<table>
<thead>
<tr>
<th>Time</th>
<th>Item Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 p.m.</td>
<td><strong>Use of Central Park</strong></td>
</tr>
<tr>
<td></td>
<td>St. Mary’s Catholic School has requested the use of Central Park for their annual festival. Due to construction on the church property, they would like to use Central Park on July 9, 2016 from 9:30 a.m. until 4:00 p.m.</td>
</tr>
<tr>
<td>7:10 p.m.</td>
<td><strong>Use of Mill Point Park</strong></td>
</tr>
<tr>
<td></td>
<td>The Historic Conservation Commission has requested use of Mill Point Park on Saturday, June 4, 2016 from 7:00 a.m. until 4:00 p.m. for the annual Wooden Boat Show. This is a housekeeping item.</td>
</tr>
<tr>
<td>7:20 p.m.</td>
<td><strong>Use of Mill Point Park</strong></td>
</tr>
<tr>
<td></td>
<td>The Wolverine Chapter of the Antique Outdoor Motor Club Inc. has requested use of Mill Point Park on Saturday, June 11, 2016 from 9:00 a.m. until 2:00 p.m. for the annual Outboard Motor Exhibit. This is a housekeeping item.</td>
</tr>
<tr>
<td>7:30 p.m.</td>
<td><strong>DDA Public Hearing</strong></td>
</tr>
<tr>
<td></td>
<td>There will be a public hearing on February 15, 2016 to consider input on the boundary expansion of the DDA. There is no discussion required on this item at this time.</td>
</tr>
<tr>
<td>7:31 p.m.</td>
<td><strong>Conservation Easement</strong></td>
</tr>
<tr>
<td></td>
<td>Adrienne Peterson is working on our wetland restoration project. She will be able to be in attendance at the meeting to answer any questions you may have about the proposed conservation easement, but I will do my best to pinch hit. Bob Sullivan is researching options as well.</td>
</tr>
<tr>
<td>7:40 p.m.</td>
<td><strong>Repeal of Legislation</strong></td>
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</table>
The City of Grand Haven has requested that the communities in NW Ottawa County send a Resolution Urging the Repeal of Section 57, Subsection (3) of PA 269 of 2016.

<table>
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<tr>
<th>7</th>
<th>7:36 p.m. - Communications</th>
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<tr>
<td></td>
<td>• Court determination – B. Elliot Grysen</td>
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</tbody>
</table>

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<tr>
<th>8</th>
<th>7:38 p.m. - Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Minutes of the January 18, 2016 meeting are attached for review. Should you wish to make edits, please share that information with Chris Bums or Maryann Fonkert prior to February 11, 2016.</td>
</tr>
</tbody>
</table>
RESERVATION DATE: __July 9, 2016________RESERVATION TIME: _9:30 am____to_4:00 pm___________

NAME: __St. Mary’s Parish____________________________________________________

ADDRESS: ___406 East Savidge St.______________________________________________

CITY/STATE/ZIP: ___Spring Lake, MI  49456______________________________________

Home number: (____)_______________________Work number: (616) 842-1702____________________________

Cell number: (____)______________Email address: _bdunn@slstm.org____________________________________

_____X_______CENTRAL PARK BALL FIELD ~ East field

__________LANGE LAND BALL FIELD ~ West field

_____X_______SHELTER #1 ~ East Shelter (approximately 120 people) Electrical, water and large grill available.

___________SHELTER #2 ~ West Shelter (approximately 65 people) Electrical, water and grill available.

(use entrance by Ace Hardware)

Cancellations: Please give 24 hours advance notice of cancellation. If you have a weekend reservation, call by Friday at noon.

Late Arrival: Reservations will be held up to 1 hour after requested time at which time the shelter will be opened to the public.

