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 Hanks, second from Petrus, to approve the agenda as amended, adding item K. Concrete Work on Alden St. crossing in an amount not to exceed $12,000 with a similar Budget Adjustment as necessary for the current Fiscal Year to the Consent Agenda.

Yes: 7  No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered61726 to 61779 and electronic payments 202 to 206) in the amount of $423,887.65.

B. Approved the minutes for the May 10, 2021 work session and the May 17, 2021 regular Council meeting. Minutes were not included.

C. Approved the Trunk Line Sewer Agreement.

D. Approved a Housing Agreement with the City of Grand Haven.

E. Approved budget adjustments for the 2020/2021 fiscal year.

F. Approved a funding request from the City of Grand Haven for Memorial Day activities.

G. Approved Resolution 2021-09, a Resolution regarding short-term rental legislation.

H. Approved a grant agreement with the GHACF for a grant amount of $125,000 to be used for the Tanglefoot Park Redevelopment.

I. Approved the Ottawa County/GARE Memorandum of Understanding.
J. Approved the amended Downtown Development Authority bylaws as presented.

K. Approved concrete work on Alden St. crossing in an amount not to exceed $12,000 with a similar Budget Adjustment as necessary for the current Fiscal Year

Motion by TePastte, second from Miller, to approve the Consent Agenda as amended removing item B and adding item K.

Yes: 7  No: 0

6. General Business

A. Zoning Text Amendments

Subject: The public hearing will be held to accept any and all comments regarding proposed Zoning Text Amendments.

Present Powers opened the public hearing at 7:05 p.m.

Martha Plantenga, spoke regarding easement issues with the owner of the Short-Term Rental at 321 N. Jackson.

Melissa Lundeberg, 311 N. Jackson, spoke about the easement issues Mrs. Plantenga and the owner and former tenants of 203 Barber were having with the owner of the Short-Term Rental at 321 N. Jackson.

Amy Meidema, 205 Barber, also spoke about the easement issues Mrs. Plantenga and the owner and former tenants of 203 Barber were having with the owner of the Short-Term Rental at 321 N. Jackson.

Motion by Van Strate, second from Hanks to close the Public Hearing at 7:13 p.m.

Council agreed that they would like to discuss the issues at 321 N. Jackson during Old Business. Council had no further discussion on the Zoning Text Amendments.

Motion TePastte, second from Hanks, to approve the proposed zoning text amendments with a draft date of 02/02/221.

Yes: 7  No: 0

B. 2021/2022 Fee Schedule

Subject: In conjunction with each budget, Village Council is asked to consider approving an amended fee schedule.

Burns noted that, per Council’s discussion at the Work Session, there was an amendment redacting the ½ day rental option for Barber School. Council had no further discussion regarding the Fee Schedule.
Motion by Hanks, second from Petrus, to approve 2021/2022 Fee Schedule as presented redacting the ½ day rental option of Barber School.

Yes: 7   No: 0

C. Public Hearing to Adopt the Fiscal Year 2021/2022 Budget

Subject: The Village Council will hold a Public Hearing on the FY 2021/2022 Budget. See the overall budget message and supporting documents for more information. The proposed budget is also available on the Village's website.

President Power opened the Public Hearing at 7:19 p.m.

There was no public comment.

Motion by TePastte, second from Miller to close the public hearing at 7:20 p.m.

Yes: 7   No: 0

Council had no further discussion regarding the FY 2021/2022 Budget.

Motion by TePastte, second from Miller, to adopt Resolution 2021 - 07.

Yes: 7   No: 0

D. Public Hearing to Consider and Adopt the Fiscal Year 2021/2022 Millage Rate.

Subject: The Village Council will hold a Public Hearing on the FY 2021/2022 Millage Rate which is recommended to be 9.73 for the General Fund and .63 for Debt Retirement for a total of 10.36 mills.

President Power opened the Public Hearing at 7:21 p.m.

Tom Craig, 319 Mark, asked how this rate compared to what was going on. Burns said the millage rate had been at 10.26 mills. for 4 or 5 years.

Motion by TePastte, second from Miller to close the public hearing at 7:22 p.m.

Yes: 7   No: 0

Council had no further discussion regarding the 2021/2022 Millage Rate.

Motion by Van Strate, second from Hanks to adopt Resolution 2021 – 08, a Resolution to adopt the FY 2021-2022 Spring Lake Village Millage rate.

Yes: 7   No: 0

E. Adopt the Water/Sewer Rates for Fiscal Year 2021/2022.

Subject: The Village Council typically approves water & sewer rates as part of the annual fee schedule. No recommended increases to rates for this fiscal year, but staff
is recommending the addition of fees for water/sewer line inspections & touchpad hardware installation.

Council had no further discussion regarding Water/Sewer Rates for Fiscal Year 2021/2022

Motion by TePastte, second from Petrus, to approve the addition of fees for water/sewer line inspections and touchpad hardware installation no increases to rates for 2021/2022.

Yes: 7  No: 0

7. **Department Reports**
   A. Village Manager – Burns shared a thank you note from the Middle School Jazz Band for allowing them to use Mill Point Park Band Shell and a note thanking Ottawa County Sheriff’s Department for helping with the Middle School parade.
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. OCSO
   F. Fire/911
   G. DPW – Kyle Botbyl reported that they were very busy, and they had a couple new hires that were doing fantastic.
   H. Zoning/Planning
   I. Water (none included)
   J. Sewer (none included)
   K. Minutes from Various Board & Committees
      1. Planning Commission (04/27/21)

8. **Old Business and Reports by the Village Council – Burns** gave an overview regarding the ongoing issues with Short-Term Rentals and especially the problems with the owner of 321 N. Jackson. Council discussed the Short-Term Rental issues at 321 N. Jackson with Martha Plantenga, Melissa Lundeberg and Amy Meidema. Burns explained that the easement that the 3 properties share, allows the property owner of 321 N. Jackson to utilize her property in front of her garage but the easement only allows the other 2 property owners, Ms. Plantenga and Ms. Burt, to cross the property, they can’t park a car there or block access. Burns said the easement has been reviewed by the Village attorney and the solution for right now, is the property owner of 321 N. Jackson has to install a hard surfacing that annotates where the Short-Term renters can park because it was problematic when they park willy-nilly. Burns said, at this time, the property owner has corrected her advertising issues and has until September to hard surface the parking area because she can’t pour concrete until the end of the rental season. Burns said the neighbors have been instructed to call 911 any time there were any issues creating a paper trail that can be taken to the Planning Commission to ask that the license be revoked. Council reiterated that documentation was eventually get relief.

9. **New Business and Reports by Village Council – Hanks** reported that the last few DDA meetings had been starkly different, so for the moment, she was pleased in the direction the cooperation and civility the meetings were going.
10. **Statement of Citizens** – There were no additional comments from citizens.

11. **Adjournment**

   Motion by **Van Strate**, second from **TePastte**, Village Council adjourned the meeting at 7:54 p.m.

   Yes: 7  No: 0

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Mark Powers, President          Maryann Fonkert, Deputy Clerk