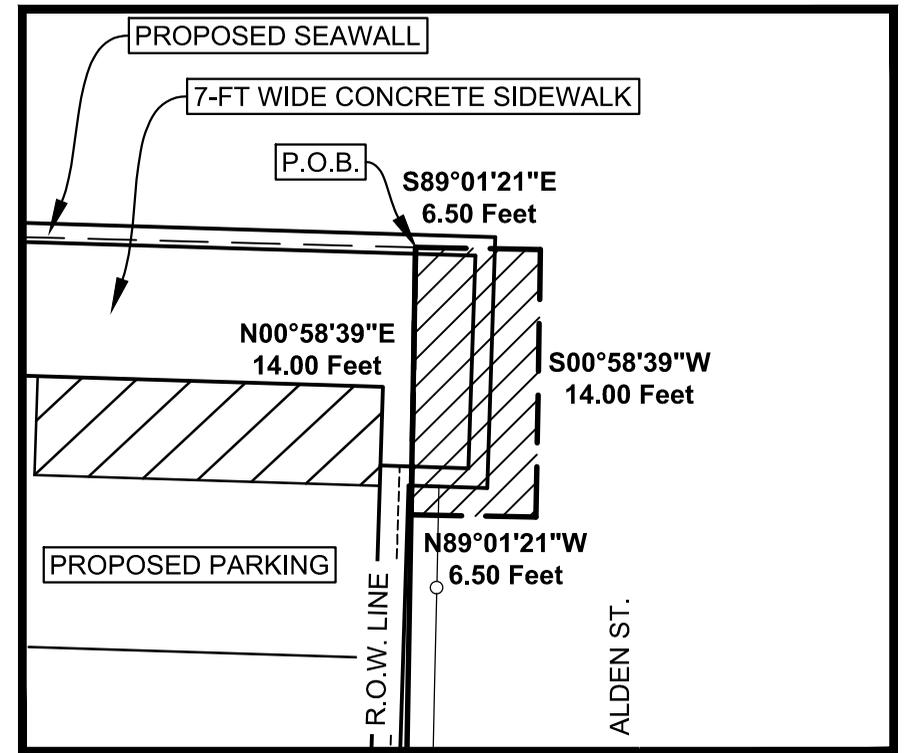
EXISTING CONDITIONS



Property Address: 400 Lakeview Court
Spring Lake, Michigan 49456

Parcel Number: 70-03-15-424-012

Total Acreage: 2.05 Acres (89,298 Sft.)



PROPOSED

LEGEND



Easement for seawall construction

Commencing at a point 1570.8 Feet North and 1324.5 Feet West of the Southeast corner of Section 15, Town 8 North, Range 16 West; thence North 520.13 Feet; thence South 25°04' West 117 Feet; thence South 49°23' West 66 Feet; thence South 46°16' West 387 Feet; thence South 27°40' East 171 Feet; thence North 81°20' East 304 Feet; thence continuing North 520.13 Feet along the West Right-of-Way Line of Alden Street to the Northeast Corner of platted Lot 1 and the Place of Beginning for this Easement.

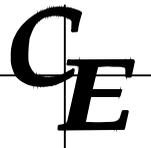
Thence S89°01'21\"/>

Description of Land Platted

Commencing at a point 1570.8 Feet North and 1324.5 Feet West of the Southeast corner of Section 15, Town 8 North, Range 16 West; thence North 520.13 Feet; thence South 25°04' West 117 Feet; thence South 49°23' West 66 Feet; thence South 46°16' West 387 Feet; thence South 27°40' East 171 Feet; thence North 81°20' East 304 Feet to Beginning.



SCALE IN FEET



Callen Engineering, Inc.
Spring Lake, Michigan

Village of Spring Lake
 March 2020 Budget Adjustments

	Fund	Dept.	Account	Current	Proposed	Change
101-000.000-671.000	General Fund	Revenue	Tanglefoot Park Rentals	70,000	0	(70,000)
101-000.000-671.700	General Fund	Revenue	Tanglefoot Electric Fees	2,500	0	(2,500)
101-000.000-673.000	General Fund	Revenue	Sale of Fixed Assets - 109 S. Jackson	0	36,479	36,479
101-000.000-694.551	General Fund	Revenue	Tanglefoot Laundry Revenues	100	0	(100)
101-000.000-975.000	General Fund	Expense	Appropriation to Fund Balance	13,633	0	(13,633)
101-551.000-702.000	General Fund	Tanglefoot Park	Full Time Wages	6,497	4,784	(1,713)
101-551.000-703.000	General Fund	Tanglefoot Park	Part Time Wages	200	1,750	1,550
101-551.000-703.400	General Fund	Tanglefoot Park	Park Manager Wages	8,500	0	(8,500)
101-551.000-704.000	General Fund	Tanglefoot Park	Social Security	1,250	625	(625)
101-551.000-740.000	General Fund	Tanglefoot Park	Operating Supplies	1,250	500	(750)
101-551.000-801.000	General Fund	Tanglefoot Park	Professional Services	3,500	2,500	(1,000)
101-551.000-853.200	General Fund	Tanglefoot Park	Internet Services	600	0	(600)
101-551.000-891.000	General Fund	Tanglefoot Park	Trash Collection	1,100	0	(1,100)
101-551.000-921.000	General Fund	Tanglefoot Park	Electric Service	4,500	0	(4,500)
101-551.000-931.000	General Fund	Tanglefoot Park	Building Repairs & Maintenance	5,000	500	(4,500)
101-551.000-970.000	General Fund	Tanglefoot Park	Capital Outlay	750	0	(750)
Adjust General Fund and Tanglefoot Revenues and Expenditures for the closing Tanglefoot as an RV Park.						0
101-381.000-703.000	General Fund	Planning/Zoning	Part Time Wages	0	490	490
101-381.000-711.000	General Fund	Planning/Zoning	Workers Comp	70	80	10
101-381.000-801.000	General Fund	Planning/Zoning	Professional Services	12,000	11,000	(1,000)
101-381.000-900.000	General Fund	Planning/Zoning	Printing and Publishing	700	1,200	500
Adjust current year budget for the Planning and Zoning Department.				Net Change		0
202-478.000-801.000	Major Streets	Winter Maintenance	Professional Services	0	1,250	1,250
202-478.000-801.902	Major Streets	Winter Maintenance	Contract Workers	0	750	750
202-478.000-940.000	Major Streets	Winter Maintenance	Equipment Usage	13,000	11,000	(2,000)
202-482.000-702.000	Major Streets	Winter Maintenance	Full Time Wages	7,135	7,045	(90)
202-482.000-703.000	Major Streets	Administration	Part Time Wages	0	200	200
202-482.000-711.000	Major Streets	Administration	Workers Comp	15	16	1
202-482.000-804.100	Major Streets	Administration	Audit Services	1,200	1,100	(100)
202-482.000-956.200	Major Streets	Administration	Bank Fees	70	59	(11)
Adjust current year Major Streets budget.				Net Change		0
218-000.000-677.000	Pathways	Revenue	Reimbursements	1,500	4,000	2,500
218-444.000-801.000	Pathways	Pathways	Professional services	6,000	12,000	6,000
218-444.000-975.000	Pathways	Pathways	Appropriation to Fund Balance	1,258	0	(1,258)
218-444.000-940.000	Pathways	Pathways	Equipment Usage	16,000	13,758	(2,242)
Adjust Current Year Pathways Fund budget.						0
236-000.000-710.000	DDA	DDA	Life Insurance	750	1,100	350
236-000.000-801.000	DDA	DDA	Professional Services	60,000	75,000	15,000
236-000.000-801.250	DDA	DDA	Branding	20,000	25,000	5,000
236-000.000-804.000	DDA	DDA	Legal Fees	5,000	10,000	5,000
236-000.000-970.000	DDA	DDA	Capital Outlay	75,000	90,000	15,000
236-000.000-978.000	DDA	DDA	Paving	255,825	215,475	(40,350)
Adjust DDA budget.						0
661-000.000-702.000	Equipment Fund	Equipment	Full Time Wages	14,557	14,000	(557)
661-000.000-705.000	Equipment Fund	Equipment	Retirement Fund Contribution	1,800	2,357	557
Adjust Equipment Fund Budget						0
591-000.000-900.000	Water Fund	Water	Printing and Publishing	400	900	500
591-000.000-702.000	Water Fund	Water	Full Time Wages	88,554	88,054	(500)
Adjust Current Year Water Fund budget						0