****NO ALCOHOLIC BEVERAGES ALLOWED IN PARK****

Please contact Mary Paparella at 616-842-1393 or by email at mary@springlakevillage.org for more information or to make a reservation.
VILLAGE OF SPRING LAKE
102 W. Savidge Street, Spring Lake, MI 49456
(616) 842-1393 – Fax (616) 847-1393
Spring Lake Mill Point Park Band Shell Agreement

Date of Function: June 4, 2016 Time of Function: 7am - 4pm
Rain date: June 5, 2016
Type of Activity: Wooden Boat Show # Expected

Date of This Request: Jan 11, 2016 Telephone # Cell #

Individual, entity or organization sponsoring or conducting the event:
Historic
Conservation Commission / Mark Miller contact

Address: 102 W. Savidge, Spring Lake, MI 49456

1. Prospective users may make a request to the Village Council to reserve the Mill Point Park Band Shell
   for civic, charitable, other non-profit events for no charge or pre-approved commercial events who pay
   the requisite fee determined from time to time by the Village Council in the Annual Fee List ($25
   Village resident and $50 non-resident). Reservations shall be made through the Village Office during
   regular business hours. A reservation is confirmed only upon approval by the Village Council and
   completion of this agreement. The Mill Point Park Band Shell may be reserved any day or evening that
   other activities are not scheduled.

2. The time limit for use is two hours except for those who request the Village Council for up to four hours
   & for Village sponsored events (Heritage Festival, Thursdays at the Point, etc.).

3. A refundable security deposit of $100 is required for all events. Provide a check to the Village of Spring
   Lake when this agreement is returned. It will be returned after the event if no damage occurs.

4. Please answer the following:

   A. Is your planned event a fully non-profit event? Yes [x] No

   B. Will anything be sold by anyone at this event? Yes
      If yes, what is being sold and by whom (name of entity/organization/individual)
      Wooden Boat Show Clothing

   C. Is there any type of fee charged to anyone to be present at or to participate in this event? Yes [x] No
      If yes, who is receiving the fee?

   D. Is any entity or organization named in B and C above a legally established non-profit organization as
      defined under the Internal Revenue Code? Yes [x] No

Issuance of a permit to use the Mill Point Band Shell is in part in reliance upon the truth and
accuracy of this application/agreement. Any violations of this agreement or any misrepresentations
may result in the revocation of the permit and a police order for immediate removal of all persons
associated with your event from the Mill Point Band Shell.
VILLAGE OF SPRING LAKE  
102 W. Savidge Street, Spring Lake, MI 49456  
(616) 842-1393 – Fax (616) 847-1393

Spring Lake Mill Point Park Band Shell Agreement

Date of Function: June 19, 2016  
Time of Function: 9:00 am until 2:00 pm

Type of Activity: Old outboard motor exhibit, swap meet and water events  
# Expected 40-60

Date of This Request: May 27, 2014  
Telephone #231-744-1382  
Cell #

Individual, entity or organization sponsoring or conducting the event: The Wolverine Chapter of the  
Antique Outboard Motor Club, Inc. (AOMCI)

Address: 4368 E. Braden Road, Byron, MI 48418-8812

1. Prospective users may make a request to the Village Council to reserve the Mill Point Park Band Shell  
for civic, charitable, other non-profit events for no charge or pre-approved commercial events who pay  
the requisite fee determined from time to time by the Village Council in the Annual Fee List ($25  
Village resident and $50 non-resident). Reservations shall be made through the Village Office during  
regular business hours. A reservation is confirmed only upon approval by the Village Council and  
completion of this agreement. The Mill Point Park Band Shell may be reserved any day or evening that  
other activities are not scheduled.

2. The time limit for use is two hours except for those who request the Village Council for up to four hours  
& for Village sponsored events (Heritage Festival, Thursdays at the Point, etc.).

3. A refundable security deposit of $100 is required for all events. Provide a check to the Village of Spring  
Lake when this agreement is returned. It will be returned after the event if no damage occurs.

4. Please answer the following:

A. Is your planned event a fully non-profit event?  
   Yes X  
   No

B. Will anything be sold by anyone at this event?  
   Yes
   If yes, what is being sold and by whom (name of entity/organization/individual)  
   see attached sheet

C. Is there any type of fee charged to anyone to be present at or to participate in this event?  
   Yes  
   No X
   If yes, who is receiving the fee?

D. Is any entity or organization named in B and C above a legally established non-profit organization as  
defined under the Internal Revenue Code?  
   Yes X  
   No

Issuance of a permit to use the Mill Point Band Shell is in part in reliance upon the truth and  
accuracy of this application/agreement. Any violations of this agreement or any misrepresentations  
may result in the revocation of the permit and a police order for immediate removal of all persons  
associated with your event from the Mill Point Band Shell.
5. Decorations must not be taped, nailed, stapled, or glued to the pillars or structure. Because there is an underground sprinkling system, **DO NOT PUT STAKES INTO THE GROUND.** Any decorations used must be removed.

