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


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.


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


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

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Mark Powers, Village President    Maryann Fonkert, Deputy Clerk