1. **Call to Order**

   President Pro-Tem *TePastte* called the meeting to order at 7:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

   **Present:** Duer, Hanks, Miller, Petrus, TePastte, Van Strate.

   **Absent:** President Powers

   Motion by *Miller*, second from *Hanks*, to excuse the absence of President Powers.

   Yes: 6  No: 0

4. **Approval of the Agenda**

   Motion by *Van Strate*, second from *Petrus*, to approve the agenda with the addition of item 6D Adoption of Ordinance 352, Short-Term Rentals.

   Yes: 6  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 60294-60356 and electronic payments numbered 21-23) in the amount of $447,966.73.

   B. Approved the minutes for the December 10, 2018 work session and the December 17, 2018 regular Council meeting.

   C. Approved the use of Mill Point Park on July 14, 2019 by Reading Enables Adult Development.

   D. Approved the use of Mill Point Park on September 7, 2019 from noon until 8:00 p.m. by Courtyard Concerts for a concert.

   E. Approved a list of committee members to work with Progressive AE on a
proposed plan for Tanglefoot and Mill Point Parks.

F. Approved an agreement with Williams & Works for a Zoning Ordinance update.


H. Approved an agreement for a State Infrastructure Bank Loan for Crockery Township.

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

Yes: 6       No: 0

6. General Business

A. You Make the Difference Award – Mr. Tom Cousineau

Subject: Mr. Tom Cousineau served on the Spring Lake Library Board for the past 28 years, several of which were as the Library Board President and Vice President.

Mr. Cousineau was not in attendance to receive his You Make the Difference Award. Burns said she would contact Mr. Cousineau to reschedule.

B. Presentation – Erik Poel

Subject: Parks & Recreation Board Members attended the meeting to present to Council a check from Consumers Energy Foundation for $2,500 for the tree grant.

Mr. Erik Poel explained that part of the Share the Space program and Consumers Energy Foundation, in association with the Michigan Forestry Department, designed this program to help choose the right species of trees planted on public land that wouldn’t affect utility lines. Mr. Poel presented Council with a $2,500 check. Burns explained that Erik was also a member of the Parks & Recreation Board and the Tree Board and, because of his volunteerism through a program with Consumers Energy, he could also apply for a grant in the amount of $225. Erik said that through part of the volunteer investment program he would receive a check for $225 and thought that, this year, they would put it towards Art in the Park. Burns said that last year’s check had gone to Whistle Stop Playground.

Council thanked Mr. Poel for serving on the Parks & Rec Committee and Tree Board and grant money.
C. Cleaning Bids

**Subject:** Proposals for cleaning services were solicited and building tours were given to interested parties. A total of two bids were received, one of which is from a local firm. A bid tabulation was attached, as well as the bids.

**Burns** explained that the reason this was not on the Consent Agenda was because President Powers had indicated he wanted to abstain from this vote and if any Council member had questions, she would be happy to answer them. Council had no questions.

Motion by **Hanks**, second from **Duer** to award the bid to Zervas Cleaning and authorize Mr. Marvin Hinga to sign the contract.

Yes: 6 No: 0

D. Adoption of Ordinance 352

**Subject:** Ordinance No. 352 is an ordinance to amend the Village of Spring Lake Zoning Ordinance adopted by the Village of Spring Lake, Ottawa County Michigan to add certain definitions; to describe where short-term rental are allowed; to describe requirements for short-term rentals; and to establish an effective date.

**Burns** explained that the Planning Commission recommended that Council adopt this Ordinance regarding Short-Term Rentals. **Burns** said that she wanted to say for the record, that this process was extremely painless, and they appreciated the fact that home owners came to them with solutions, not just complaints,

Motion by **Duer**, second from **Hanks** to adopt Ordinance 352, an ordinance to amend the Village of Spring Lake Zoning Ordinance adopted by the Village of Spring Lake, Ottawa County Michigan to add certain definitions; to describe where short-term rental are allowed; to describe requirements for short-term rentals; and to establish an effective date.

Yes: 6 No: 0

7. Department Reports
   A. Village Manager – **Burns** shared her 2019 calendar and said that Marv Hinga would be taking care of business while she was on vacation from January 26th through February 2nd. **Burns** explained that she had mistakenly noted on her Manager’s Report that the site plan for Ms. VanKampen’s development would be on the Planning Commission’s January agenda instead of February. **Burns** reported that she had received a message from Tim O’Donnell, a member of Ferrysburg’s Council and
member of the Coast Guard, that if anyone was interested, tax deductible donations could be made to the Coast Guard while they were on unpaid shutdown status.

B. Clerk/Treasurer/Finance Director
C. OCSO
D. Fire
E. 911
F. DPW
G. Water
H. Sewer

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

9. **New Business and Reports by Village Council** – There was New Business.

10. **Status Report:** Village Attorney – Attorney Sullivan had nothing more to add.

11. **Statement of Citizens**

   Lee Schuitema, 408 W Exchange, asked Council to consider not raising the 2019 Mill Point Dock rental fees due to the inconvenience of the Exchange Street reconstruction.

   Robin Mersereau, 317 Lakeview, thanked Council for their participation and cooperation in the Short-Term Rental Ordinance. Mr. Mersereau said he had shared his thoughts on the next piece of legislature and asked if their current Certificate of Compliance would need to be renewed or would it be carried forward. Burns said that their certificate should carry forward since they had gone through the inspection process and the goal was to have the regulatory piece on the February agenda and that Mr. Mersereau’s suggestions for that portion had been sent to the attorney.

12. **Adjournment**

    Motion by Van Strate, second from Hanks, Village Council adjourned the meeting at 7:16 p.m.

    Yes: 6  No: 0

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Mark Powers, Village President       Maryann Fonkert, Deputy Clerk