6. The selling, distribution, or consumption of alcoholic beverages at the Mill Point Band Shell is prohibited, unless approved separately by the Village Council.

7. The behavior of all persons attending any event is the responsibility of the person and/or the sponsoring organization or entity, (hereinafter "responsible parties") making the reservation. The responsible parties agree to ensure that all guests behave in such a manner so as not to cause any damage to any persons or property on the premises or to interfere with the rights of neighboring property owners. By your signature on this document, you, the responsible person and sponsoring organization/entity reserves the park, assume the responsibility for any damage caused by your acts, the acts of any of your guests or any other third party present at the Mill Point Band Shell during the period of reservation.

8. To the fullest extent permitted by law, X Wolverine Chapter of AOMCI (responsible party) shall defend, protect, hold harmless, and indemnify the Village of Spring Lake, its officers, directors, council members, managers, members, employees and agents (hereinafter collectively "Related Parties") from and against any and all liability, loss, claims, demands, suits, costs, fees and expenses (including actual fees and expenses of attorneys, expert witnesses and other consultants), by whomsoever brought or alleged, and regardless of the legal theories upon which premised, including, but not limited to, those actually or allegedly arising out of bodily injury to or sickness or death of, any person, or property damage or destruction (including loss of use) which may be imposed upon, incurred by or asserted against the Village of Spring Lake or its related parties allegedly of actually arising out of or resulting from any and all used or occupancy of the Village of Spring Lake as described in the User Agreement, including without limitation any breach of contract or negligent act or omission of X Wolverine Chapter (responsible party) or of X Wolverine Chapter, AOMCI (responsible party) consultants, subcontractors or suppliers, or agents, employees or servants of X Wolverine Chapter of AOMCI (responsible party). This indemnity provision shall include claims alleging or involving joint or comparative negligence.

9. The undersigned hereby acknowledge and agree that they have read this agreement and will fully comply with the terms hereof. Failure to restore the premises to its prior condition shall result in the liability for any damages or loss.

I have read this agreement and agree to comply with the terms thereof,

Signature(s) of, and on behalf of, responsible parties: [Signature]

Print Name: Amy Harrington

Agreement Approved and Updated:
About the WC

The Wolverine Chapter (AKA WC) is a non-profit organization chartered by the Antique Outboard Motor Club, Inc. (AOMCI) for the purpose of furthering interests in collecting, restoring and running old outboard motors in western Michigan. To achieve that purpose, the WC publishes 4 newsletters per year and hosts a number of local meets (i.e., within our geographical region) that are spread out over each calendar year. Although membership is in no way limited by geography, Wolverine Chapter territory is recognized as that portion of the lower peninsula that is west of US-127 and US-27 from I-94 up to Grayling and west of I-75 from that point north. Membership dues are $10 per year, paid on a calendar year basis, payable from January 1st through March 15th and accepted only if the applicant is an AOMCI member. Current WC officers (Board of Directors members) are as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name(s)</th>
<th>Telephone</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Mark Suter</td>
<td>989-634-8822 (Res)</td>
<td><a href="mailto:Sutermh@gmail.com">Sutermh@gmail.com</a></td>
</tr>
<tr>
<td>Newsletter Editor &amp; Secretary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President</td>
<td>Eric Helder</td>
<td>616-834-3306 (Cell)</td>
<td><a href="mailto:Dutch300zx@gmail.com">Dutch300zx@gmail.com</a></td>
</tr>
<tr>
<td>Treasurer &amp; Membership Chairperson</td>
<td>Bill Bowers</td>
<td>517-242-9885 (Cell)</td>
<td><a href="mailto:jkbbeb@yahoo.com">jkbbeb@yahoo.com</a></td>
</tr>
<tr>
<td>Water Events Chairperson</td>
<td>Kelly Johnson</td>
<td>517-541-2547 (Res)</td>
<td><a href="mailto:JohnsonKelly@prodigy.net">JohnsonKelly@prodigy.net</a></td>
</tr>
<tr>
<td>Trustee &amp; Webmaster</td>
<td>Jim Wildgen</td>
<td>616-485-2378 (Cell)</td>
<td><a href="mailto:Jwildgen@usa.com">Jwildgen@usa.com</a></td>
</tr>
<tr>
<td>Trustee</td>
<td>Jim Maidlow</td>
<td>517-420-1110 (Cell)</td>
<td><a href="mailto:Jmaid1234@msn.com">Jmaid1234@msn.com</a></td>
</tr>
<tr>
<td>Trustee</td>
<td>Amy &amp; Noel Harrington</td>
<td>231-744-1382 (Res)</td>
<td><a href="mailto:Harringtona@frontier.com">Harringtona@frontier.com</a></td>
</tr>
</tbody>
</table>

