Pursuant to Executive Order No. 2020 – 129, the Village of Spring Lake will conduct its business virtually to mitigate the spread of COVID-19.

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call


Absent: None

4. Approval of the Agenda

Motion by TePastte, second from Hanks, to approve the agenda as presented.

Yes: 7  No: 0

5. 7:04 p.m. Consent Agenda

A. Approved the payment of the bills (checks numbered 61321 to 61371 and electronic payments numbered 141 to 146) in the amount of $493,282.37.

B. Approved the minutes for the August 10, 2020 work session and the August 17, 2020 regular Council meeting.

C. Approved the purchase of an emergency generator for Barber School from Wolverine Power for an amount not to exceed $10,770.00.

D. Approved the purchase a digital reader board from Advanced Signs to replace the sign at Plantenga’s based on a recommendation from the DDA.

E. Approved Resolution 2020 – 19 a Resolution to amend the Consumers Energy street light contract to install a new streetlight at 704 E. Savidge.

F. Approved the Historic Conservation Commission’s request to use excess funds
raised for the Sesquicentennial to update their Historic Homes & Landmarks brochure.

G. Approved Halloween residential trick-or-treat hours for 6:00 p.m. until 8:00 p.m.

Motion by TePastte, second from Hanks, to approve the Consent Agenda as presented.

Yes: 7  No: 0

6. General Business

A. Introduction of Interim Fire Chief John Stalzer

Subject: John Stalzer has been named the Interim Fire Chief for Spring Lake Fire Department.

Interim Fire Chief John Stalzer introduced himself and shared the monthly fire department report with Council.

B. Appointment of Planning Commissioner

Subject: A vacancy exists on the Planning Commission, with a term expiring 11/2021. Two applications were received and both candidates were invited to attend the Council Work Session. Once candidate, Jess Garrison, attended the meeting and was interviewed by Council.

Council had no more discussion on this item.

Motion by TePastte, second from Hanks, to appoint Jess Garrison as a Planning Commission member with a term expiring 11/2021.

Yes: 7  No: 0

C. Amendment to the Spring Lake Development Plan of the Downtown Development Authority and Designate a Public Hearing Date.

Subject: Due to the upcoming expiration date of the Downtown Development Authority, the DDA is recommending that the Village council amend the current Downtown Development Authority Plan and Tax Increment Finance Plan. The new Seventh Amendment will not only add projects to the current plan but will extend the duration of the Downtown Development Authority for an additional 20 years, ensuring that future projects are completed. A date of October 19, 2020 is set for a public hearing on the adoption of a proposed ordinance.

Burns explained that a Public Hearing had been planned for this meeting, but
earlier in the week, it was realized that a Resolution of intent, stating that a Public Hearing would be held, needed to be adopted first and then the Public Hearing would be held at the October meeting.

Motion by TePastte, second from Hanks, to adopt Resolution 2020-18, a resolution of intent to amend the Spring Lake Development Plan of the Downtown Development Authority and Designate a Public Hearing Date.

Yes: 7  No: 0

7. Department Reports
   A. Village Manager
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. OCSO
   F. Fire
   G. DPW
   H. Building/Planning/Zoning
   I. Water
   J. Sewer
   K. Minutes from Various Board & Committees
      1. Planning Commission (07/28/20)
      2. DDA (08/11/20)
      3. Parks & Recreation (08/03/20)
      4. Historic Conservation Committee (08/24/20)

8. Old Business and Reports by the Village Council – No old business

9. New Business and Reports by Village Council – No new business

10. Status Report: Village Attorney – No additions

11. Statement of Citizens

Christine Hunt 214 W Exchange, stated that she and neighbors had been to Village Hall on more than one occasion to look at the 7th Amendment, but it was not there. Stanford-Butler responded that she and Johnson had spent 10 to 15 minutes with Ms. Hunt and her neighbor explaining the 7th Amendment and that Ms. Hunt had looked through the plan. Ms. Hunt said she would come back to Village Hall and look at it again.

Jonathon Mitchell, 110 W Exchange, spoke regarding items in the Village that he was unhappy with.

12. Adjournment
Motion by **Van Strate**, second from **Hanks**, Village Council adjourned the meeting at 7:25 p.m.

Yes: 7  No: 0

Mark Powers, Village President  Maryann Fonkert, Deputy Clerk