Local Government Approval
(Authorized by MCL 436.1501)

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

Instructions for Local Legislative Body:

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a _____ regular _____ meeting of the _____ Village _____ council/board
(regular or special) (township, city, village)
called to order by _____ Michael Duer _____ on _____ March 16, 2020 _____ at _____ 7:00 p.m. _____
the following resolution was offered: (date) (time)

Moved by _____ and supported by _____
that the application from _____ Finn Trease _____
(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): _____ Redevelopment License (RDA) _____
(list specific licenses requested)

to be located at: _____ 110 W. Savidge, Spring Lake, MI 49456 _____

and the following permit, if applied for:

Banquet Facility Permit Address of Banquet Facility: _____

It is the consensus of this body that it _____ this application be considered for
(recommends/does not recommend)
approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are _____

Vote

Yeas: _____
Nays: _____
Absent: _____

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the _____ Village _____
council/board at a _____ regular _____ meeting held on _____ March 16, 2020 _____ (township, city, village)
(regular or special) (date)

Marvin Hinga
Print Name of Clerk Signature of Clerk Date
March 17, 2020

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:
Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Fax to: 517-763-0059



New On-Premises Redevelopment or Development District License Questionnaire

Complete and submit this questionnaire along with a fully completed Retailer License & Permit Application (LCC-100) with the documents required to be submitted with that form and any other documents required as listed below.

Part 1 - Applicant Information

Individuals, please state your legal name. Corporations or Limited Liability Companies, please state your name as it is filed with the State of Michigan Corporation Division.

Applicant name(s): <u>Finn's Chophouse LLC</u>	
Address to be licensed: <u>110 Savidge Street</u>	
City: <u>Spring Lake</u>	Zip Code: <u>49456</u>
City/township/village where license will be issued: <u>Spring Lake</u>	County: <u>Ottawa</u>
Contact Name: <u>Finn Trease</u>	Phone: <u>630-335-1721</u> Email: <u>epicureaninquiries@gmail.com</u>
Mailing address (if different from above):	
City:	Zip Code:

I am applying for the following on-premises redevelopment or development district license:

MCL 436.1521a(1)(a) - Redevelopment (RDA) License - Complete Parts 2a, 3, 4, & 5

Select one: Class C B-Hotel Tavern A-Hotel

- The proposed licensed premises must be located in a redevelopment project area defined by the local governmental unit and the investment in the redevelopment project area must meet one (1) of following requirements:
 - Investment of not less than \$50 million in cities, townships, or villages having a population of 50,000 or more
 - Investment of not less than \$1 million per 1,000 people in cities, townships, or villages having a population of less than 50,000
- The licensed business must be engaged in activities related to dining, entertainment, or recreation and provide that activity not less than five (5) days per week
- The licensed business must be open to the public not less than ten (10) hours per day, five (5) days per week
- The initial enhanced license fee for a license issued under this section is \$20,000.00

MCL 436.1521a(1)(b) - Development District (DDA) License - Complete Parts 2b, 3, 4, & 5

Select one: Class C B-Hotel Tavern A-Hotel

- The proposed licensed premises must be located in one of the development districts or areas listed in MCL 436.1521a(1)(b):
 - Tax Increment Finance Authority District Under Part 3 of Public Act 57 of 2018 (Formerly Public Act 450 of 1980)
 - Corridor Improvement Authority Act Development Area under Part 6 of Public Act 57 of 2018 (Formerly Public Act 280 of 2005)
 - Downtown Development Authority (DDA) District under Part 2 of Public Act 57 of 2018 (Formerly Public Act 197 of 1975)
 - Principal Shopping District under Public Act 120 of 1961
- The total investment in real and personal property within the development district or area shall not be less than \$200,000.00 over a period of the preceding five (5) years
- The building shall be a restoration or rehabilitation of an existing building and **cannot be a brand new building**
- The building that will house the proposed licensed premises must have at least \$75,000.00 expended for the rehabilitation or restoration of the building over the preceding five (5) years or a commitment for a capital investment of at least \$75,000.00 in the building that must be expended before the license is issued
- The licensed business must be engaged in activities related to dining, entertainment, or recreation
- The licensed business must be open to the general public and have a seating capacity of not less than 25 persons
- The initial enhanced license fee for a license issued under this section is \$20,000.00

Please Note: Pursuant to MCL 436.1521a(8) a license issued under MCL 436.1521a cannot be transferred to another location and if the licensee goes out of business the license issued under MCL 436.1521a shall be surrendered by the licensee to the Commission and the Commission will terminate the license.

Part 2a - MCL 436.1521a(1)(a) - Redevelopment (RDA) License Required Documents

Resolution from local governmental unit establishing the redevelopment project area

Affidavit from the assessor, certified by the city, township, or village clerk, which states the following:

- The amount of investment money expended for manufacturing, industrial, residential, and commercial development within the redevelopment project area during the preceding three (3) years (must specifically state start and end dates for the investment, i.e. January 1, 2013, to December 31, 2015).
- Statement that the amount of commercial investment in the redevelopment project area constitutes not less than 25% of the total investment in real and personal property in the area.

Legible map of the redevelopment project area which clearly labels all street names

Part 2b - MCL 436.1521a(1)(b) - Development District (DDA) License Required Documents

Resolution from local governmental unit establishing the development district or area which specifically references the statute under which the area was established:

- Part 3 of Public Act 57 of 2018 (Formerly Public Act 450 of 1980) for Tax Increment Finance Authorities
- Part 6 of Public Act 57 of 2018 (Formerly Public Act 280 of 2005) for Corridor Improvement Authorities
- Part 2 of Public Act 57 of 2018 (Formerly Public Act 197 of 1975) for Downtown Development Authorities
- Public Act 120 of 1961 for Principal Shopping Districts

Affidavit from the assessor, certified by the city, township, or village clerk, which states the following:

- The total amount of public and private investment in real and personal property within the development district or area over a period of the preceding five (5) years (must specifically state start and end dates for the investment, i.e. January 1, 2011, to December 31, 2015).

Legible map of the development district or area which clearly labels all street names

Part 3 - Available License Search

MCL 436.1521a(9) requires any person signing an application for an on-premises Redevelopment or Development District license to verify that he or she attempted to purchase any of the on-premises licenses that are in escrow that do not have a pending transfer on file with the MLCC within the county in which the applicant for the on-premises Redevelopment or Development District license proposes to operate.

You should not apply for an on-premises Redevelopment or Development District license if there is an available quota license in the local governmental unit in which the proposed licensed business will be located. You may verify the availability of quota licenses on the Commission's website using the [Local Government Quota search page](#).

I verify that I have attempted to purchase any readily available on-premises escrowed licenses that do not have pending transfers on file with the MLCC in the county where the proposed licensed business will be located.

- Applicant should provide a notarized affidavit outlining all attempts and responses (or lack thereof) to secure a readily available on-premises license.
- Applicant should send certified letters of inquiry as to the availability of the license to each licensee at the address listed on the licensee listing report provided by the MLCC.
- Applicant should submit copies of the letters sent, certified tags, signed certified return receipts, copies of any envelopes returned by the USPS, and copies of any correspondence received from the licensees.
- Applicant should provide dates, the name of the person contacted, and a synopsis of the conversation if escrowed licensees are contacted by telephone.
- Applicant should provide documentation regarding the fair market value of the license based on where the applicant will be located, if determinable, the size and scope of the proposed operation, and/or the existence of mandatory contractual restrictions or inclusion attached to the sale of the license when indicating to the MLCC that purchase of a license is not economically feasible or the license is not readily available.

There are no readily available on-premises licenses in escrow in the county where the proposed licensed business will be located.

There are no unissued, on-premises quota licenses readily available in the local governmental unit where the proposed licensed business will be located.

Part 4 - Local Governmental Approval

An applicant for a new on-premises Redevelopment or Development District license requires approval by the legislative body of the local governmental unit in which the licensed premises will be located. Applicants for a license in a city that has a population of 600,000 or more do not require local governmental approval. Please use the Local Governmental Unit Approval Form (LCC-106) or obtain a resolution from the local governmental unit that contains the same information required on the form. The form or a resolution from the city, village, or township must specifically state the applicant's legal name, if an individual person, or the corporate name of the business, the proposed licensed address, and contain a recommendation for the issuance of a license under one of the two following options:

- New Class C* license issued under the provisions of MCL 436.1521a(1)(a)
- New Class C* license issued under the provisions of MCL 436.1521a(1)(b)

**May substitute other license types such as Tavern, A-Hotel, or B-Hotel licenses*

Part 5 - Signature of Applicant

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

I certify that I understand that pursuant to MCL 436.1521a(8) a license issued under MCL 436.1521a cannot be transferred to another location and that if the licensee goes out of business the license issued under MCL 436.1521a shall be surrendered by the licensee to the Commission and the Commission will terminate the license.