If you have any questions about the WC or how to join, please feel free to contact any of the above officers for assistance. You also might find it helpful to visit the Wolverine Chapter website that can be found by doing a web search for "aomciwolverinechapter.com" or by using the link to "local chapters" on the AOMCI home page and then clicking on "Wolverine Chapter". A WC membership form can be downloaded from the Chapter website or obtained from the Chapter Secretary. Note: Members can obtain access to the "Members Only" area of the website by contacting Jim Wildgen.
Answer to Question 4B:

What is being sold: Old outboard motors, motor parts, restoration supplies, boats, marine-related items, etc. for furthering the interests of buyers in the hobby of collecting old outboard motors.

By whom: Individual members of the Antique Outboard Motor Club, Inc. (AOMCI)
**CERTIFICATE OF LIABILITY INSURANCE**

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the policies below. This certificate of insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**PRODUCER**
Gowrie Barden & Brett, Inc.
70 Essex Road
Westbrook, CT 06887

**CONTACT**
NAME: Mary E. Diaz
PHONE: (800) 262-8911
FAX: (860) 399-3615
E-MAIL: info@gowrie.com

**INSURER(S) AFFORDING COVERAGE**

<table>
<thead>
<tr>
<th>NAIC #</th>
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<td>20281</td>
<td>Federal Insurance Company</td>
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**COVERAGES**

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<th>REVISION NUMBER:</th>
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<tr>
<td></td>
<td>OCCUR</td>
<td>1,000,000</td>
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<td>GENL AGGREGATE LIMIT APPLIES PER POLICY</td>
<td>10,000</td>
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<td></td>
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<td></td>
<td>CLAIMS-MADE</td>
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</tr>
<tr>
<td></td>
<td>PLAN</td>
<td>1,000,000</td>
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</table>

**CERTIFICATE HOLDER**

**CANCELLATION**

Certificate Holder is an Additional Insured for General Liability only with respect to the operations of the Named Insured and more specifically with regard to Event being held June 13, 2016.

© 1988-2014 ACORD CORPORATION. All rights reserved.
Hi Chris,

Please find attached the proposed wetland mitigation areas plans. I have indicated in purple the existing conservation easement areas and indicated in green the proposed conservation easement areas (or other protective mechanism, such as a deed restriction) that the Corps of Engineers would like to see over these areas. I thought these plans would be helpful in your discussion with the Council. When is your meeting? Would you like me to be present to discuss this issue? Please let me know.

Take care,

Adrienne

---

That's not my call. I would need to take this to Council in February and they would make the final decision. I don't really have a feeling which way they will go. I can ask our attorney if he is aware of any other mechanisms.

Thanks,

Chris
Hi Chris and Kevin,

I finally heard back from Nathan Schulz at the Corps of Engineers regarding our revised wetland mitigation plan today. The Corps has decided that they are fine with the revised wetland mitigation plans. The only addition that they would like to see is a conservation easement (or some other mechanism that can be put in place to protect the wetland mitigation areas forever) over Wetland Mitigation Area 2 and Wetland Buffer Area 3. Is the Village okay with this request? The placement of a conservation easement over these areas will protect them forever from mowing, maintaining, grading, filling, structure placement, etc. It is extremely difficult (if not impossible) to have a conservation easement removed once it is place. For the placement of a conservation easement, the surveyor must first prepare a legal description of the area to be protect. Typically, a conservation easement is given to the MDEQ. I checked with Nathan and he said that the conservation easement would not be to the Corps. I don’t know if it could be given to the MDEQ as an expansion of the existing easement with the previous permit or if they would be even willing to take it since they are not really involved. I can check to see if the MDEQ would take this conservation easement. Any thoughts? Any ideas of other legal instruments that could be used to protect the wetland areas forever?

