Pursuant to SB 1008, 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**

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

   **Absent:** TePastte

   Motion by Petrus, second from Hanks, to excuse the absence of President Pro-Tem TePastte.

   Yes: 6  No: 0

4. **Approval of the Agenda**

   Motion by Petrus, second from Hanks, to approve the agenda as amended with the addition of item 6. B. Ordinance #66.

   Yes: 6  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 61647 to 61684 and electronic payments 188 to 193) in the amount of $232,671.15.

   B. Approved the minutes for the March 8, 2021 work session and the March 15, 2021 regular Council meeting.

   C. Approved the following appointments to the Development Area Citizens Council:

      - Todd Ballast
      - Jerry DiTrapani
      - Kerri Henderson
      - Patrick Roggenbau
D. Approved a public hearing for the DDA 7th Amendment for May 17, 2021.

E. Approved budget adjustments for FY 2020/2021 as presented.

Motion by Petrus, second from Hanks, to approve the Consent Agenda as amended, removing item 5. D to be voted on separately.

Yes: 6  No: 0

6. General Business

A. Fee Schedule for Shelter Rental

Subject: Currently, there is no charge to reserve shelters at Central Park. However, people are making reservations and then not showing up to use the facility, thereby preventing someone else from reserving the facility. Staff suggested charging a nominal rate to offset the cost of administering the reservation, contributing towards facility upkeep, and assuring that people are serious about the use of the structure. Also, there has been interest in reserving the gazebo at Barber School since the building itself cannot be used due to Covid restrictions.

Motion by Petrus, second from Hanks, to approve a charge of $45 for Village residents and $65 for non-Village residents to reserve a shelter at Central Park or the pavilion at Barber School.

Yes: 6  No: 0

B. Mill Point boat launch fees as follows for the 2021 season:

Subject: Due to record high water levels, Mill Point Park is going to take a significant financial investment to get it back to an acceptable condition. With the water receding and repairs underway, it seems prudent to place some of the financial burden of upkeep on the users, not just on the taxpayers of the Village.

The Parks & Recreation Board took into consideration the cost to launch a watercraft at Harbor Island and Fruitport Village, as well as the fact that Village rates have not increased in at least a decade. Their recommendation is as follows:

- Daily Launch: $10.00
- Annual Village Resident: 1 Free
- Annual Non-Village Resident: $70.00
- Annual Non-Village (65+): $60.00
- Commercial Launch Pass: $100.00
- No Launch Pass Parking Ticket: $100.00
Duer explained that he has heard feedback from Township senior residents regarding raising the fee so he would like Council to consider a $30 fee for Township senior citizens. Petrus replied that the Parks Board felt that because the Township no longer contributed $10,000 towards parks maintenance, Township residents that use the launch should pay something to help maintain it. Council discussed whether or not to give Spring Lake Township senior residents a discount.

Motion by Petrus, second from Hanks, to approve the Mill Point Boat Launch fees as recommended by the Parks & Recreation Board.

Yes: 2 No: 4 (Van Strate, Duer, Hanks and Powers)

Council Member Hanks was having audio difficulties and did not understand the motion was to leave the fees as presented.

Motion by Duer, second from Van Strate, to allow Spring Lake Township Senior Residents one $30 boat launch pass.

Yes: 2 No: 4 (Petrus, Miller, Hanks, Powers)

Motion by Petrus, second from Hanks, to approve the Mill Point Boat Launch fees as recommended by the Parks & Recreation Board.

Yes: 5 No: 1 (Duer)

C. Ordinance #366 to Amend the DDA Boundaries.

Subject: Ordinance No. 366 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”).

Motion by Petrus, second from Hanks, to approve Ordinance No. 366, an Ordinance amend the boundaries of the DDA.

Yes: 6 No: 0

7. Department Reports
   A. Village Manager
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. OCSO
   F. Fire/911
   G. DPW
   H. Zoning/Planning
   I. Water
   J. Sewer
   K. Minutes from Various Board & Committees
      1. DDA (02/11/21 & 03/11/21)
2. Planning Commission (01/26/21)

8. Old Business and Reports by the Village Council – N/A

9. New Business and Reports by Village Council – N/A

10. Status Report: Village Attorney – N/A

11. Statement of Citizens

12. Adjournment

Motion by Van Strate, second from Miller, Village Council adjourned the meeting at 7:36 p.m.

Yes: 6 No: 0

Mark Powers, President Maryann Fonkert, Deputy Clerk