Finn Trease

Print Name of Applicant & Title



Signature of Applicant

3.4.20

Date

Please return this completed form along with corresponding documents:

Michigan Liquor Control Commission

Mailing address: P.O. Box 30005, Lansing, MI 48909

Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933

Fax to: 517-763-0059

AFFILIATION AGREEMENT

By and Between

CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES

And

Spring Lake Village

This **AGREEMENT** is entered into this 17 day of March, 2020 by and between Spring Lake Village located in Spring Lake, MI, hereinafter referred to as **AGENCY**, and the Board of Trustees on behalf of Central Michigan University, a public university established by the constitution and laws of the State of Michigan, with its main campus located in Mount Pleasant, Michigan, hereinafter referred to as the **UNIVERSITY**.

WHEREAS, the **UNIVERSITY** has curriculum in **Environmental Studies** that requires that enrolled students receive internship, practicum, field experience, service learning and/or clinical experience as a part of their professional preparation, the **UNIVERSITY** therefore wishes to enter into an agreement with the **AGENCY** whereby **UNIVERSITY** students enrolled in this curriculum may receive this experience at the **AGENCY**.

WHEREAS, the **AGENCY** has an interest in and the resources for providing such practical experience for **UNIVERSITY** students,

IT IS THEREFORE AGREED, this Affiliation Agreement, hereinafter referred to as **AGREEMENT**, shall set forth the terms and conditions which will govern the internship, practicum, field experience, service learning, and/or clinical experience of **UNIVERSITY** students at the **AGENCY** and affiliates as identified.

Article I: Responsibilities of the UNIVERSITY

- I.01 Plan and Administer: Plan and administer, in consultation with the representatives of the **AGENCY**, the educational program for its students assigned to the **AGENCY**.
- I.02 Placement Plan: Provide the **AGENCY** with its overall plan for the placement of students at the **AGENCY** at least four weeks prior to the commencement of the academic term. The plan shall include, as a minimum, the objectives of the academic plan, the number of students to be assigned, the dates and times of assignment, and the level of each student's academic preparation. The **UNIVERSITY** shall consider any modification necessary to accomplish the reasonable requirements of the **AGENCY**.
- I.03 Provide Names of Students: Provide the names of students as soon as possible after registration for each semester, but no later than four weeks prior to the beginning of placement at the **AGENCY**.
- I.04 Pre-Placement Instruction: Provide adequate pre-placement instruction to each student in accordance with standards acceptable to both parties, and to present for placement only those students who have completed the pre-placement instructional program to the **UNIVERSITY'S** satisfaction.
- I.05 Instruction of Regulations and Procedures: Instruct its students submitted for placement with regard to general regulations and procedures that the parties have agreed are necessary, including those regulations regarding:

- A. Confidentiality of **AGENCY** records and information.
 - B. Authority of **AGENCY** staff over administrative operations.
- I.06 Educational Records: Maintain all education records and reports relating to the educational program of its students, and to comply with all applicable statutes, rules and regulations respecting the maintenance of and release of information from such records. The **AGENCY** shall have no responsibility regarding such records and shall refer all requests regarding such information to the **UNIVERSITY** prior to release of any such records.
- I.07 Health Insurance: Inform each student submitted for placement of the requirement to have in force health insurance policies of a scope and with limits satisfactory to the **AGENCY**. The **UNIVERSITY** shall inform each student of the importance of maintaining in force such a policy to defray the cost of hospital and medical care that might be sustained during the period of placement. The **UNIVERSITY** shall also inform each student of the potential monetary liability the student might incur as a result of failure to maintain sufficient coverage.

Article II: Responsibilities of the AGENCY

- II.01 Primary Responsibility: Plan and administer all aspects of client services at its facilities. The **AGENCY** has primary and ultimate responsibility for the quality of care, service, and as such, **AGENCY** staff have final responsibility, authority, and supervision over all aspects of client services. **UNIVERSITY** students shall at all times abide by such supervision.
- II.02 Supervision of Students: Provide qualified supervision of students during their placement. **AGENCY** supervisory employees may, in an emergency or based upon applicable standards of care/operations, temporarily relieve a student from a particular assignment or require that a student leave an area or department pending a final determination of the student's future status by the parties.
- II.03 Placement of Students: Cooperate with the **UNIVERSITY** in the planning and conduct of the students' placements in order that the placements may be appropriate to the **UNIVERSITY'S** educational objectives.
- II.04 Facilities: Make available to students the use of its cafeteria, conference rooms, dressing or locker rooms, library or any other appropriate facilities as required by the educational program. Except for charges for food consumed by the student, there should be no charge to the student for this access.
- II.05 Pre-Placement Instruction: Provide the **UNIVERSITY** with all rules, regulations, procedures and information necessary for pre-placement instruction no later than 30 days prior to beginning of practical experience.
- II.06 Release and Withdrawal of Students:
- A. Have the authority to refuse any student who has previously been discharged for cause, relieved of responsibilities for cause or who would not be eligible to be employed by the **AGENCY**. The **AGENCY** shall notify the **UNIVERSITY** of its refusal to accept a student and its reasons for doing so in writing.
 - B. Have the authority to request the withdrawal of any student from the internship experience for reasonable cause related to the need for maintaining an acceptable level of client services, and

the **UNIVERSITY** shall immediately comply with the request. The request shall be in writing and shall state the reason for the request.

- C. In the event the **UNIVERSITY** does not agree with the **AGENCY**'s refusal to accept a student or request for withdrawal, it shall provide the **AGENCY** with a written statement setting forth the reasons for any such disagreement within (10) ten working days after receipt of the written notice.

Article III: Mutual Responsibilities

- III.01 Refusing to Accept or Withdrawal of Students: In the event that either party is determined by any court or administrative **AGENCY** of competent jurisdiction to have acted in an unlawful manner in refusing to accept or requesting the withdrawal of a student, the offending party shall defend, indemnify, and hold the other party harmless from any and all claims and costs arising from its unlawful act. Each party shall promptly notify the other party of any such claim, provide the other party an opportunity to defend, and provide all reasonable assistance, except financial, in making such defense. No settlement of any such claim shall be effected without the consent of the other party.
- III.02 Students are Not Employees: Students assigned to this practical experience should be considered students and not employees of either party, thus are not covered by the **AGENCY** or **UNIVERSITY** for purposes of compensation, fringe benefits, workers' compensation, unemployment compensation, minimum wage laws, income tax withholding, social security or any other purpose. Students are placed with the **AGENCY** to receive educational experience as a part of his/her academic curriculum; those duties performed by students are not performed as employees, but in fulfillment of these academic requirements and are performed under supervision. At no time shall students replace or substitute for any employee of the **AGENCY**. This provision shall not be deemed to prohibit the employment of any such student by either party under a separate employment agreement. The **UNIVERSITY** shall notify each student of the contents of this paragraph.
- III.03 Monetary Consideration: There shall be no monetary consideration paid by either party to the other, it being acknowledged that the program provided hereunder is mutually beneficial. The parties shall cooperate in administering this program in a manner that will tend to maximize the mutual benefits provided to the **UNIVERSITY** and **AGENCY**.
- III.04 Compliance with Laws: Each party agrees to comply with and to be separately responsible for compliance with all laws, including but not limited to anti-discrimination laws, which may be applicable to their respective activities under this program. Both parties promise to act in an ethical and responsible manner for their respective activities and actions taken on its behalf under this program. Both parties promise not to discriminate illegally in employment because of race, color, creed, religion, national origin, age, marital status, sex, height, weight, disability, veteran status, sexual orientation or gender identity.
- III.05 Indemnity Provisions: Each party agrees that statutory and common law theories and principles of indemnification, contribution and equitable restitution shall govern and apply to claims, costs, actions, causes of action losses or expenses --including reasonable attorney fees, directly resulting from or caused by its actions, the actions of its employees or students, pursuant to this **AGREEMENT**.
- III.06 Insurance: The **UNIVERSITY** shall maintain in full force and effect for the term of this **AGREEMENT**, and any renewals thereof, commercial general liability insurance or self-insurance that covers the **UNIVERSITY** and its students with minimum limits of coverage of not less than One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) in the

general aggregate. The **UNIVERSITY** will furnish the **AGENCY** with a current certificate of insurance, upon request.