Take care,

Adrienne

Adrienne Peterson
Peterson Environmental
PO Box 262
Spring Lake, MI 49456
Cell: 616.402.7592
Office: 616.844.2441
www.petersonenviro.com
VILLAGE OF SPRING LAKE
OTTAWA COUNTY, MICHIGAN

COUNCIL MEMBER ___________, SUPPORTED BY COUNCIL MEMBER __________, MOVED
THE ADOPTION OF THE FOLLOWING RESOLUTION:

RESOLUTION NO: 2015-02

A Resolution Urging the Repeal of Section 57, Subsection (3) of PA 269 of 2016

WHEREAS, both the Michigan Senate and the Michigan House of Representatives passed Senate Bill 571 late in the night of December 16, 2015, just prior to recessing for the year; and,

WHEREAS, one of the last minute amendments made to Senate Bill 571, without the knowledge of the Michigan Municipal League or other local government organizations, and approved without any public testimony or awareness, was the new language inserted into Section 57, Subsection (3); and,

WHEREAS, this new law prohibits a public body, or a person acting for a public body, from using public funds or resources for the purpose of communicating any information to the electorate regarding a local ballot question that is to appear on the ballot within 60 days of an election; and,

WHEREAS, municipal elected and appointed officials have a civic and legal duty to the residents of their communities to fully inform them regarding the issues placed before them and upon which they are asked to exercise their constitutional right to vote; and,

WHEREAS, existing laws, including the former language in Section 57, and decades of guidance from the Michigan Secretary of State, already prohibit the use of public funds to advocate for or against ballot issues; and,

WHEREAS, existing laws already provided for an allowance for elected and appointed officials to express their views without fear of violating the act; and,

WHEREAS, because the new law bans only communication on local ballot issues, it creates inconsistent treatment of statewide ballot questions versus local initiatives; and,

WHEREAS, there are substantial questions regarding the constitutionality and legality of the new law, including a possible ban on freedom of speech.

NOW, THEREFORE, BE IT RESOLVED, that the Spring Lake Village Council calls for an immediate repeal of the new language in Section 57, subsection (3) of PA 269 of 2016; and
NOW, THEREFORE, BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to the Village’s representatives in the Michigan House of Representatives and the Michigan Senate.

The foregoing resolution was offered by Council Member_____ and supported by Council Member _____and same was duly passed at a regular meeting of the Spring Lake Village Council held on February 15, 2016, and that the vote was as follows:

Yes:
No:
Absent:

I, Marv Hinga, Village Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Village of Spring Lake at a Regular Meeting thereof held on the 15th day of February, 2016.

RESOLUTION DECLARED ADOPTED.

Dated: February 15, 2016

_____________________________
Marv Hinga, Clerk
Village of Spring Lake
Resolution Urging the Repeal of Section 57, Subsection (3) of PA 269 of 2016

WHEREAS, both the Michigan Senate and the Michigan House of Representatives passed Senate Bill 571 late in the night of December 16, 2015, just prior to recessing for the year; and,

WHEREAS, one of the last minute amendments made to Senate Bill 571, without the knowledge of the Michigan Municipal League or other local government organizations, and approved without any public testimony or awareness, was the new language inserted into Section 57, Subsection (3); and,

WHEREAS, this new law prohibits a public body, or a person acting for a public body, from using public funds or resources for the purpose of communicating any information to the electorate regarding a local ballot question that is to appear on the ballot within 60 days of an election; and,

WHEREAS, municipal elected and appointed officials have a civic and legal duty to the residents of their communities to fully inform them regarding the issues placed before them and upon which they are asked to exercise their constitutional right to vote; and,

WHEREAS, existing laws, including the former language in Section 57, and decades of guidance from the Michigan Secretary of State, already prohibit the use of public funds to advocate for or against ballot issues; and,

WHEREAS, existing laws already provided for an allowance for elected and appointed officials to express their views without fear of violating the act; and,

WHEREAS, because the new law bans only communication on local ballot issues, it creates inconsistent treatment of statewide ballot questions versus local initiatives; and,

WHEREAS, there are substantial questions regarding the constitutionality and legality of the new law, including a possible ban on freedom of speech.

NOW, THEREFORE, BE IT RESOLVED, that the Grand Haven City Council calls for an immediate repeal of the new language in Section 57, subsection (3) of PA 269 of 2016; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to the City's representatives in the Michigan House of Representatives and the Michigan Senate.

