1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: MacLachlan, Miller, Nauta, Powers, Tepastte, Van Strate.

Absent: Doss

On a motion by Nauta, second from Miller, to excuse the absence of Council Member Doss.

Yes: 6 No: 0

4. Approval of the Agenda

Motion by Nauta, second from Miller, to approve the agenda with the addition to item #6. General Business - Recognition of Spring Lake Fire Department.

Yes: 6 No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 58278 - 58400) in the amount of $236,449.19.

B. Approved the minutes for the October 17, 2016 regular Council meeting.

C. Approved Resolution 2016 – 12, a Resolution of Support for Neighborhood Housing Services.

D. Approved a Memorandum of Understanding with the City of Grand Haven for housing services.


F. Approved a contract with Spring Lake Township for Zoning Administration.
G. Approved the Rotary Snow Jam event at Central Park on February 11, 2017.

H. Approved the Relay for Life event at Mill Point Park on May 20, 2017.

I. Approved the following Board & Committee Appointments:

<table>
<thead>
<tr>
<th>Board/Committee</th>
<th>Name</th>
<th>Term</th>
</tr>
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<tbody>
<tr>
<td>Historic Conservation Committee</td>
<td>Mark Miller</td>
<td>11/19</td>
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<tr>
<td>Historic Conservation Committee</td>
<td>Chip Bohnhoff</td>
<td>11/19</td>
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<tr>
<td>Parks &amp; Recreation</td>
<td>Curt Brower</td>
<td>11/19</td>
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<td>Parks &amp; Recreation</td>
<td>Lee Schuitema</td>
<td>11/19</td>
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<tr>
<td>Parks &amp; Recreation</td>
<td>Cal Braun</td>
<td>11/19</td>
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<tr>
<td>Planning Commission</td>
<td>Dave Kaucheck</td>
<td>11/19</td>
</tr>
<tr>
<td>Zoning Board of Appeals</td>
<td>Bill Meyers</td>
<td>11/19</td>
</tr>
<tr>
<td>Zoning Board of Appeals (alternate)</td>
<td>Jim MacLachlan</td>
<td>11/19</td>
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Motion by Nauta, second from Van Strate, to approve the Consent Agenda.

Yes: 6  No: 0

6. General Business

A. Recognition of Spring Lake Fire Department. – Fire Chief Brian Sipe, presented Firefighter/EMT Scott Bennick, Lieutenant Thea Dornbush, Firefighter/Paramedic Scott Witte, Captain Steve Bruneau and Deputy Chief John Stalzer with Certificates of Recognition for saving the life of Darlene Barlass on the evening of August 16, 2016.  Chief Sipe said that Mrs. Barlass’s family had tried unsuccessfully to dislodge a piece of steak that she was choking on and she was unresponsive when firefighters arrived at her home. Firefighters quickly began chest compressions, which was protocol, to try to dislodge the piece of meat and after a couple of minutes of compressions Mrs. Barlass actually took a breath, and at that point, they were able to remove the piece of meat and clear her airway.  Chief Sipe said that right away Mrs. Barlass’s skin color started to return to normal and she was able to breath and talk and that all this was before the ambulance arrived.  Chief Sipe said that in the fire service they have their fair share of heartache as they respond to the community so they wanted to celebrate the life of Mrs. Barlass.  According to her ER Doctor, she probably only had a matter of minutes before the outcome could have been drastically different.

President MacLachlan, on behalf of Council and the Village, thanked the Spring Lake Firefighters for their extraordinary service to the community.

7. Department Reports

A. Village Manager – no additions from Manager Burns.

B. Clerk/Treasurer/Finance Director
C. OCSO  
D. Fire (none included)  
E. 911  
F. DPW  
G. Building (none included)  
H. Water (none included)  
I. Sewer  
J. Minutes from Various Board & Committees  
   1. Parks & Recreation  
   2. Planning Commission

8. **Old Business and Reports by the Village Council** – There was no Old Business at this time.

9. **New Business and Reports by Village Council** – President MacLachlan asked for a nomination for President Pro Tem, due to the term ending for the current President Pro Tem Steve Nauta.

   Motion by TePastte, second from Miller, to nominate Council Member Mark Powers as President Pro Tem.

   Yes: 6  No: 0

10. **Status Report: Village Attorney** – There was no report from the Village Attorney.

11. **Statement of Citizens**

   Wally Obits, 818 E River, voiced his concerns to Village Council regarding speeding vehicles on River Street and the safety of the neighborhood children.

   Village President Elect, Joyce Hatton, 400 Lakeview Court, thanked the Village residents for voting for her.

12. **Adjournment**

   Motion by Van Strate, second from TePastte, Village Council adjourned the meeting at 7:15 p.m.

   Yes: 6  No: 0

________________________________________
James MacLachlan, Village President

________________________________________
Maryann Fonkert, Deputy Clerk