I. Call to Order

Chairman Draeger called the meeting to order at 7:30 a.m.

II. Roll Call:

Present: Draeger (Chair), Heins (Vice Chair), Blake, G. Hanks, LaBelle, Moore, Willison, and M. Hanks (Council Liaison) (7:42).

Staff Present: Chris Burns (Village Manager), Maryann Fonkert (Deputy Clerk)

Absent: Dixon and Dull

III. Approval of Minutes (5/10/2018)

Motion by Moore, second from Willison, to approve the Minutes of the May 10, 2018 regular meeting. All in favor, motion carried.

Yes: 7 No: 0

IV. Approval of the Agenda

Motion by Moore second from Willison, to approve the amended Agenda adding item 6. D. Alternate lighting bid for Lakeside Trail. All in favor, motion carried.

Yes: 7 No: 0

V. Financial Reports – Burns explained that they were at the very end of the Fiscal Year and that Council approved budget amendments this past Monday. Burns said that they were 91.78% through the fiscal year and were not over budget in any way so there would be some carry-over that would land in fund balance in f/y 18/19. Draeger asked about a $3,300 credit to the Village Adventure. Burns explained that that was from the participation fees from the businesses.

Motion by Heins, second from LaBelle, to approve the Financial Report. All in favor, motion carried.

Yes: 7 No: 0
VI. Business

A. Introduction of Angela Stanford-Butler – Burns introduced Angela Stanford-Butler as the new part-time DDA Director. Stanford-Butler shared a little background on herself and said that she loved Spring Lake and it always bothered her that it was a drive-through community, so she was looking forward to working on changing that.

B. Village Adventure Recap (financials) – M. Hanks went over the expenses from the Village Adventure with the Board. M. Hanks said that $1,000 was the blue traffic cones which would be used at all the upcoming events.

C. Bike Week Update (Hanks/Dixon) – M. Hanks explained that Bike Week plans were moving along and that they had partnered with NOCH who would kick off the week with the first event. M. Hanks shared the tentative schedule of events for the week and how the sponsorships would work.

D. Alternate Lakeside Trail Lighting Bid – Burns explained that the original bid came in way higher than anticipated due to the mounting/installing method so she went to HighPoint Electric, the low bidder, and asked for alternatives. Burns shared the alternative bids with the engineers and they felt either of them would work. The Board discussed the bids and agreed they would like to stay with matching globes but go with a direct bury method to install. Motion by Hanks, second from Blake, to approve the bid of $147,000 to replace Lakeside Trail lighting. All in favor, motion carried.

    Yes: 8  No: 0

E. Miscellaneous - Burns updated the Board on Paul Pugsly’s project and Kim Vankampen’s projects.

VII. Adjournment:

There being no further business, the meeting adjourned at 8:50 a.m.

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Lou Draeger, Chairman           Maryann Fonkert, Deputy Clerk