The foregoing resolution was offered by Council Member_____ and supported by Council Member _____and same was duly passed at a regular meeting of the Grand Haven City Council held on February 1, 2016, and that the vote was as follows:

Yeas:  
Yays:  
Absent:  

I, Linda L. Browand, duly certified Clerk of the City of Grand Haven do hereby certify that the foregoing is a true and accurate copy of a resolution unanimously adopted by the Grand Haven City Council at its regular meeting held February 1, 2016.

________________________________________________________________________

Linda L. Browand  
City Clerk
Friends

Unless this is already fixed by then, I intend to present the attached resolution to the City Council on February 1, 2016. It would be nice if our elected representatives heard a consistent message from all of us in the tri cities, so please consider advocating a strongly worded position statement.

Pat McGinnis
City Manager
City of Grand Haven
519 Washington Ave
Grand Haven, MI 49417
43°N 3’ 45.4566” -86°W 13’ 31.5798”
616-847-4888 (w)
616-402-0815 (c)
pmcginnis@grandhaven.org
STATE OF MICHIGAN

IN THE 58TH DISTRICT COURT FOR THE COUNTY OF OTTAWA

THE PEOPLE OF THE VILLAGE OF SPRING LAKE,

Plaintiff,

v

BERNARD GRYSEN,

Respondent.

_____________________________________

ROBERT ZITTA (P22479)
Attorney for Plaintiff
300 Washington Street
Grand Haven, MI 49417
(616) 842-1470

MARK HILLS (P47524)
Attorney for Respondent
233 Washington Avenue, Suite 205
Grand Haven, MI 49417
(616) 846-7100

_____________________________________

Ticket No. 0105-756

Honorable Craig E. Bunce

ORDER

At a session of the Court held in the
City of Grand Haven, State of Michigan
on the 28th day of January, 2016

This matter is before the Court on Respondent's Motion for Reconsideration, Motion for
New Trial and Motion for Relief from Judgment. For the reasons stated on record the Court
denies Respondent's motions. Also, the Court's order of October 14, 2015 is amended to
require Respondent to register his home occupation. If Respondent registers as required within
21 days of January 28, 2016, fines and costs of $115.00 will be waived.
IT IS SO ORDERED.

Dated: January 29, 2016

CRAIG E. BUNCE
DISTRICT COURT JUDGE
1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: Doss, MacLachlan, Miller, Powers and Van Strate.

Absent: Nauta and Tepastte

On a motion by Miller, second from Van Strate, to excuse the absence of Council Members Nauta and Tepastte.

Yes: 5  No: 0

4. Approval of the Agenda

Motion by Doss, second from Miller, to approve the agenda as presented.

Yes: 5  No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 57389-57476) in the amount of $108,697.04.

B. Approved the minutes for the December 21, 2015 regular Council meeting.

C. Approved Rotary’s use of Central Park for the 2016 Snow Jam events.

D. Approved Resolution 2016 – 01, a Resolution of Intent to Amend the Boundaries of the Downtown Development Authority and Designate a Public Hearing Date.
E. Approved three waste hauler licenses for the 2016 calendar year.

<table>
<thead>
<tr>
<th>Licensed Waste Haulers in the Village</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Allied Waste/Republic</strong> 1-877-698-7274</td>
</tr>
<tr>
<td>Trash Collection 90-96 Gallon Container</td>
</tr>
<tr>
<td>Curbside Recycling With Container Service</td>
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<tr>
<td>Bag Service</td>
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<tr>
<td>Curbside Recycling With Bag Service</td>
</tr>
<tr>
<td>Yard Waste</td>
</tr>
<tr>
<td>Christmas Trees</td>
</tr>
<tr>
<td>Spring/Fall Clean-up</td>
</tr>
</tbody>
</table>

F. Approved a proposed amendment to Spring Lake Township’s tower lease with AT&T.

G. Approved the 4th Amendment to the Sewer Authority Agreement.

H. Approved a contract extension for planning and zoning services with the City of Grand Haven.

I. Approved a Letter of Understanding for DPW supervisory services with Spring Lake Township.

Motion by **Van Strate**, second from **Miller**, to approve the Consent Agenda.

Yes: 5  No: 0

6. **General Business**

A. **Presentation – Consumers Energy Grant**
The Village was the recipient of a Consumer Energy Tree Grant. Mr. Rich Houtteman, Lakeshore Area Manager, attended the meeting, introduced himself, and presented the check to Council.