The **AGENCY** shall maintain in full force and effect for the term of this **AGREEMENT**, and any renewals thereof, commercial general liability insurance or self-insurance that covers the **AGENCY** and its board members, employees, agents, and volunteers with minimum limits of coverage of not less than One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) in the general aggregate. The **AGENCY** will furnish the **UNIVERSITY** with a current certificate of insurance, upon request

- III.07 Non-Teaching Designator: No provision of this **AGREEMENT** shall prevent any client from requesting not to be a teaching client or prevent any member of the **AGENCY'S** staff from designating any client as a non-teaching client.
- III.08 Extension of Rights: This **AGREEMENT** is intended solely for the mutual benefit of the parties hereto, and there is no intention, express or otherwise, to create any rights or interests for any party or person other than the **UNIVERSITY** and the **AGENCY**; without limiting the generality of the foregoing, no rights are intended to be created for any client, student, parent or guardian of any student, employer, or prospective employer of any student.
- III.09 Sole Conduct: In the performance of respective duties and obligations under this **AGREEMENT**, the **UNIVERSITY** and **AGENCY** are independent contractors, and neither is the agent, employee or servant of the other, and each is responsible for its sole conduct.
- III.10 Contacts: Any and all notices given under this **AGREEMENT** shall be directed to:

UNIVERSITY:

Dr. Brian Becker
Geography & Environmental Studies
College of Science & Engineering
Central Michigan University
Dow Science 292
1200 S. Franklin Street
Mount Pleasant, Michigan 48859
Phone: 989-774-1529 Fax: 989-774-2907
Email: beck1b@cmich.edu

AGENCY:

Contact Name
Contact Title
Agency Name
Agency Address
Agency Address 2
Agency City, State, Zip
Agency Phone
Agency Email or Fax

With a copy to:

Central Michigan University
Licensure, Regulatory Services & Human Capital
Attn: Agreements Coordinator
1101 S. Washington Street, Ronan Hall 350
Mount Pleasant, Michigan 48859
Email: agreements@cmich.edu

- III.11 Term and Termination of Agreement: This **AGREEMENT** shall terminate on the **1st** day of **September, 2020**. However, it may be terminated by either party upon forty-five (45) days written notice of termination, provided that the student then receiving instruction in any program is given an opportunity to complete the full program during that instructional period.

- III.12 Entire Agreement: This **AGREEMENT** constitutes the entire agreement between the **UNIVERSITY** and the **AGENCY** for the program specified and all prior discussions, agreements and understandings, whether verbal or in writing, are hereby merged into this **AGREEMENT**.
- III.13 Headings: The headings of Articles and Sections in this document are for convenience of reference only, and are not part of this **AGREEMENT**.
- III.14 Changes to Agreement: No amendment or modification to this **AGREEMENT**, including any amendment or modification of this paragraph, shall be effective unless in writing and signed by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this **AGREEMENT** as of the day and year first above written.

UNIVERSITY:

AGENCY:

By: _____

By: _____

Name: Dr. Ian R. Davison

Name: Joel Tepastte

Title: Interim Senior Vice Provost for Academic Affairs and Professor of Biology

Title: President Pro-tem

Dated: _____

Dated: _____

VILLAGE OF SPRING LAKE COMMUNITY EVENT CENTER FEE WAIVER POLICY

PURPOSE

The proposed Spring Lake Village Community Event Center is intended to provide a public space where the community can gather and enjoy the waterfront the way the donors of the land had originally intended. While the land, trail, green space and parking will be free of charge to the public, the event space within the center will be reserved and utilized by the community for an established fee based on a fee schedule to be determined by the Village Council. Revenues from event space rental will compensate for lost revenue from the former RV Park and will pay for the upkeep and management of the park grounds and facility. This policy will address the needs of not-for-profit organizations that require event space but are less able to pay for it.

SCOPE

This policy applies to all 501(c)(3) organizations that reach out to the Village of Spring Lake for available event space for the purpose of fundraising for their organization or its stated cause throughout the event center's operational calendar year. All Village employees authorized to manage the event space rental will adhere to the policy and guidelines laid out below.

POLICY

In an effort to support and encourage the success of community philanthropic causes and to operate in the "public enjoyment" spirit that the land was intended for, it is Village Policy that up to four (4) individual not-for-profit, 501(c)(3) organizations who, within a calendar year, request the use of the Community Event Center for the purpose of hosting a fundraising event will be provided with a rental Fee Waiver.

The rental Fee Waiver will apply to the reservation on the schedule and actual use of the facility on the date reserved, as well as all the amenities and benefits that the standard fee rental of that particular date and time would otherwise provide. The event management will adhere to this policy in a fair and equitable manner, scheduling one waiver per quarter on a first come, first served basis.

DEFINITIONS

For the purpose of this policy, the following words, terms and phrases, shall have the meanings described to them in this section, except where the context clearly indicates a different meaning:

LESSEE – Any person, group or organization to whom a rental agreement is entered into by the Village of Spring Lake Community Event Center for the express use of the event center facility.

RENTAL AGREEMENT – A contract of rental to be written between the Village of Spring Lake Community Event Center and a renter (lessee) who intends to utilize the event center facility for a temporary time frame.

501(c)(3) – a organization exempt from federal income tax under section 501(c)(3) of Title 26 of the United States Code.

COMMUNITY EVENT CENTER – The building, public area interiors and grounds to include available parking as well as green space at 312 W. Exchange St., Spring Lake, MI

FEE – The cost to occupy for a stated purpose, the event center facility based on a fee schedule to be determined by the Village Council.

WAIVER – The act or instance of refraining from applying or enforcing

FUNDRAISER/FUNDRAISING – Seeking to acquire financial support for a charity, institution or other enterprise.

PROCEDURES

For the purpose of this policy, the event center manager will accept the first fee waiver request received from a qualifying organization in the preceding quarter for any available date in the following quarter. All Fee Waivers must be shared with the DDA and Village Council in a timely manner. Any 501 (c)(3) may only qualify for one (1) Fee Waiver per calendar year.

FORMS

A rental agreement will be created similar to the rental agreement on file for the Barber School Community Building.

FAQ's

How are Fee Waivers determined?

Why are they spread out over four separate quarters?

Can anyone other than a 501 (c)(3) receive a Fee Waiver?

RESPONSIBILITIES

It is the responsibility of the Village of Spring Lake Event Center Manager to implement this policy by documenting when incoming Fee Waiver requests are received and by whom as well as notifying the recipient as well as those who do not receive the waiver. It is also this employee's responsibility to share the names and information of the organization awarded the Fee Waiver with the DDA and Village Council Board in a timely manner.

ENFORCEMENT

This policy shall be enforced by all Village employees authorized to manage the event space rental agreements. Failure to adhere to this policy may be grounds for disciplinary action.

Any organization that misrepresents their 501 (c)(3) status will be billed for any fees waived for the use of the facility and will forgo any future waivers.

DRAFT

**Village Council
Village of Spring Lake
Spring Lake, Michigan**

Council member _____, supported by Council Member _____,
moved the adoption of the following resolution:

RESOLUTION NO: 2020 – 06

**A RESOLUTION AUTHORIZING THE VILLAGE COUNCIL
MATCH WITH DONATED FUNDS**

WHEREAS, the Village Council supports the submission of an application titled, “Tanglefoot Park Universal Access Waterfront Redevelopment” to the Michigan Natural Resources Trust Fund for development of Tanglefoot Park at 312 W. Exchange St.; and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Village Council is hereby making a financial commitment to the project in the amount of \$ _____ matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

Verplank Family	\$500,000
VanKampen Family	\$500,000

NOW THEREFORE, BE IT RESOLVED, that the Village Council hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 and further resolves to make available a local match through financial commitment and donation(s) of \$ _____ (25% minimum %) of a total \$ _____ project cost, during the 2020/2021 fiscal year.

Yes: _____

No: _____

Absent: _____

I, Marvin Hinga, Village Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Village of Spring Lake at a Regular Meeting thereof held on the 16th day of March, 2020.

RESOLUTION DECLARED ADOPTED.

