Pursuant to SB 1008, the Village of Spring Lake is conducting its business virtually to mitigate the spread of COVID-19.

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

1. Development Area Citizens Council (DACC) Appointments – Johnson explained that going through the process of getting the 7th amendment passed, we realized there was one extra step that needed to be done. This step was to reconvene the DACC, which was done anytime an amendment was done extending the time frame of the district. Johnson said there were 3 members returning from the previous amendment and they had received applications for the remaining 6 members needed. Johnson said they were asking for the appointment of these applicants to be added to the agenda of the next Council meeting. Council agreed to add these appointments to the agenda.

2. Public Hearing Notice DDA 7th Amendment – Johnson explained that another Public Hearing was needed to discuss the 7th Amendment again, which was part of the legal process and added to the May 17th Council meeting to give the public the opportunity to discuss any concerns they might have. Council agreed to add this Public Hearing to the agenda of the May 17th meeting.

3. Virtual Meetings – Burns explained that Ottawa County has adopted their State of Emergency until the end of May with the uptick of COVID cases, so we have the ability to meet virtually until May 25th. Burns said because of having a publication deadline for the Seventh Amendment Public Hearing, an administrative decision to hold the May meeting virtually needed to be made following the State of Emergency. Burns said they will have to see what the County does with the State of Emergency after May 25th.

4. Boat Launch Fees – Burns reported that the DPW was working hard to get Mill Point open and they had received a quote to get 2 dead trees removed. Burns said that before they open the launch, she wanted to discuss raising the boat launch fees to be more in keeping with neighboring facilities and to help offset the cost of maintenance and repairs due to the high-water damage. Burns said that the Parks Board had discussed this at their last meeting and has recommended fees with the addition of a commercial fee, that they felt were fair. Council discussed the recommended fee schedule and the revenue from past years. TePaste recommended they give Village residents one free seasonal launch pass. Schuitema suggested they sell passes at Wesco as they did in the past to give boaters an option to by a seasonal pass on the weekends. President Powers and Miller agreed with TePaste and Schuitema. Burns suggested having the free passes available only at Village Hall to cut down on confusion and asked Council for their opinion of the Commercial fee should any of the local marinas choose to launch boats at Mill Point. Council agreed with one free pass per household for Village residents, selling passes at the non-resident rate only at Wesco and adding a commercial fee.
5. **Budget Adjustments (Marv Hinga)** – Hinga explained the 5 proposed budget adjustments for Council consideration. TePastte said that the Finance Committee had no issues with these budget adjustments. Council agreed that these budget adjustments could be added to the consent agenda.

6. **Tanglefoot Park Update** – Burns update Council, reporting that Northern pipeline demolished the old clubhouse this morning, the Focus Group was working to solidify a design, and the architect came up with 2 additional designs after hearing feedback on a gabled roof design. Burns asked Council to give their feedback on the survey monkey if they had not done so yet. Petrus asked on the status of the Capital Campaign. Stanford-Butler said a group had been put together to create a schedule of fundraising events that will meet on Wednesday to get the ball rolling. Johnson said they were looking for another committee member or 2.

7. Burns said there had been discussions regarding charging a fee, $45 for residents and $65 for nonresidents, to use park shelters and Barber School’s gazabo to help offset the costs of toilet paper, soap, paper towel, garbage disposal and maintenance. Burns asked Council their thoughts on this. Council discussed charging fees for park shelters and agreed they were interested in seeing something in a written form to consider. Burns said she would have something for the next meeting to discuss and vote on.

8. **Communications**
   - Complaint – (Abbott)
   - Complaint (Baumgart)
   - Complaint (Merz)
   - Complaint (VanGelderen)
   - Complaint (VanGelderen)
   - Insurance Claim

9. **Minutes** - Minutes of the March 8, 2021 Work Session and March 15, 2021 regular meeting were attached for review.

10. **Public Comment** – There was no public comment.

11. **Adjournment:** There being no further business, Village Council adjourned the meeting at 7:38 p.m.

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Mark Powers, Village President  Maryann Fonkert, Deputy Clerk