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

Burns introduced Wally Delamater, the new DPW Director for the Village and Township. Mr. Delamater gave a little introduction of himself. Council welcomed Mr. Delamater.

1. Oak Tree Community Engagement
   From 5:45 – 6:45 p.m. the community is gathering at the Oak tree to share ideas regarding the tree’s future. Those ideas will then be brought back to the work session for further discussion.

   Council discussed the results from the Community Engagement and were surprised at the low attendance but agreed several great ideas were given for the wood. Council agreed, that for safety’s sake, the entire tree should be removed, stump ground, black dirt added, and grass seed planted, but wanted to save the trunk to possibly create slabs from cross sections (provided there was a place to store it at DPW) for a use to be determined at a later date. Burns asked what Council’s will was on Superintendent Furton’s requests that went along with the removal of the tree. Council agreed that removing the tree, grinding the stump and planting grass was all that they were obligated to do. Powers said he would like it reaffirmed, to the school, the Village’s readiness to provide trees where ever the school would like them planted. Burns suggested an artist’s rendering of the tree be painted by a local artist who had done a beautiful painting of the clock tower that hung at the Baker’s Wife in downtown Grand Haven. Council agreed with that idea.

2. Ordinance Amendments Chapters 135 & 177 (Fire Chief Brian Sipe)
   At the request of Chief Sipe, Bob Sullivan has prepared amendments to Ordinances 135 & 177. Chief Sipe will be present to discuss these proposed amendments.

   Chief Sipe explained that he was requesting the adoption of the 2015 International Fire Code to correlate with the 2015 Building Code. Chief Sipe said
he was also requesting an amendment to Ordinance 135 pertaining to burn permits and creating verbiage that was easier to understand and follow Fire Code laws.

3. **Liability Insurance**
The Village obtained their annual liability insurance renewal on June 19, 2018. The premiums were higher than anticipated by both staff and our agent. At this time, Council has (at least) 3 options:
- Renew, leaving coverages as-is
- Renew, adjusting coverages to reduce the premium
- Solicit proposals for coverage from other providers. This could not be done until after the first of the year for renewal on July 1, 2019.

**Burns** explained the options to reduce the cost of premiums and suggested going out for bids in 2019 which had not been done in 3 years. **Hanks** and **TePastte** explained the Finance Committees reasoning behind the options. **Council** discussed these options and would like to see the premiums estimates with these adjustments.

4. **Master Plan**
Council was provided with a link to review the updated draft of the Master Plan:


This version contains the revisions as recommended by the Planning Commission during their last meeting.

**Burns** explained that the Master Plan was wrapping up and that Planning Commission recommended adoption. **Burns** said once the Master Plan was finished they would start on the Zoning Ordinance, which would be spread over 2 fiscal years due to the cost. **Council** agreed this item could be added to the Consent Agenda.

5. **MML Worker’s Compensation Ballot**
Three incumbent trustees have agreed to seek re-election. These are 4-year terms expiring in 2022.
- Christine Burns, Village Manager, Spring Lake
• Todd Campbell, Village Manager, Saline
• Lee Kilbourn, Mayor, Auburn

Ballots are due no later than August 10, 2018.

Burns shared that this would be her last term on this board and then she would term-limited out. Burns said that this board was very worthwhile. Council agreed that if this was something that Burns wanted to do, they were fine with it.

6. Rotary Drive Repairs

Ben VanHoeven has obtained quotes to repair Rotary Drive (photos & aerials attached). This is not a budgeted item, but funds are available in the local street budget, should Council wish to proceed. We did not plan on expending any local street funds until such time that the sewer inventory is complete. However, there are no underground utilities along Rotary Drive that would require coordination of a project.

Burns explained that there had been complaints regarding Rotary Drive’s condition and even though repairs had not been budgeted for, funds were available if Council chose to do repairs now. Council discussed the repairs and felt they would like them done now before the Bike Week events.

7. Village Manager Performance Appraisal

It’s that time of year again when Council is tasked with completing the Village Manager’s annual performance appraisal. Attached is a copy of the form that should be filled out and returned to President Powers no later than August 1, 2018. President Powers will then tally the scores and place this on the August 13, 2018 work session agenda.

Burns handed out her performance appraisal and asked Council to have them to President Powers by August 1st. Petrus said she was not comfortable completing the appraisal since she was so new. President Powers said they would understand if she did not turn one in.

8. Bike Week Update (Michelle Hanks)

Hanks updated fellow Council members on the events planned for Bike Week including partnering with NOCH and Mercy for the kickoff on Monday, August 20th. Hanks said Tuesday night would be a 2-mile bike/walk/run, Wednesday was Cops and Cones and a bike inspection, Thursday night was Peace in the Park
yoga. Friday night was a Big Kids Bike Bash outside at 7 Steps Up with Natchez Trace for music. Hanks said that Saturday was going to be amazing with Weis Chiropractic starting out with a scavenger hunt, then there would be a parade from the Clock Tower to Central Park where there would be human fuzzball, a bike rodeo, helmet fittings and giveaways, Rotary and Ottawa County Sheriff’s would be there and a also a couple of food trucks. Hanks shared that there were 5 bikes to be given away at Central Park on Saturday.

9. Communications

- Complaint (Boyd)
- Complaint (Rau) – Burns reported that staff was actively working on this complaint.
- Complaint (Banks)
- Compliment (crossing guard)
- MMJ Legislation
- Water Legislation

10. Miscellaneous

Burns shared that this year each municipality had received just one invitation to be copied and shared with their invites for the Coast Guard Community Dinner. Powers asked fellow Council members their opinion on continuing to contribute to future Coast Guard Community Dinners. Council discussed this issue.

Burns reported that the AED at Central Park was broken, and Lakeshore Pickleball Club had made a donation to help offset the cost and were also considering the purchase of bleachers for the pickleball area.

Burns reported that there had been a major water main brake to a fire suppression line in front of Barrett’s that had been installed about 10 years ago and would cost approximately $10,000. Burns said that it was a huge inconvenience to the surrounding businesses and condo owners, but everyone was very understanding, and all went as well as could be expected. Burns also shared that the boardwalk, in the same area, would be closed for repairs to replace 50 boards on the boardwalk and replace the railing.
Burns updated Council on Alden Place reporting that she has had a couple of meetings with Heather TePاستت، who was working on determining property lines. Burns said once Ms. TePاستت determined the property lines she would come back to Council for consideration.

Powers shared that he was advocating for no additional parking lots for churches in the Village. Hanks said she agreed and shared that her building was supposed to have been torn down for more parking and that there were already 2,200 parking spaces in the Village. Powers also asked about getting a bike lane on River Street in hopes of slowing traffic down. Burns said she was working on obtaining a quote for a traffic study and would report back at the next work session.

11. Minutes
Minutes of the June 11, 2018 Work Session and June 11, 2018 regular meeting are attached for review. Should you wish to make edits, please share that information with Chris Burns or Maryann Fonkert prior to July 13, 2018.

12. 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.

Elizabeth Wheeler spoke during public comment.

13. Adjournment: There being no further business, the meeting adjourned at 8:45 p.m.

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Mark Powers, Village President    Maryann Fonkert, Deputy Clerk