Dated: March 16, 2020

Marvin Hinga, Clerk
Village of Spring Lake

**Village Council
Village of Spring Lake
Spring Lake, Michigan**

Council member _____, supported by Council Member _____,
moved the adoption of the following resolution:

RESOLUTION NO: 2020 – 07

**A RESOLUTION AUTHORIZING THE VILLAGE COUNCIL
MATCH WITH DONATED FUNDS**

WHEREAS, the Village Council supports the submission of an application titled, “Tanglefoot Park Universal Access Urban Renovation” to the Land and Water Conservation Fund for development of Tanglefoot Park at 312 W. Exchange St.; and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Village Council is hereby making a financial commitment to the project in the amount of \$ _____ matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

Verplank Family	\$500,000
VanKampen Family	\$500,000

NOW THEREFORE, BE IT RESOLVED, that the Village Council hereby authorizes submission of a Land and Water Conservation Fund grant for \$300,000 and further resolves to make available a local match through financial commitment and donation(s) of \$ _____ (25% minimum %) of a total \$ _____ project cost, during the 2020/2021 fiscal year.

Yes: _____

No: _____

Absent: _____

I, Marvin Hinga, Village Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Village of Spring Lake at a Regular Meeting thereof held on the 16th day of March, 2020.

RESOLUTION DECLARED ADOPTED.

Dated: March 16, 2020

Marvin Hinga, Clerk
Village of Spring Lake

**Village Council
Village of Spring Lake
Spring Lake, Michigan**

Council member _____, supported by Council Member _____, moved the adoption of the following resolution:

RESOLUTION NO: 2020 – 08

**A RESOLUTION AUTHORIZING THE VILLAGE COUNCIL
MATCH WITH DONATED FUNDS**

WHEREAS, the Village Council supports the submission of an application titled, “Tanglefoot Park Universal Access Recreation Redevelopment” to the Recreation Passport Grant Program for development of Tanglefoot Park at 312 W. Exchange St.; and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Village Council is hereby making a financial commitment to the project in the amount of \$ _____ matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

Verplank Family	\$500,000
VanKampen Family	\$500,000

NOW THEREFORE, BE IT RESOLVED, that the Village Council hereby authorizes submission of a Recreation Passport Grant for \$150,000 and further resolves to make available a local match through financial commitment and donation(s) of \$ (25% minimum %) of a total \$ _____ project cost, during the 2020/2021 fiscal year.

Yes: _____

No: _____

Absent: _____

I, Marvin Hinga, Village Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Village of Spring Lake at a Regular Meeting thereof held on the 16th day of March, 2020.

RESOLUTION DECLARED ADOPTED.

Dated: March 16, 2020

Marvin Hinga, Clerk
Village of Spring Lake



March & April 2020 | Events Newsletter

Merchants & Makers Clearance Market

Saturday, March 14 | 10am - 2pm

Trillium Events

17246 Van Wagoner Rd., Spring Lake

merchantsandmakers.com

Merchants and Makers are bringing their best deals to their first ever clearance market. Come ready to shop with great prices on amazing local products. Bri Baron Music will be performing. There will also be delicious food to enjoy.

Lakeshore World Water Day Festival

Saturday & Sunday, March 21-22

Ferrysburg & Grand Haven

Visitgrandhaven.com

Join friends, family, and the community in the Lakeshore World Water Day Festival. The Festival is an opportunity to bring awareness to the responsibilities that citizens have on the water and land of the Great Lakes. There will also be activities held during the duration of the festival.

Murder! At the Museum

Friday, March 27 | 6pm - 9:30pm

Tri-Cities Historical Museum, Grand Haven

Tri-citiesmuseum.org; (616) 842-0700

This event is a museum fundraiser. When a murder occurs during a museum gala, you and your team must race to collect clues & solve the crime before the murderer strikes again! The evening will include hors d'oeuvres and a cash bar. Prizes will be awarded to the top three teams at the end of the night. 21+

Easter Egg Hunt, Kids, Crafts, and Critters

Saturday, April 11 | 10am - 1pm

Coopersville Farm Museum and Event Center

Coopersvillefarmmuseum.org

Free Admission! Donations are welcome. Join friends, family and the community in the Coopersville Easter Egg Hunt. Along with the hunt, there will be multiples activities for kids to participate in. Optional add-on activity: Bunny Farts Melt-n-Pour Soap Making \$5 with Happy Goat.

Earth Day Lakeshore Celebration

Saturday, April 18 | 1pm - 4pm

421 Columbus Ave., Grand Haven

Visitgrandhaven.com; (231) 343-5526

Join us in celebrating Earth Day's 50th Anniversary. Show your support, enjoy some lunch, and converse with many vendors from the area who are focused on preserving the Earth.

Mayoral Series: Spirits and Food Pairings

Sunday, April 19 | 2pm - 3pm

Long Road Distillers

18 Washington Ave., Grand Haven

Longroaddistillers.com; (616) 414-7797

Join Long Road Distillers and Grand Rapids' very own Mayor Bliss in this time honored tradition of coming together to savor artfully crafted spirits made right here in the heart of the city's West Side. Grab a few friends and make a cocktail. Each guest will be guided through small snack pairings along side Long Road Distillers spirits. 21+

Visitors Center | 225 Franklin Ave., Grand Haven | visitgrandhaven.com

Monday - Friday, 9am - 5pm | Closed Weekends & Holidays

Get Social With:



@VisitGrandHaven #VisitGrandHaven

NOTE: Event dates & times are subject to change. Please call to confirm or to obtain event details.

For a complete calendar of events, go to www.visitgrandhaven.com or call 616.842.4499.

Newsletter maintained by: Annie Phommala, Marketing & Media Intern | intern@visitgrandhaven.com

Ongoing Activities

See our website VisitGrandHaven.com
for a full list of upcoming activities & events!

Ottawa County Parks Programs

(616) 738-4810
miottawa.org/parks

Nature Education Center

8115 West Olive Rd., West Olive
(616) 786-4847, miottawa.org/parks.
Tuesday - Saturday | 9am - 5pm
Sunday | Noon - 5pm

The Spring Sky Sat., Mar. 7
@ Hemlock Crossing 7pm - 8pm

Frogcicles - Wood Frogs and Winter Sat., Mar. 21
@ Hemlock Crossing 3 - 4pm

Woodcock Walk Fri., Apr. 3
@ Hemlock Crossing 7:30pm - 9pm

Vinyl Night Wednesdays @ Grand Armory

Every Wednesday at 7:30pm
grandarmorybrewing.com, (616) 414-7822

DJ Donz will be spinning his favorites and you're welcome to bring your favorite records.

The Creative Fringe

Jewelry making classes
117 Washington Ave., Grand Haven
thecreativefringe.com, (616) 296-0020

SilverFire Studios

Metal, clay, and glass fusing classes
41 Washington Ave., Ste. 387, Grand Haven
silverfirestudios.com, (616) 402-3145

Live Music

Theatre Bar

Big Daddy Fox
Sunday, March 15 at 5pm
22 Washington Ave., Grand Haven
harborrestaurants.com/theatrebar, (616) 844-5055.

Sandy Point Beach House

In the Blue
Thursday, March 26 at 6pm
7175 Lake Shore Dr., West Olive
sandypointbeachhouse.com, (616) 796-8210.

Grand Armory Brewing Company

The Jets
Friday, April 3 at 8pm
17 S. 2nd St., Grand Haven
grandarmorybrewing.com, (616) 414-7822.

The Kirby House

DC 90
Saturday, April 18 at 9:30pm
2 Washington Ave., Grand Haven
thegilmorecollection.com/kirbyhouse/, (616) 846-3299.

Trivia Night at Burger Theory
Spring Lake Holiday Inn 940 W Savidge St
higandhaven.com (616) 846-1370

Trivia Night at Odd Side Ales

Every Tuesday at 7:30pm
Free trivia competition for cash prizes.
41 Washington Ave., Grand Haven

Studio JSD

Metalsmithing classes, jewelry fabrication & more
219 N. 7th St., Suite 4, Grand Haven
studiojsd.com, (616) 607-2470

Seven Steps Up Live Music & Event Venue

(231) 557-7687
sevenstepsup.com

Pin Drop Concerts 2019
116 S. Jackson St., Spring Lake

Rainbow Girls Fri., Mar. 20
8pm

The Young Fables Fri., Apr. 10
8pm

One for the Foxes Fri., Apr. 24
8pm

Cooking Classes

Artisan of Grand Haven

1322 Washington Ave., Grand Haven
artisanofgrandhaven.com, (616) 296-9200
Offering great classes for those who want to learn to cook like the pros or just get more comfortable in their own kitchen.
Visit website for more info on "Dinner and a Chef," "Dinner and a Demo," booking a private event, and more!

