MINUTES

Monday, February 21, 2022
7:00 P.M.
102 W. Exchange
Spring Lake, MI 49456

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, TePastte, Van Strate.

   **Absent:** None

4. **Approval of the Agenda**

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

   Yes:  7       No:  0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 62105 to 62159 and electronic payments 255 to 261) in the amount of $486,143.08.

   B. Approved the minutes for the January 10, 2022 work session and the January 17, 2022 regular Council meeting.

   C. Approved amendments to the Villages Fee Schedule.

   D. Approved budget adjustments for fiscal year 2021/2022.

   E. Approved using Consumers Credit Union as a depository for Village funds and name the Village President Mark Powers, Village Manager Christine Burns and Village Clerk/Treasurer Marvin Hinga as signatories on the account.

   F. Approved an amendment to a lease agreement for Barber School.

   G. Approved the following Board & Committee appointments:

   - Kristen Horine, Parks & Recreation, term expiring 2022
   - Amanda Pauli, Historic Conservation Committee, term expiring 2023
H. Approved a MOU with Grand Haven Township for Planning Services.

I. Approved Resolution 2022-02, a Resolution approving a DNRTF grant.

Motion by Duer, second from Petrus, to approve the Consent Agenda as amended removing item H to General Business as item C.

Yes: 7  No: 0

6. General Business

A. You Make the Difference Award – Curt Brower

President Power presented Curt Brower with a You Make the Difference Award for his years of service as a Parks and Recreation Board Member and Board Chair. Council was very appreciative and thanked Mr. Brower for his service to the Village.

B. You Make the Difference Award – Nathan Gates

President Powers presented Nathan Gates with a You Make the Difference Award for his years of service creating and maintaining the Central Park Ice Rink. Council was very appreciative and thanked Mr. Gates for his service to the Village.

C. MOU With Grand Haven Township for Planning Services

Subject: Consideration of a MOU with Grand Haven Township for Planning Services.

Burns explained that the reason she asked to have this item taken off the Consent Agenda was because there has been a change in amount for planning services with Grand Haven Township. Burns said Ms. Hoisington was offered a position with Holland Township for considerably more money, however, after negotiating a litter higher wage, chose to stay with Grand Haven Township so that increase from $36.77 to $39.89 has to be passed on to the Village.

Council and staff have been very pleased with Ms. Hoisington’s job performance and agreed to approve the higher rate.

Motion by Hanks, second from TePastte, to approve an MOU with Grand Haven Township for Planning Services at and increased rate of $39.98.

Yes: 7  No: 0

D. Waste Hauler Licenses

Subject: Council asked staff to obtain more information from Arrowaste prior to approval of licenses.

Burns provided an overview of the Waste Hauler Licensing through an Agenda Report dated February 18, 2022.
Council had no further discussion.

Yes: 7 No: 0

E. Public Hearing to Approve Text Amendments to Zoning Ordinance

Subject: These are text amendments to the Village’s Zoning Ordinance. Details are available in the staff report.

President Powers opened the Public Hearing at 7:11 p.m.

Vicki Vargo, 3800 Winged Foot Court, Orlando, Florida, spoke regarding the text amendments.

Motion by TePastte, second from Duer, to close the public hearing at 7:14 p.m.

Yes: 7 No: 0

Council had no further discussion.

Motion Hanks, second from Petrus, to approve the proposed zoning text amendment ordinance (draft dated 01/24/22).

Yes: 7 No: 0

F. Public Hearing to Approve Amendments to Chapter 320 of the Code of Ordinances

Subject: These are amendments to the Village’s Stormwater Ordinance.

President Powers opened the Public Hearing at 7:15 p.m.

There was no public comment.

Motion by TePastte, second from Duer, to close the public hearing at 7:15 p.m.

Yes: 7 No: 0

Council had no further discussion.

Motion Hanks, second from Van Strate, to adopt Ordinance Number 374, an Ordinance to amend Chapter 320, Stormwater, of the Code of Ordinances.

Yes: 7 No: 0

G. Public Hearing concerning the rezoning of 102 E. Exchange from SFR to CBD

Subject: This zoning needs to occur per the development agreement between the Village and the property owner.
President **Powers** opened the public hearing at 7:17 p.m.

There was no public comment.

Motion by **TePastte**, second from **Duer** to close the public hearing at 7:17 p.m.

**Council** had no further discussion.

Motion by **Petrus**, second from **Hanks**, to approve the Zoning Map Ordinance Amendment to rezone 102 E. Exchange from SFR to CBD in accordance with the Real Estate Purchase & Development Agreement as recorded in 2005.

Yes: 7 No: 0

7. **Department Reports**
   A. Village Manager – **Burns** added that she had received a letter from the National Association of Women in Construction asking the Village to name March 6th through the 12th 2022 as National Association of Women in Construction Week.

   Motion by **TePastte**, second from **Duer**, to declare March 6th through March 12th as National Association of Women in Construction Week.

   Yes: 7 No: 0

   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. Communications Specialist
   F. OCSO
   G. Fire/911
   H. DPW
   I. Zoning/Planning
   J. Water
   K. Sewer
   L. Minutes from Various Board & Committees
      a. Planning Commission (12/16/21)
      b. DDA (01/13/22 & 01/27/22)
      c. Parks & Recreation (11/01/21)

8. **Old Business and Reports by the Village Council – Hanks** asked about the short-term rental violations. **Burns** explained that homeowners were listing short-term rentals that have not been registered nor have they applied for a Special Land Use permit to be approved as a short-term rental through the Planning Commission. Many realtors were pushing homes listed for sale as potential short-term rentals, which drives the price up and changes the flavor of a neighborhood. **Burns** said that the Planning Commission would be discussing limiting the number of short-term rentals allowed.

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

10. **Status Report: Village Attorney – N/A**
11. Statement of Citizens

Vicki Vargo, 3800 Winged Foot Court, Orlando, Florida spoke regarding the Stormwater project.

12. Adjournment

Motion by Van Strate, second from Miller, Village Council adjourned the meeting at 7:29 p.m.

Yes: 7  No: 0

Mark Powers, President  Maryann Fonkert, Deputy Clerk