Mr. Rich Houtteman, Lakeshore Area Service Manager for Consumers Energy, said he was in attendance to get to know the people in his area and to present a $2,500 check to the Village for future public tree planting. Mr. Houtteman said that Consumers had trimmed about 150 miles worth of streets and hitting over 16,000 trees in Ottawa County in the past 2 years. Mr. Houtteman said he did some research on the Village and in 2014 the Village had about 2,300 outages as a result of wind and trees and he was happy to say that in 2015 there was only 1 outage of 93 people, so 2015 over 2014 was a dramatic improvement.

President MacLachlan said he had noticed the significant reduction in outages over the last five years and even though people don't like the tree trimming, it seems to work.

Mr. Houtteman presented the $2,500 check to Tree Board Members, Megan Doss and Lee Schuitema.

B. Presentation – Spring Lake District Library Annual Report

Mr. Tom Cousineau, Mr. Ernie Petrus and Ms. Mary Eagain attended the meeting and gave Council the annual report from SLDL.

Mr. Cousineau, (Library Board President) introduced himself, Ms. Eagain (Library Treasurer and Township Board Member) and Mr. Petrus (Village Board Member) and went over some of the major developments outside of the Library. Mr. Cousineau explained that there was a District Library Establishment Act that was written a number of years ago and that Library Director, Claire Sheridan discovered a major flaw in this Act and with the help of the Michigan Library Association, State Senator Meekoff and State Representative Price they were able to get an amendment and close this loop hole. Mr. Cousineau said that the second major development for the Library this past year was their Service Agreement with Crockery Township which took effect on January 1st, and to date they have 896 Crockery residents that have library cards which was about a tenth of the Library total. Mr. Cousineau explained that the third major item was that the Library was invited to collaborate with the Ottawa County Technology Group and the location was where the Village and Township broadband cable will join the Ottawa Technology Group fiber network.

Mr. Petrus gave Council and overview of some of the new programs that were available through the Library such as Hoopla where you can instantly borrow free digital movies, music, eBooks and more with no late fee using your
library card. Mr. Petrus said they also have a program called Learning Express which was an interactive online learning program to help people study for anything from GED's, Career Certification, to workplace skill improvements and has over 770 practice tests to help the community improve themselves. Mr. Petrus said other new programs included the Digital Media Lab with resources that included a green screen, filming kit with lighting and microphones, film, slide and negative scanners and a program called 1000 Books before Kindergarten. Mr. Petrus said the amount of programs the Library provides is incredible and every year approximately 180,000 people visit the Library.

President MacLachlan asked about an issue with logging in to sign up for a class that his wife had. Ms. Eagin said they were working on that issue and have been upgrading their system.

Mr. Lee Schuitema, 408 E Exchange Street, said that he had used a program for 4H kids when he was a leader that was called "Careers Unlimited" and asked if the Library had anything like that. Ms. Eain said that she was not aware of anything like that and Mr. Petrus made a note to check into that program.

Ms. Eagin reported that the funding from Crockery Township had come at a key time for the Library since the Village had made a decision to reactivate the TIF, which meant that the taxes collected in the TIF district would no longer go to the Library and other community agencies. Ms. Eagin said that while they were very supportive and want the Village to thrive and stay updated, there would be a financial impact on the Library so the Crockery funding was vital to maintain and continue to provide services and maintain the facility. Ms. Eagin explained the contract between Crockery Township and the Library and how they had used the money from that contract. Ms. Eagin also explained what upgrades and updates they would be doing in the coming year such as continuing to upgrade resources and services, upgrade to LED lighting, replace and upgrade building controllers and they are also looking at adding solar panels to the roof for significant utility savings. Ms. Eagin said the Board members were all very mindful of the use of the money they were entrusted with.

Council Member Powers complimented the Library on the great job they did.

C. Approval of a Cleaning Contract with CSM Services

Every renter at Barber School has a different standard of “clean” and it has proven challenging to monitor and inspect Barber School between renters (especially on weekends). The Friends of Barber School met on January 12, 2016 to discuss options and have recommended a mandatory cleaning fee and a company to perform cleanings between renters.
Manager Burns reported that the Friends of Barber School had met and discussed options for the cleaning of this facility and their recommendation was to amend the contract with renters to include a mandatory $25 cleaning fee associated with the use of Barber School assuming that CSM can come in and clean in an hour. Burns said if it had been left extremely messy and it takes longer than an hour the additional costs would come out of the renter's security deposit. Burns said this would be on an on-call basis where Mary would call CSM to clean in-between renters.