Armory Art Center

Art classes & workshops
17 S. 2nd St., Grand Haven
armoryartcenter.com, (616) 402-6979

Dreese Fine Art & Framing

Painting Parties
8 N. Ferry, Grand Haven
dreesefineart.com, (616) 402-4868

Wine, Beer & Hard Cider Tasting

12 Corners Winery

Wine Tastings Daily
Wednesday & Thursday | Noon-6pm
Friday & Saturday | 1pm-7pm
Sunday | Noon-5pm
41 Washington, Suite 144, Grand Haven
12corners.com, (616) 414-7070

Odd Side Ales

Brewery
Sunday | Noon-8pm
Monday-Thursday | Noon-10pm
Friday & Saturday | Noon-12am
41 Washington Ave., Grand Haven
oddsidaales.com, (616) 935-7326

Grand Armory Brewing

Brewery
Monday-Thursday | 3pm-10pm
Friday | Noon-12am
Saturday | Noon-12am
Sunday | Noon-8pm
17 S. 2nd St., Grand Haven
grandarmorybrewing.com, (616) 414-7822

Lemon Creek Winery Tasting Room

Wine Tastings Daily
Monday-Saturday | Noon-7pm
Sundays | 12pm-5pm
327 N. Beacon Blvd., Grand Haven
lemoncreekwinery.com, (616) 844-1709

Old Boys' Brewhouse

Brewery & Restaurant
Sunday | Noon-8pm
Monday-Thursday | 11:30am-10pm
Friday & Saturday | 11:30am-12am
971 W. Savidge St., Spring Lake
oldboysbrewhouse.com, (616) 850-9950

Vander Mill

Daily Hard Cider Tastings
Wednesday & Thursday | 2pm-9pm
Friday | 2pm-10pm
Saturday | 11am-10pm
Sunday Brunch | 10am-2pm
14921 Cleveland St., Spring Lake
vandermill.com, (616) 842-4337

Farmhaus Cider Co.

Cider Tasting
Thursday, 4pm-9pm | Friday, 4pm-10pm
Saturday 2-10pm | Sunday 1-6pm
5025 Stanton St., Hudsonville, MI 49426
farmhauscider.com (616) 920-1867

Trail Point Brewing Company

Brewery
Sunday | 1pm-8pm
Monday-Thursday | 3pm-10pm
Friday & Saturday | Noon-12am
6035 Lake Michigan Dr., Allendale
trailpointbrewing.com, (616) 895-2739





Spring Lake District Library Calendar of Events March 2020



Sun	Mon	Tue	Wed	Thu	Fri	Sat
<p>1</p> <p>Sunday hours 2-5 pm</p>	<p>2 10 am SLDL Friends; newcomers welcome</p> <p>5-7 pm Exam Cram</p> <p>6:30 pm Metal Jewelry Stamping at Crockery Township Hall; class full. Visit SLDL for May date.</p>	<p>3 9:45 am Little Movers Storytime</p> <p>11:00 am Baby Bounce Storytime</p> <p>5-7 pm Exam Cram</p>	<p>4</p> <p>4-5 pm LEGO Block Party</p> <p>7 pm Resilience: Advocates for Ending Violence</p>	<p>5</p> <p>10:30 am Preschool Storytime: <i>Construction</i></p> <p>6:30-7:30 pm Draw Like Dr. Seuss with artist Corinne Roberts; all ages</p>	<p>6</p> <p>10:30 am Preschool Storytime: <i>Construction</i></p>	<p>7</p> <p>Check out a Mobile Hotspot for Wi-Fi access wherever there is T-Mobile service</p>
<p>8</p> <p>Sunday hours 2-5 pm</p>	<p>9</p>	<p>10</p> <p>9:45 am Little Movers Storytime</p> <p>11:00 am Baby Bounce Storytime</p>	<p>11 9:30 or 10:45 am OAISD Play 'n Learn; ages 0-5</p> <p>7 pm Continual Struggle: preview of Brian Washington's art exhibit at Gerald R. Ford Museum</p>	<p>12</p> <p>10:30 am Preschool Storytime: <i>Green</i></p> <p>4-5 pm Full STEAM Ahead: Glow-in-the Dark Crafting</p>	<p>13</p> <p>10:30 am Preschool Storytime: <i>Green</i></p>	<p>14</p>  <p>Instagram</p> <p>@springlakedistrictlibrary</p>
<p>15</p> <p>Sunday hours 2-5 pm</p> 	<p>16</p> <p>6:30 pm Cut the Cable Cord Demo at Crockery Township</p>	<p>17 9:45 am Little Movers Storytime</p> <p>11:00 am Baby Bounce Storytime</p> <p>5:30-7:30 pm Photo Club</p> <p>6:30 pm Millennial Book Club at Village Baker</p> 	<p>18</p> <p>9:30 am OAISD Play 'n Learn; ages 0-2</p>	<p>19</p> <p>10:30 am Preschool Storytime: <i>Spring</i></p> <p>4 pm SLDL Friends Book Club</p>	<p>20</p> <p>10 am SLDL Board Meeting</p> <p>10:30 am Preschool Storytime: <i>Spring</i></p>	<p>21</p>  <p>Facebook.com/ SpringLakeDistrictLibrary</p>
<p>22</p> <p>Sunday hours 2-5 pm</p> <p>3-4 pm Music by the Fireplace: Peat in the Creel</p>	<p>23 10:30 am Circle of Friends . . .How to Age Gracefully with Tracy Piasecki, LMSW</p> <p>6:30 pm Town Hall with Sen. Roger Victory</p>	<p>24 9:30 am-12:30 pm Nimble Needles</p> <p>9:45 am Little Movers Storytime</p> <p>11:00 am Baby Bounce Storytime</p>	<p>25</p> <p>3:30-5 pm Teen 'Scape for ages 10-18</p>	<p>26</p> <p>10:30 am Preschool Storytime: <i>Space</i></p>	<p>27</p> <p>10:30 am Preschool Storytime: <i>Space</i></p>	<p>28</p>  <p>driving tests</p> <p>find at sllib.org</p>
<p>29</p> <p>Sunday hours 2-5 pm</p>	<p>30</p> <p><i>Easy & Convenient!</i></p> <p>Sign up for library text alerts at sllib.org</p>	<p>31 9:45 am Little Movers Storytime</p> <p>11:00 am Baby Bounce Storytime</p> <p>6:30 pm Holocaust Survivor Irene Miller</p>	 <p>kanopy</p> <p>Film streaming service find on sllib.org</p>	<p>Questions about library programs or services?</p> <p>Call 616.846.5770 for more information or visit sllib.org</p>		 <p>1000 BOOKS BEFORE KINDERGARTEN</p> <p>Sign up at Youth Services</p>

Library programs and events are photographed or recorded for publicity or promotional purposes of the Library. Persons attending these programs or events consent to the use of their photograph or recording unless they specifically notify Library staff of an objection to such use. No names will be used in conjunction with photographs or recordings without express written consent.

Christine Burns

From: Wally Delamater <WDelamater@springlaketwp.org>
Sent: Wednesday, March 4, 2020 10:26 AM
To: paul@fuelbarandrefuge.com
Cc: Christine Burns
Subject: RE: Division and Savidge

Paul,

I followed up with MDOT regarding the left turn only sign (possible time limitations). When I was first copied on your email I was unsure if the sign was MDOT or a local sign. I did follow-up with MDOT. The sign was not placed there due to heavy traffic. Previously, the intersection had been evaluated by an MDOT traffic engineer. The engineer concluded the intersection did not meet the site distance requirement for a state highway. The result of this finding was a sign limiting left turns. Because sight distance is the issue, not time of day or traffic flow the sign will remain as is.

Thanks for raising the issue, I also was educated.

Thanks,

Wally Delamater
Spring Lake
Public Works Director

-----Original Message-----

From: Christine Burns <christine@springlakevillage.org>
Sent: Monday, February 10, 2020 9:55 AM
To: Paul Pugsley <paul@fuelbarandrefuge.com>
Cc: Wally Delamater <WDelamater@springlaketwp.org>
Subject: RE: Division and Savidge

Hi Paul,

I've cc'd our DPW Director (who is also our street superintendent) regarding your request. Because Savidge is regulated by MDOT, we would likely need to coordinate any changes with them. Typically, Council would have to approve any TCO (Traffic Control Orders), but this one may be different because it's MDOT's road. I'll have Wally get back with you on that process.

Thanks,

Chris

-----Original Message-----

From: Paul Pugsley <paul@fuelbarandrefuge.com>
Sent: Friday, February 7, 2020 2:42 PM
To: Christine Burns <christine@springlakevillage.org>
Subject: Division and Savidge

Hello Chris - I'm wondering how to go about asking if the right turn only sign at the corner of Division and Savidge can be adjusted so that it is only enforced between 7am to 7pm or something similar. For visitors and locals I can see how it would be easily overlooked at night when Savidge is nearly empty.

Paul Pugsley

Sent from my iPhone

Christine Burns

From: Adam Assink <aassink@preinnewhof.com>
Sent: Tuesday, March 3, 2020 3:39 PM
To: wdelamater@springlaketwp.org; Kyle Botbyl; Christine Burns; Bill Cargo; Craig Bessinger (cbessinger@ferrysburg.org); Gordon Gallagher (GGallagher@springlaketwp.org); shadyln212@gmail.com; Pat Staskiewicz (PStaskiewicz@ottawacorc.com); pmcginnis@grandhaven.org; vano66140@charter.net; Harvey.Tami@gmail.com; Ryan Vredeveld
Cc: Will Thies; Kevin Kieft; Nate Ver Heul
Subject: GHSLSA February Update

Caution! This email is from an external address and contains a link. Use caution when following links as they could open malicious web sites.

Good afternoon,

The construction updates webpage has been updated with information regarding the progress made in February for the GHSLSA headworks project (Contract 1). Descriptions of work completed in February along with photos and captions can be found at the link below:

LINK: https://www.preinnewhof.com/construction_projects/grand-haven-spring-lake-sewer-authority-headworks-building-project/

At the pumpstations (Contract 2), final punchlist work is underway, and spring restoration will occur when the weather permits. Once restoration and punchlist work is completed, a final update and pictures will be distributed.

Feel free to share the updates with the public and internally. If you have any questions, please contact Kevin Kieft, Nate Ver Heul, Will Thies, or myself.

Thank you,

Adam Assink, EIT

Prein&Newhof

t. 231-798-0101 ext. 1208

c. 616-212-7551

f. 231-798-0337

[Website](#) | [Blog](#) | [LinkedIn](#)



102 W. SAVIDGE ST. • SPRING LAKE, MI 49456

PHONE: 616-842-1393 • FAX: 616-847-1393

www.springlakevillage.org

February 13, 2020

Lake Pointe Condos Property Management
Attn: Lisa Roossien
626 N. Mill Iron
Muskegon, MI 49442

Dear Ms. Roossien,

Enclosed please find an agreement between the Village and Lake Pointe Condominiums. It has been brought to our attention that there are several cars utilizing the parking on the south side of W. Savidge for long-term parking. Please note in Section M on pages 6 & 7 indicating cars should not be parked in the lot for a period longer than 48 hours. If you could please remind your condo owners of this requirement, we would be greatly appreciative. Starting March 1, 2020 Ottawa County Sheriff's Office will begin tickets those who are in violation.

If you have any questions, please let me know. My email is christine@springlakevillage.org or my number is 616-842-1393.

Sincerely,

Christine Burns
Village Manager

Enclosure

Cc: Sgt. Jason Kik, OCSO

Christine Burns

From: Michigan Municipal League <dwestbrook@mml.org>
Sent: Monday, March 2, 2020 9:04 AM
To: Christine Burns
Subject: MML Insurance Boards Announce 2020 Member Dividends

Caution! This email is from an external address and contains a link. Use caution when following links as they could open malicious web sites.



Michigan Municipal League Insurance Boards Announce 2020 Member Dividends

Members of the Michigan Municipal League's insurance programs—almost a thousand cities, villages, counties, townships, and other public entities—will share dividends totaling over \$15.5 million in 2020.

The Workers' Compensation Fund Board of Trustees has voted to return \$14 million in dividends to its member-owners. The Fund has issued \$42.6 million in dividends over the previous five years, representing about 27 percent of members' premiums over the same period.

The Liability & Property Pool Board of Directors has authorized dividends as well, returning \$1.575 million in dividends to member-owners who renew coverage in 2020. Over the previous five years, the Pool has issued \$11.4 million in dividends, corresponding to about 11 percent of members' premiums during the same period.

The Pool and Fund are owned and governed by you and your fellow member communities.

Michael Forster, director of risk management services, says, "When members work hard to improve safety and to reduce risks and claims through prevention, training, and exemplary leadership, we are able to return the resulting savings back to their communities, including in the form of dividends. We thank our members for their continued efforts, which are key to the ongoing success of the League and its insurance programs."

For over 100 years, the Michigan Municipal League has sought to represent, inspire, and educate its members through advocacy, policy initiatives, trainings, grants, resources, and a dedicated membership services team.

Contact: Michael Forster, Director, Risk Management Services; 734-669-6340 or mforster@mml.org.

MML Liability & Property Pool Directors:

Chair: Dave Post
Manager
Village of Hillman

Jason Eppler
Manager
City of Ionia

Sue Osborn
Mayor
City of Fenton

George Bosanic

Dan Gilmartin

Jean Stegeman

Manager
City of Greenville

Robert Clark
Mayor
City of Monroe

Executive Director/CEO
MML

Ken Hibel
Manager
City of Clare

Mayor
City of Menominee

MML Workers' Compensation Fund Trustees:

Chair: Christine Burns
Manager
Village of Spring Lake

Deborah Doyle
Mayor
City of Durand

Lee Kilbourn
Mayor
City of Auburn

Vice Chair: Maureen Donker
Mayor
City of Midland

Scott Erickson
Manager
City of Ironwood

Devin Olson
Manager
City of Munising

Lois Allen-Richardson
Mayor Pro Tem
City of Ypsilanti

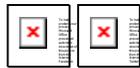
Dan Gilmartin
Executive Director/CEO
MML

Adam Smith
Administrator
City of Grand Ledge

Todd Campbell
City Manager
City of Saline

Penny Hill
Assistant Manager
City of Traverse City

David Tossava
Mayor
City of Hastings



Michigan Municipal League | 1675 Green Road, Ann Arbor, MI 48105

[Unsubscribe christine@springlakevillage.org](mailto:christine@springlakevillage.org)

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Sent by dwestbrook@mml.org in collaboration with



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Village of Spring Lake
Draft Council Work Session Minutes

February 10, 2020

7:00 p.m.

102 W Savidge Street (Upstairs Conference Room)
Spring Lake, MI 49456

President **Powers** called the meeting to order at 7:00 p.m.

- 1. Barrett Boat Works Mural Request** – Barrett Boat Works would like to determine Council's level of interest in relocating the mural at Barber School. Representatives from BBW will be at the Work Session with their proposal. **Council** discussed this request, however, since no one from Barrett's attended the meeting, they agreed to deny the request until Barrett's attended a meeting and explained the details of their request.
- 2. Liquor license (Lilley Mansion)** - The Village received a completed application for a Development District Liquor License for the Lilley Mansion, parcel 70-03-15-361-010.
Burns introduced Robert Lopez and explained that he was present to represent the Lilley Mansion and answer any questions Council might have. Mr. Lopez explained their intent for using the Liquor license. **Council** discussed the liquor license and agreed to support the application and asked to add this item to the consent agenda.
- 3. Budget Amendments (Marv Hinga)** - The Finance Committee reviewed proposed budget adjustments prior to the work session. **Hinga**, explained the Budget Amendments. **Council** agreed with these amendments.
- 4. Sewer Updates (Marv Hinga & Wally Delamater)** - Marv Hinga's presented a spreadsheet showing sewer charges billed to Village customers, versus charges to the Village from the sewer authority. With high water levels also comes inflow & infiltration (I & I) that we are obviously paying to treat. **Hinga** explained the sewer charges billed to customers versus charges that the Village paid the sewer authority. **Delamater** explained some of the issues they had found that were part of what caused the discrepancy and how they were working on a more accurate way to track usage.
- 5. Mill Point Brownfield Loan Repayment (Marv Hinga)** - The Mill Point Brownfield has sufficient tax captures to pay off the remaining balance (\$14,539) in the current fiscal year. Paying off the loan in the current year will result in the Mill Point Brownfield not capturing taxes in future years and the Village refunding the surplus capture (\$2,995) to the Spring Lake Schools, Ottawa Area Intermediate Schools and the State

of Michigan. The Finance Committee recommends early payoff of the loan. **Council** agreed and asked that this item be placed on the Consent Agenda.