Motion by Doss, second from Powers, to approve the contract with CSM and to adjust the rental agreement for Barber School to reflect the change in the cleaning policy.

Yes: 5  No: 0

D. Approval of a contract with API for paving at Central Park

API had submitted a bid to provide paving as part of the Central Park Restoration Project. The quote expires this month, so it was necessary to approve the quote to hold the pricing for an early spring start date. The total quote is for $101,655.60 of which $22,419.05 was for the repaving of Central Avenue, which was classified as a local street.

Manager Burns explained that they had pulled the asphalt bid from the overall contract because of a very large donation from Midge and Gary Verplank with the understanding that API would be granted that contract. Burns said that, as long as she has been with the Village, API have always been the low bidder on asphalt simply because they are located in Muskegon and the next closest asphalt plant was in Zeeland or Grand Rapids and mobilization costs make them not competitive with API. Burns explained that the bidding policy does allow for Council to make exceptions for the standard 3 bids and that was what they were asking for in this case, to approve the quote of $101,655.60. Burns said that $22,419.05 was not for the Central Park Capital Campaign but for the paving of Central Avenue because Roger Belknap, while he was still with the Village, felt that Central Avenue was in very poor condition and it would behoove the Village to consider repaving when they were doing the Pickle Ball courts and the parking lot of Central Park. Burns said the $22,419.05 was not necessarily budgeted, but they did get funding from MDOT for $26,000 that was a onetime deal, and also the mileage that passed in Ottawa County that was predominantly used for Summit and Visser repaving. Burns said they would need to transfer about $10,000 from Major Streets to Local Streets to cover the repaving.

Motion by Doss, second from Miller, to make an exception from the requirements of the Purchasing Policy, requiring three bids, based upon a
large donation which was received in connection with this project and to accept the single bid from API for reasons that historically they have performed very well and to approve the contract with API to provide paving as part of the Central Park Restoration Project as presented.

Yes: 5  No: 0

7. Department Reports

A. Village Manager

Manager Burns updated Council on Sgt. Kik's recovery. Burns reported that the Kabota snow blower, used to clean sidewalks, has broken down and will be taken in for repair so sidewalk clearing will take a little longer because they will only be running the Wacker. Burns also reported that the water heater at Village Hall sprung a leak over the weekend and caved in a portion of the ceiling in John Nash's office and the circulating pump at the old Township Hall broke down and causing frozen pipes and $2000 worth of damage. Burns said two Ordinance issues had come up today that she wanted to run past Council. Burns said the first one was a complaint regarding a neighbor feeding birds. Council discussed this and was not interested in banning bird feeding in the Village. Burns said the second one was a request from a resident to put a flat roof on their home which is not allowed per the Ordinance. Council asked why a flat roof was not allowed. Burns said that if you have an Ordinance that requires a 3/12 pitch roof that eliminates the possibility of a mobile home being put in the Village. Council agreed that they do not want to change the Ordinance to allow flat roofs.

Powers asked if they were going to look into the Ordinance to prevent people from purchasing homes in the Village just to tear down and build new. Burns said that would be up to Council and their Goal Setting/Strategic Planning was coming up and they need to look at both Code of Ordinance and Zoning Ordinance.

B. Clerk/Treasurer/Finance Director
C. OCSO (none included this month)
D. Fire (none included this month)
E. 911
F. DPW (none included this month)
G. Building
H. Water
I. Sewer
J. Minutes from Various Board & Committees
   1. Parks & Recreation
   2. Planning Commission
   3. Historic Commission
8. **Old Business and Reports by the Village Council**

*Doss* reminded everyone that she is asking every Council Member to give at least $25 to the Central Park Capital Campaign.

9. **New Business and Reports by Village Council**

No New Business at this time.

10. **Status Report: Village Attorney**

No Status Report from the Village Attorney at this time.

11. **Statement of Citizens**

No Statements of Citizens at this time.

12. **Adjournment**

On a motion by *Van Strate*, second from *Doss*, Village Council adjourned the meeting at 7:55 p.m.

__________________ ____________
James MacLachlan, Village President

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Maryann Fonkert, Deputy Clerk