6. **Parks & Recreation Asset Management Plan** - RFPs were solicited and 4 proposals were received by the due date of 01/31/20. The proposals ranged in price from \$13,950 to \$38,000. The proposals were discussed at the February 3, 2020 Parks & Recreation Board Meeting. Based on feedback from Council during the strategic planning session, the P&R Board requested that the low bidder (MCSA) break the proposal into 2 parts (spread over 2 fiscal years) with Central Park being the priority this year and the other inventory taking place after 07/01. The proposal has been modified to reflect that request. The full proposals were available for review in the Village Manager's office. **Council** agreed and asked that this item be placed on the Consent Agenda.
7. **Community Service Fund Establishment (Tanglefoot Park)** - Staff is preparing a grant application for the DNRTF. One of the steps that needs to be accomplished is setting up a fund for donations that will ultimately be used for the match necessary if the grant application is successful. **Burns** explained that this was the same formal process they had done for Whistle Stop and Central Park's redevelopment. **Council** agreed with having the fund established and asked to have this item on the Consent Agenda.
8. **Wetland Monitoring Report** - Adrienne Peterson, Peterson Environmental, has prepared the fifth and final wetland monitoring report that was an obligation by the Village when the Grand River Greenway was constructed. With the exception of one tree that we cannot seem to get to live, the monitoring is basically done. We will plant a new tree (3rd time is the charm) but with the high-water levels, it's no guarantee the new sapling will live. There will be on-going treatment of invasive species in the wetland locations. **Petrus** asked if another type of tree could be planted or if they could postpone planting until the water levels went down? **Burns** said they had tried different types each year but that hadn't helped, and they were not able to wait on planting another one.
9. **Planning Commission Appointment** - **Burns** shared that Steve Nauta would be resigning from the Planning Commission because he bought a house in Whitehall and would no longer be a Village resident but he and Jan would continue to run their business here and would still build the carriage house. **Burns** said that she and Stacey Fedewa had interviewed Eric VanderMuelen and recommended he be

appointed to fill the rest of Nauta's term. **Council** agreed and asked that this item be placed on the Consent Agenda.

10. RFP for Marina Management - At their January Work Session, Council tasked Marv Hinga with compiling a spreadsheet showing revenues/expenditures associated with the management of Village docks Council also inquired about the possibility of privatizing marina management. An RFP was drafted for Council's perusal; discussion of such would be appropriate at this time.

Council discussed the muskrat infestation and damage they were causing. **Burns** asked Council if they were interested in Marina Management. **Council** discussed options for docking or tying up to a sea wall and agreed they would like to send the RFP out and see what responses came in. **Council** also discussed whether they would open Mill Point Park, the docks and boat launch at all this year. **Delamater** said that he did not think Mill Point Park should not be opened for any activity. **Council** agreed to close Mill Point Park for the 2020 season and make some upgrades at Central Park to hold events there. **Burns** said she would add that to the Consent Agenda.

11. High Water Level Damages - On January 23, 2020 GH City Manager Pat McGinnis traveled to Lansing to testify regarding the extent of the damage that has been caused to public property as a result of high-water levels. It's been challenging to get anybody's attention in Lansing, but Pat was successful to some extent. MML asked communities to compile estimates to repair damage and submit, which the Village has done. Those estimates, compiled by engineer Ryan Arends. **Burns** reported that that a couple of legislators were taking up the issue and were going to try and get the money set aside for dredging reallocated to repair damages to the municipalities. **Petrus** suggested that they think about closing the Jackson Street End in a more permanent way. **Burns** said they had talked about that last year, too.

12. DDA Public Hearing - Next week, Council will hold a public hearing for the expansion of the DDA District to include Tanglefoot Park.

Petrus shared that there had been a very good conversation at the last Parks & Rec meeting about Tanglefoot being the only revenue generating park and the Parks Board was concerned that the other parks would not be invested in like they had in the past if Tanglefoot was closed. **Petrus** said that if the Parks & Rec Board had those questions and concerns, then the general public would probably have the same questions so education would be important. **Burns** agreed that education was very important and they would be having more community engagement meetings.

13. Communications

- Calendar – Spring Lake District Library (February)
- Complaint - Marshall
- Complaint - Pugsley
- Complaint - Wheeler
- Inquiry - Tyson
- NOCH – Municipal Minute (February)
- Thank you – St. Mary's

14. Minutes

Minutes of the January 13, 2020 Work Session and January 20, 2020 regular meeting were attached for review.

15. Public Comment

Council Work Sessions are open to the public, and as such, the public is invited to speak at the end of each meeting. Each speaker should limit their comments to 3 minutes.

There was no public comment.

16. Adjournment: There being no further business, the meeting adjourned at 8:25 p.m.

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk



Draft Minutes

**Monday, February 17, 2020
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: Duer, Hanks, Miller, Petrus, Powers, TePastte, Van Strate.

Absent: None

- 4. Approval of the Agenda**

Motion by **TePastte**, 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 60992 to 61033 and electronic payments 94 to 101) in the amount of \$235,884.80.
- B. Approved the minutes for the January 13, 2020 work session and the January 20, 2020 regular Council meeting.
- C. Approved Resolution 2020-04 for a Redevelopment (RDA) License for The Lilley Mansion Bed & Breakfast, 113 S. Division.
- D. Approved budget amendments for fiscal year 2019/2020.
- E. Approved the early repayment of the Mill Point Brownfield Loan for \$14,539 and refund the surplus capture of \$2,995.
- F. Approved a Parks & Recreation Asset Management Plan with MCSA, in an amount of \$13,950 which will be spread over the course of two fiscal years.
- G. Approved the establishment of a Community Service Fund at the GHACF for the redevelopment of Tanglefoot Park.

- H. Approved the appointment of Mr. Eric VanderMuelen to the Planning Commission to fill the remainder of a term vacated by Mr. Steve Nauta (11/2020).
- I. Approved the release of an RFP for Marina Management.
- J. Approved the closure of Mill Point Park until further notice, due to high water levels.

Motion by **Hanks**, second from **Duer**, to approve the Consent Agenda as presented.

Yes: 7 No: 0

6. General Business

A. DDA Public Hearing

Subject: On January 20, 2020 Village Council adopted Resolution 2020 – 01 which set a date of February 17, 2020 for a public hearing on the adoption of a proposed ordinance amending the boundaries of the downtown district to add the lands described in the DDA Proposed Expansion.

Ordinance No. 362 is an ordinance to adopt and approve the sixth amendment to the restated and amended Spring Lake Downtown Development Authority Plan and Tax Increment Financing Plan pursuant to the provisions of Michigan Act 197 or 1975, as amended (“Act 197”). This Ordinance would be considered for adoption at the April 20, 2020 Village Council Meeting.

President **Powers** opened the Public Hearing at 7:04 p.m.

Tom Craig, 319 Mark St, asked Council to elaborate on this expansion.

President **Powers** explained that the Downtown Development Authority was an area that captured a certain amount of tax revenue in the Village that was used to provide additional funds for improvements of the Downtown District and this Ordinance would expand that district to include a little more of the area so some of those funds would be able to be used to improve that part of the Downtown. Mr. Craig asked what area was going to be added. President **Powers** said they would only be adding Tanglefoot Park.

Rich Henderson, 222 W Exchange, asked if there would be any millage proposals intended to fund the project. President **Powers** said they had no

plans at this time.

Motion by **Petrus**, second from **Miller**, to close the Public Hearing at 7:07 p.m.

Yes: 7 No: 0

7. Department Reports

- A. Village Manager – Burns** said she had nothing to add to her report but reminded Council that she would be out of town until February 28th and Marv Hinga would be in charge during her absence.
- B. Clerk/Treasurer/Finance Director**
- C. DDA**
- D. OCSO**
- E. Fire (none included)**
- F. DPW**
- G. Water (none included)**
- H. Sewer**
- I. Minutes from Various Board & Committees**
 - 1. **DDA (01/14/20)**
 - 2. **Parks & Recreation (01/06/20)**
 - 3. **Planning Commission (12/17/19)**

8. Old Business and Reports by the Village Council – No Old Business

9. New Business and Reports by Village Council – No New Business

10. Status Report: Village Attorney – The Village Attorney had nothing to add.

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 7:11 p.m.

Yes: 7 No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk