<table>
<thead>
<tr>
<th></th>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>6:00 p.m.</td>
<td>Save the Catwalk (Mayor Geri McCaleb, Diane Sheridan &amp; Sharon Behm)</td>
</tr>
<tr>
<td>2</td>
<td>6:05 p.m.</td>
<td>St. Mary’s Church Request to Close Prospect</td>
</tr>
<tr>
<td></td>
<td></td>
<td>St. Mary’s Church requests permission to close Prospect between M-104 and Exchange on July 8 from 10:00 AM to 5:00 PM. Ken Johnston will be in attendance to answer any questions.</td>
</tr>
<tr>
<td>3</td>
<td>6:10 p.m.</td>
<td>Short-term Rental Resolution of Support</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ferrysburg City Council Member Timothy O’Donnell has requested support from the NW Ottawa Communities to share with the elected officials in Lansing. The hope is to retain local control of zoning issues.</td>
</tr>
<tr>
<td>4</td>
<td>6:12 p.m.</td>
<td>North Bank Communities Fund Grant Agreement</td>
</tr>
<tr>
<td></td>
<td></td>
<td>NBCF has granted the Village $2,000.00 in order to install signage at the tree nursery. The signage will honor Vicki Verplank and her contribution to the installation and maintenance of the nursery.</td>
</tr>
<tr>
<td>5</td>
<td>6:15 p.m.</td>
<td>Mill Point Park Reservation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Odd Side Ales has requested the use of Mill Point Park on August 19, 2017 to hold a Craft Beer and Music Festival.</td>
</tr>
<tr>
<td>6</td>
<td>6:20 p.m.</td>
<td>Historical Committee Vacancy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Sheron Collins, 613 Summer, has applied for one of the vacancies that currently exists on the Historical Committee (application attached). Her term would expire 11/2018.</td>
</tr>
<tr>
<td>7</td>
<td>6:22 p.m.</td>
<td>Roof Bids</td>
</tr>
</tbody>
</table>
Bids have been solicited for the reroofs at both the DPW and Village Hall. Those bids are due back in the morning on June 12th. The bids tabs will be available at the meeting for discussion.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:27 p.m.</td>
<td>SLHF Liaison Position</td>
</tr>
<tr>
<td>6:30 p.m.</td>
<td>Budget Amendments (Marv Hinga)</td>
</tr>
<tr>
<td>6:32 p.m.</td>
<td>Budget Resolutions</td>
</tr>
<tr>
<td>6:40 p.m.</td>
<td>Community Engagement Meetings</td>
</tr>
<tr>
<td>6:45 p.m.</td>
<td>Communications</td>
</tr>
<tr>
<td>6:48 p.m.</td>
<td>Minutes</td>
</tr>
<tr>
<td>6:49 p.m.</td>
<td>Public Comment</td>
</tr>
<tr>
<td>6:55 p.m.</td>
<td>Adjourn</td>
</tr>
</tbody>
</table>

Community Engagement invitation went in the mail on June 5th, encouraging residents to attend in order to obtain information on the disincorporation movement.

- Japanese Knotweed removal
- Library Calendar (June)
- Top Butcher Liquor License

Minutes of the May 8, 2017 Work Session and May 15, 2017 regular meeting are attached for review. Should you wish to make edits, please share that information with Chris Burns or Maryann Fonkert prior to June 8, 2017.

Council Work Sessions are open to the public, and as such, the public is invited to speak at the end of each meeting. Each speaker should limit their comments to 3 minutes.
Good Morning

Here's an electronic copy of the resolution I talked to you about and a copy of a letter Grand Rapids is sending in opposition to the bills. I am going to ask my council to support the resolution and the letter from Grand Rapids.

Thank you for your time and support.

Respectfully,

Timothy O'Donnell
Council Member
Firefighter/EMT
City of Ferrysburg, MI
DATE: May 25, 2017

TO: Senate Local Government Committee Chair, Honorable Senator Zorn

FR: Suzanne M. Schulz, AICP
City of Grand Rapids Managing Director of Design, Development, and Engagement

RE: OPPOSITION TO SB 329 OF 2017 TO AMEND PA 110 MICHIGAN ZONING ENABLING ACT

The City of Grand Rapids opposes proposed SB 329 (Bill) as presented. The topic of short-term rentals is complicated, to say the least. In Spring 2014, an ad-hoc committee of Grand Rapids stakeholders was convened to discuss the issue. The Committee consisted of Airbnb operators, a bed and breakfast owner, neighborhood association representatives, an individual adversely affected by a bed and breakfast operation, a Convention and Visitors Bureau representative, staff from the Attorney’s and City Clerk’s offices, a Planning Commission member and a representative of the Rental Properties Owner Association (RPOA), Fair Housing Center of West Michigan, and Neighborhood Ventures (a local business organization). The Committee developed a set of reasonable recommendations that resulted in rules for short-term rentals in our community.

Land use decisions are best left at the local level. Our neighbors’ quality of life can, in part, be determined by the uses and activities around them. In the Committee’s deliberations, a number of potentially adverse conditions were cited. Absent reasonable regulations, short-term rentals can:

- **Increase pressure on housing stock** – by reducing the number of affordable housing units that are available for lease or purchase within an extremely constrained housing market, thereby contributing to escalating housing rents/prices.
- **Decrease full-time occupants** – the use of homes as short-term rentals can destabilize the number of homes where full-time occupants can reside; affecting our schools, churches, boards and commissions that rely on residents to participate in civic life and build community pride.
- **Cause greater wear and tear on homes** – renters who stay only a few days at a home will be less concerned about property maintenance or use the property for longevity. Absentee landlords or investment companies are slower to respond to code violations.
- **Decrease safety** – safe urban neighborhoods rely on neighbors knowing one another to watch for strangers and unusual activity. People coming for a short-term rental do not offer the comfort of safety and security for residents.
- **Increase commercial activity** – one Heritage Hill resident may have said it best...“my home is not Disneyland”, meaning that too many short term rentals in a small area for those who wish to “experience” a neighborhood erodes the social and physical fabric of what makes it a great place to live.
- **Impact parking** – small lots in urban blocks have very few places to park; where short-term stay clients may over-occupy a dwelling, an additional parking burden may be imposed on residents.
This Bill would have a significant impact on local communities. City neighborhoods do not have the benefit of being protected by a condominium association or homeowners association. Each property is self-managed by the property owner themselves and under City ordinances, such as zoning. Property owners rely on the protections that a Zoning Ordinance provides to know their property investment is protected, the land must be used similarly to other properties within the same zone district, and their quality of life will be preserved. The Bill, as proposed, rejects these basic tenets. It applies to both renter- and owner occupied residences, does not consider such a use to be commercial in nature, and allows the use of any single-family residence or up to a 4-unit house to be used for such a purpose.

Short-term rentals do not only include the nice family that simply wants to rent out a room to other nice people. Short-term rentals are lucrative commercial businesses that are comprised of investors buying properties; who understand that they can make more money doing a short-term rental as a mini-hotel rather than entering into a long-term lease to a young couple or family looking for a home. In either case, this is a commercial enterprise that does require common-sense regulation. Local decision-making in zoning allows for citizens to determine how their community will grow and develop. It is not appropriate or warranted for the Senate to consider such a law which would remove all local control at the expense of our neighborhoods. You are strongly urged to reject this proposal.
VILLAGE OF SPRING LAKE
OTTAWA COUNTY, MICHIGAN

COUNCIL MEMBER _________, SUPPORTED BY COUNCIL MEMBER ____________, MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

RESOLUTION NO: 2017 - 07

A Resolution regarding House Bill 4503 and Senate Bill 329 which has been introduced to the legislature to amend the Michigan Zoning Enabling Act PA 110 of 2006 sec. 206.

WHEREAS, HB 4503 and SB 329 would allow short term rental (STR) units in ALL residential zones, conflicting with existing zoning laws. By allowing 1-4 family units in areas zoned for 1-2 family units. And

WHEREAS, HB 4503 and SB 329 would reverse court ruling which declare it to be a commercial enterprise, by declaring it to be NON commercial. And

WHEREAS, HB 4503 and SB 329 would take away local control, the property would not be able to be regulated thru Special Use or Conditional Permits. And

WHEREAS, HB 4503 and SB 329 is inconsistent with Section 206 of PA 110 of 2006, which allows for special use and well-regulated activities that are "Special use and conditional". And

WHEREAS, The Michigan Zoning Enabling Act on several sections states that each and every community is unique and has special characteristics. Even the ones who share a common border. HB 4503 and SB 329 is inconsistent with PA 110 of 2006, which allows and encourages zoning based on local control, the unique characteristics and adaptability of the local areas, by applying a “One size fits all” law. Now be it

THEREFORE, resolved that the Village of Spring Lake requests that the bills would not be considered and that local issues remain under the control of local government.

ROLL CALL VOTE:

YES:

NO:

ABSTAIN:
RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Village of Spring Lake hereby certifies that this Resolution was duly adopted by the Village of Spring Lake Council at a meeting held on the 12th day of June, 2017 pursuant to proper notice and compliance with Act No. 267 of the Public Acts of 1976.

______________________________
Marvin Hinga
Village Clerk, Village of Spring Lake
May 22, 2017

Village of Spring Lake
102 West Savidge Street
Spring Lake, MI 49456

Dear Chris:

Congratulations! I am pleased to let you know that Village of Spring Lake is the recipient of a grant for the Tree Nursery from the North Bank Communities Fund, a component fund of the Grand Haven Area Community Foundation. This grant was recommended to the Foundation’s Board of Trustees by the Fund’s Advisory Committee following approval of your recent grant application.

Generous donors who have contributed to the North Bank Communities Fund at the Grand Haven Area Community Foundation have made your grant possible.

Public recognition of your grant is very important to encourage future contributions and spread the word about the great work you are doing throughout the community. Please refer to the Guidelines for Communicating about Your Grant which is on page three of the enclosed Grant Agreement paperwork. When possible, the Foundation would also like to receive any photographs of this grant, to be used for publications.

Please sign and return the enclosed grant agreement to our office at your earliest convenience. Once received, a grant check will be issued. Please allow a minimum of two weeks for check processing.

Once again, congratulations to you and your team. We are pleased to assist you in meeting the needs of the residents of the North Bank communities and making our community the best it can be. Best wishes.

Sincerely,

Lauren Grevel
Grants & Program Officer
Grand Haven Area Community Foundation
GRANT AGREEMENT

THIS AGREEMENT, dated May 9, 2017 by and between the Grand Haven Area Community Foundation, a Michigan nonprofit corporation, whose address is One South Harbor Drive, Grand Haven, Michigan 49417 (the “Foundation”) and Village of Spring Lake, a tax-exempt organization under the Internal Revenue Code, whose address is 102 West Savidge Street Spring Lake, MI, 49456 (the “Grantee”), with reference to the following facts and circumstances.

A grant (the “Grant”) has been awarded to the Grantee by the Foundation for those specific purposes only which are described in Grantee’s Grant Application (the “Application”).

Specific particulars concerning the Grant are:

Date Grant awarded by Board of Trustees: April 19, 2017
Program/Project*: Tree Nursery
Grant number: 201723059
Grant amount: $2,000.00
Foundation Fund(s): North Bank Communities Fund of the Grand Haven Area Community Foundation

*Please refer to Section VII for any special conditions or restrictions regarding this grant.

This Agreement is being entered into by the Foundation and the Grantee to set forth the terms and conditions of the Grant.

In consideration of the Foundation making the Grant to the Grantee, the Grantee accepts all of the terms and provisions of this Agreement and the parties agree as follows:

I. Public Information

Compliance with the public information requirements of the Grant Agreement is required to retain the Grant and to be eligible for possible future financial assistance from the Foundation. Please refer to Guidelines for Communicating about Your Grant on page 3.

II. Grant Payment

Grant funds will be released when a signed Grant Agreement is received by the Foundation office. Please allow at least two weeks for check processing. If special conditions of the grant have been specified in Section VII below, documentation must have been received by the Foundation from Grantee evidencing Grantee’s full compliance before grant funds will be distributed.

The Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under the Grant, to require a refund of any unexpended Grant funds, or both, if, in the Foundation’s judgment:

1. Grant funds have been used for purposes other than those addressed by this Agreement and/or the Application;

2. Such action is necessary to comply with the requirements of any law or regulation affecting the Foundation including, but without limitation, Grantee’s failure to maintain in good standing its status as a tax exempt organization under the Internal Revenue Code; or

3. Grantee’s performance under the Grant has not been satisfactory. The Foundation, in its sole and absolute discretion, will determine whether performance is satisfactory.
III. Expenditure of Funds

A. The Grant is to be used only for the purposes described in the Application. The program/project funded by the Grant may only be modified with the Foundation’s prior written approval.

B. Grantee shall return to the Foundation any unexpended funds at the completion of the project/program.

C. The Grantee shall maintain its books and records so as to show, and separately account for, all funds received under this Grant. These books and records shall be maintained in a manner consistent with general accepted accounting practices and shall be retained for five (5) years after the final Grant payment. Grantee shall permit the Foundation to have reasonable access to its books and records, files, and personnel during the term of the Grant and for five years after the final Grant payment for the purpose of making financial audits, verifications, or program/project evaluations.

IV. Grant Evaluation

The Grantee shall complete an evaluation upon completion of the grant project period. To find out more information, please visit our website at http://www.ghacf.org/grants/grant-application.

The Foundation may also require Grantee to make quarterly or semi-annual reports during the funded program/project with such information pertaining to the Grant and the funded program/project as the Foundation determines necessary.

V. Grant Expiration

The Grant will be considered expired if it has not been used as outlined in this Grant Agreement within two years of the date of Grant. If Grantee does not anticipate meeting this deadline, a letter requesting an extension must be sent a minimum of two weeks prior to this deadline. A decision regarding any possible extension will be made by the Foundation and communicated in writing to the Grantee.

VI. Miscellaneous

A. All correspondence (including all required reports) and questions relating to the Grant from the Foundation to Grantee shall be directed to Lauren Grevel, Grants and Nonprofit Services Associate.

B. This Agreement and the Application contain the entire agreement and understanding between Grantee and the Foundation. In case of a conflict between this Agreement and the Application, the terms of this Agreement shall control.

C. The individual signing this Agreement represents to the Foundation that he/she has the authority to sign this Agreement on the Grantee’s behalf.

VII. Special Conditions of the Grant

None.

By signing below, Grantee agrees to the terms set forth in this Grant Agreement.

Grantee: ____________________________________________
Authorized Representative

Dated: ____________________, 20___
Competitive Grant Communication Guidelines

Congratulations on your recent grant from the Grand Haven Area Community Foundation! Sharing the news of your grant provides an opportunity to promote your good work, recognize the Foundation and its generous donors for this support, and can further promote philanthropy in the Tri-Cities.

The following guidelines are intended to assist you in communicating about your grant. Please forward this information to the appropriate staff member(s) within your organization.

1. General publicity on your grant:
   - Include news of your grant in publications, press releases, newsletters, brochures, annual reports, website, Facebook, Twitter, blogs, reports, direct mail, or other outreach materials.
   - Include the Community Foundation’s logo on your website, in advertisements, signage, programs, brochures, etc. as appropriate. Please contact Lauren Grevel at lgrevel@ghacf.org for an electronic version.
   - If you or staff members/volunteers are interviewed by any media source about your program or project, please be sure to tell them about your grant from the Community Foundation.
   - Whenever referencing support from the Foundation, please be sure to acknowledge the names of the Foundation Funds listed on Page 1 of your Grant Agreement.

2. Seeking prior approval:

   All materials that use the Foundation’s name and logo, including press releases, need to be approved by the Community Foundation prior to publication or distribution. This gives us the opportunity to provide additional information and to include a quote or a photograph, in the case of press releases.

3. Keep us informed:
   - We are very interested in sharing stories that show the progress and success of your grants. Please let us know about special events, particular clients whose lives are improved (of course, we will honor confidentiality and privacy), photo opportunities, and key milestones we may want to share with our donors.
   - Please send us copies of final versions of any materials that mention your grant from the Grand Haven Area Community Foundation.

4. Photographs:
   - Please send us copies of photographs, or better yet, invite us to come take some photographs of your program or project in action. These photographs may be used in Community Foundation print and/or web publicity, so be sure to get photo releases from participants.
Hi Chris,
Congratualtions! Your North Bank Communities Fund grant proposal for the Tree Nursery has been approved in the amount of $2,000. I’ll be sending the official grant correspondence later this week.

Congratulations again - - we’re thrilled to partner with you to ensure continued success!

Best,
Lauren

Lauren Grevel | Grants & Program Officer
Grand Haven Area Community Foundation | 1 S. Harbor Dr., Grand Haven, MI 49417
616.842.6378 ext. 108 | www.ghacf.org

Watch our video | Subscribe to our quarterly newsletter | Give to the Greatest Needs Fund
Connect with us on Facebook, Twitter, and Instagram
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: August 19, 2017 Time of Function: 5pm - 10pm
Type of Activity: Local Craft Beer and Music Festival # Expected: 1,200
Date of This Request: 5/10/2017 Telephone # (616) 402-8080 Cell # (616) 402-8080

Individual, entity or organization sponsoring or conducting the event: Odd Side Ales

Address: 41 Washington Suite 160 Grand Haven, MI 49417

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 ($60/two hours initially & $25 per hour for up to two more hours). 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___ No X

   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)
      Odd Side Ales, Other Vendors TBA (food, art)

   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? Odd Side Ales

   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 ___ No X

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 reserving 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, \( X \) (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 \( X \) (responsible party) or of \( X \) (responsible party) consultants, subcontractors or suppliers, or agents, employees or servants of \( X \) (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:

Print Name: ________________

Reid Werber

Agreement Approved and Updated:
Board and Commission Application

Name: Sherron T. Collins
PO Box 293
Spring Lake, MI 49466-0293

Telephone: 616-881-2882
Date: 5/17/2017

Email Address: Collins, sherron @ gmail.com

Years as a Village Resident: 22
Occupation: retired

Background/Interests: Served on Heritage Festival Committee for about 17 years. Continue to volunteer there.

Please check the board(s) or commission(s) that you would be willing to serve on:

☐ Village Council
☐ Planning Commission
☐ Zoning Board of Appeals
☐ Parks & Recreation/Tree Board
☐ Friends of Barber School
☐ Historic Commission
☐ Development Area Citizens Council
☐ Spring Lake Lake Board
☐ Beautification Committee
☐ DDA
☐ Library Liaison
☐ Lloyd’s Bayou

The above boards typically meet on a monthly basis, with the exception of the ZBA which meets on an “as needed” basis. Quorums are required for any board to act, so attendance is important. Do you feel the other board members can count on your regular attendance so that business can be conducted?

☐ Yes
☐ No
☐ Seasonally – from ___________ to ___________

Why would you like to be on the board(s) or commission(s) you have selected? (Please use reverse side if necessary)

I'm interested in preserving history and appreciating physical/built part of the area. Currently working weekly on the Heritage Festival Archive.

Concerns for the Village; if any:

_________________________________________________________________________

_________________________________________________________________________

_________________________________________________________________________

The Village of Spring Lake assures that no person shall, on the grounds of race, color, national origin, or sex be excluded from or participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity. The Village of Spring Lake further assures every effort will be made to ensure nondiscrimination in all of its committees, programs and activities, regardless of the funding source.

1 Please attach a resume.
VILLAGE OF SPRING LAKE
OTTAWA COUNTY, MICHIGAN

Council Member __________, supported by Council Member __________, moved the adoption of the following resolution:

RESOLUTION NO. 2017-11

A RESOLUTION TO ESTABLISH THE MILLAGE RATE FOR REAL AND PERSONAL PROPERTY IN THE VILLAGE OF SPRING LAKE FOR THE FISCAL YEAR 2017 - 2018

WHEREAS, Article VIII of the Village Charter; Financial Procedures, Section 8.05 Village Council Action on Budget states:
   (a.) The Village Council shall publish a general summary of the budget and a notice stating:
      1) The times and places where copies of the message and budget are available for inspection by the public, and
      2) The time and place, not less than two weeks after such publication, for a public hearing on the budget.

WHEREAS, The public notice of a public hearing to be held this date on the 2017/18 budget for the Village of Spring Lake was published in The Grand Haven Tribune; and

WHEREAS, by Resolution 2017-08 the Village Council approved of the budget for fiscal year 2017/18 and which was the subject of the public hearing held this date; and

WHEREAS, Chapter VIII of the Village Charter; Financial Procedures, Section 8.05C Adoption states: "The Village Council shall adopt the budget on or before the fifteenth day of June"; and

WHEREAS, Chapter IX of the Village Charter; Taxation, Section 9.02 Limit of Direct Property Taxation states: "The annual general ad valorem tax levy for municipal purposes shall not exceed 2.0 percent (20 mills) of the assessed value of real and personal property in the Village"; and

WHEREAS, the Village Council in the Village of Spring Lake Budget for 2017/18 (Resolution No. 2017-08 approved to raise the following Property Tax Revenue:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operating</td>
<td>$ 901,347</td>
</tr>
<tr>
<td>Debt Retirement</td>
<td>$ 97,747</td>
</tr>
<tr>
<td>Tax Increment Finance Authority</td>
<td>$ 305,645</td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT RESOLVED:

That, the Village Council does hereby levy the follow Millage Rate on all real and personal property subject to taxation within the Village of Spring Lake for the purpose of generating the required Property Tax amounts as set forth in the Financial Plan for Fiscal Year July 1, 2017 to June 30, 2018 for the Village of Spring Lake:

<table>
<thead>
<tr>
<th>Millage Rate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operating</td>
<td>9.58</td>
</tr>
<tr>
<td>Debt Retirement</td>
<td>.78</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>10.36</strong></td>
</tr>
</tbody>
</table>

YEAS: _________________________________________________________

NAYS: _________________________________________________________

ABSENT: _______________________________________________________

RESOLUTION NO. 2017-11 DECLARED ADOPTED.

Dated: June 11, 2017

___________________________________

Marvin Hinga, Clerk/Treasurer
VILLAGE OF SPRING LAKE  
OTTAWA COUNTY, MICHIGAN

Council Member __________, supported by Council Member ________, moved the adoption of the following resolution:

RESOLUTION NO. 2017-09

A RESOLUTION TO ESTABLISH THE MILLAGE RATE FOR REAL AND PERSONAL PROPERTY IN THE VILLAGE OF SPRING LAKE FOR THE FISCAL YEAR 2017 - 2018

WHEREAS, Article VIII of the Village Charter; Financial Procedures, Section 8.05 Village Council Action on Budget states:
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       1) The times and places where copies of the message and budget are available for inspection by the public, and
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<thead>
<tr>
<th>Millage Rate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operating</td>
<td>9.58</td>
</tr>
<tr>
<td>Debt Retirement</td>
<td>.78</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>10.36</strong></td>
</tr>
</tbody>
</table>

YEAS: _________________________________________________________

NAYS: _________________________________________________________

ABSENT: _______________________________________________________  

RESOLUTION NO. 2017-09 DECLARED ADOPTED.

Dated: June 12, 2017

___________________________________

Marvin Hinga, Clerk/Treasurer
Council member____________, supported by Council Member__________________, moved the adoption of the following resolution:

RESOLUTION NO: 2017-08

A RESOLUTION TO ADOPT THE VILLAGE OF SPRING LAKE
2017/2018 ANNUAL BUDGET

WHEREAS, pursuant to the laws of the State of Michigan governing General Law Villages, the State Budget Act and the Village Charter, the following Resolution for Fiscal year July 1, 2017 to June 30, 2018, is hereby submitted for adopting; and

WHEREAS, it has been determined that the following property taxes, State shared revenues, rates, charges and transfers shall be available and necessary for the 2017/2018 budget year;

REVENUES:

<table>
<thead>
<tr>
<th>NO.</th>
<th>FUND</th>
<th>TAX 2017/18</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>GENERAL</td>
<td>$901,347</td>
<td>$1,466,108</td>
</tr>
<tr>
<td>202</td>
<td>MAJOR STREET</td>
<td>$202,000</td>
<td></td>
</tr>
<tr>
<td>203</td>
<td>LOCAL STREET</td>
<td>$78,200</td>
<td></td>
</tr>
<tr>
<td>204</td>
<td>ROAD MILEAGE</td>
<td>$46,000</td>
<td></td>
</tr>
<tr>
<td>207</td>
<td>SL/FB POLICE SERVICES</td>
<td>$479,962</td>
<td></td>
</tr>
<tr>
<td>208</td>
<td>PUBLIC IMPROVEMENT</td>
<td>$200,000</td>
<td></td>
</tr>
<tr>
<td>218</td>
<td>NON-MOTORIZED PATHWAYS</td>
<td>$69,000</td>
<td></td>
</tr>
<tr>
<td>236</td>
<td>CENTRAL BUSINESS DISTRICT</td>
<td>$528,792</td>
<td></td>
</tr>
<tr>
<td>249</td>
<td>BUILDING DEPARTMENT</td>
<td>$80,940</td>
<td></td>
</tr>
<tr>
<td>296</td>
<td>TIFA</td>
<td>$305,645</td>
<td>$595,587</td>
</tr>
<tr>
<td>390</td>
<td>GO CAPITAL BOND DEBT</td>
<td>$97,747</td>
<td>$97,747</td>
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<tr>
<td>590</td>
<td>SEWER</td>
<td>$681,400</td>
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<tr>
<td>591</td>
<td>WATER</td>
<td>$454,200</td>
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<tr>
<td>661</td>
<td>CENTRAL EQUIPMENT</td>
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</table>

TOTAL REVENUES $5,201,236

EXPENDITURES:
# 101 GENERAL FUND

<table>
<thead>
<tr>
<th>101 ACTIVITY</th>
<th>PROPOSED 17-18</th>
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</thead>
<tbody>
<tr>
<td>000 GENERAL SERVICES/TRANSFERS</td>
<td>$35,000</td>
</tr>
<tr>
<td>101 VILLAGE COUNCIL</td>
<td>$11,780</td>
</tr>
<tr>
<td>172 VILLAGE MANAGER</td>
<td>$75,394</td>
</tr>
<tr>
<td>210 LEGAL SERVICES</td>
<td>$21,800</td>
</tr>
<tr>
<td>215 CLERK/TREASURER</td>
<td>$194,365</td>
</tr>
<tr>
<td>226 STORM WATER SYSTEM</td>
<td>$32,397</td>
</tr>
<tr>
<td>265 VILLAGE HALL AND GROUNDS</td>
<td>$71,782</td>
</tr>
<tr>
<td>270 BARBER STREET SCHOOL BUILDING</td>
<td>$25,262</td>
</tr>
<tr>
<td>282 FORESTRY</td>
<td>$23,038</td>
</tr>
<tr>
<td>301 POLICE DEPARTMENT</td>
<td>$460,000</td>
</tr>
<tr>
<td>336 FIRE DEPARTMENT</td>
<td>$1,250</td>
</tr>
<tr>
<td>381 ZONING/PLANNING</td>
<td>$92,171</td>
</tr>
<tr>
<td>441 DEPT OF PUBLIC WORKS</td>
<td>$152,393</td>
</tr>
<tr>
<td>450 STREET LIGHTING</td>
<td>$15,200</td>
</tr>
<tr>
<td>551 TANGLEFOOT PARK</td>
<td>$63,039</td>
</tr>
<tr>
<td>553 CENTRAL PARK</td>
<td>$66,856</td>
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<tr>
<td>555 MILL POINT PARK</td>
<td>$44,845</td>
</tr>
<tr>
<td>557 LAKESIDE BEACH</td>
<td>$17,609</td>
</tr>
<tr>
<td>692 PARK MAINTENANCE</td>
<td>$23,339</td>
</tr>
<tr>
<td>857 COMMUNITY PROMOTIONS</td>
<td>$25,987</td>
</tr>
<tr>
<td>941 OTHER</td>
<td>$12,595</td>
</tr>
</tbody>
</table>

**SUB TOTAL-GENERAL FUND** | **$1,466,102**

# 202 MAJOR STREETS

<table>
<thead>
<tr>
<th>202 ACTIVITY</th>
<th>PROPOSED 17-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>451 CONSTRUCTION</td>
<td>$71,050</td>
</tr>
<tr>
<td>463 ROUTINE STREET MAINTENANCE</td>
<td>$46,109</td>
</tr>
<tr>
<td>478 WINTER MAINTENANCE</td>
<td>$32,155</td>
</tr>
<tr>
<td>480 STATE TRUNKLINE MAINTENANCE</td>
<td>$28,442</td>
</tr>
<tr>
<td>482 ADMINISTRATION</td>
<td>$10,142</td>
</tr>
</tbody>
</table>

**SUB TOTAL** | **$187,898**
203 LOCAL STREETS

203 ACTIVITY PROPOSED 17-18
451 CONSTRUCTION $0
463 ROUTINE STREET MAINTENANCE $37,640
478 WINTER MAINTENANCE $30,809
482 ADMINISTRATION $6,058

SUB TOTAL $74,507

REMAINING FUNDS

FUND DESCRIPTION PROPOSED 17-18
204 ROAD MILLAGE $46,000
207 POLICE SERVICES $479,962
208 PUBLIC IMPROVEMENT $200,000
218 NON MOTORIZED PATHWAYS $126,338
236 CBDDA $528,792
249 BUILDING DEPARTMENT $80,640
296 TAX INC. FINANCE AUTHORITY $549,095
390 GENERAL OBLIGATION CAPITAL BOND DEBT $98,047
590 SEWER FUND $732,565
591 WATER FUND $595,587
661 CENTRAL EQUIPMENT FUND $342,873

SUB TOTAL $3,820,316

GRAND TOTAL 17-18 PROPOSED BUDGET $5,548,185

IT IS FURTHER ORDERED that upon acceptance of the Village Assessment Roll, the Village Council shall review this budget and pass, pursuant to the Village Charter and State laws governing General Law Villages, by Resolution the required Millage Rate that generates the required Property Tax amounts as set forth in this Financial Plan for the Fiscal Year July 1, 2017 to June 30, 2018.

IT IS FURTHER ORDERED upon setting the Village Tax Rate, the Village Clerk/Treasurer shall proceed to collect the sums ordered in accordance with the Village Charter and the laws of the State of Michigan.

FURTHERMORE it is ordered that the Village Manager shall be designated the Chief Financial Officer of the Village in accordance with the State Uniform Budget Act.
and shall implement this Financial Plan as adopted or amended in accordance with generally accepted accounting principles and the State Budget Act.

YEAS:________________________________________________

NAYS:________________________________________________

ABSENT:______________________________________________

RESOLUTION NO. 2017-08 DECLARED ADOPTED.

Dated:       June 12, 2017

__________________
Marvin Hinga, Clerk/Treasurer
Village of Spring Lake  
June 2017 Budget Amendments

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Account</th>
<th>Current</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>236-000.000-978.000</td>
<td>DDA</td>
<td>DDA</td>
<td>75,000</td>
<td>195,000</td>
<td>120,000</td>
</tr>
<tr>
<td>236-000.000-975.000</td>
<td>DDA</td>
<td>DDA</td>
<td>78,990</td>
<td>990</td>
<td>(78,000)</td>
</tr>
<tr>
<td>236-000.000-804.000</td>
<td>DDA</td>
<td>DDA</td>
<td>1,000</td>
<td>-</td>
<td>(1,000)</td>
</tr>
<tr>
<td>236-000.000-801.250</td>
<td>DDA</td>
<td>DDA</td>
<td>10,000</td>
<td>1,000</td>
<td>(9,000)</td>
</tr>
<tr>
<td>236-000.000-960.237</td>
<td>DDA</td>
<td>DDA</td>
<td>15,000</td>
<td>-</td>
<td>(15,000)</td>
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<tr>
<td>236-000.000-740.219</td>
<td>DDA</td>
<td>DDA</td>
<td>10,000</td>
<td>4,000</td>
<td>(6,000)</td>
</tr>
<tr>
<td>236-000.000-887.000</td>
<td>DDA</td>
<td>DDA</td>
<td>15,000</td>
<td>4,000</td>
<td>(11,000)</td>
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</tbody>
</table>

Adjust the DDA budget to cover the paving costs related to the Buchanan Street project.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Account</th>
<th>Current</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>208-000.000-502.100</td>
<td>Public Improvement</td>
<td>Revenue</td>
<td>0</td>
<td>70,000</td>
<td>70,000</td>
</tr>
<tr>
<td>208-000.000-801.443</td>
<td>Public Improvement</td>
<td>Public Improvement</td>
<td>0</td>
<td>70,000</td>
<td>70,000</td>
</tr>
<tr>
<td>590-000.000-502.100</td>
<td>Sewer Fund</td>
<td>Revenue</td>
<td>0</td>
<td>60,000</td>
<td>60,000</td>
</tr>
<tr>
<td>590-000.000-801.443</td>
<td>Sewer Fund</td>
<td>Prof. Services - SAW Grant</td>
<td>0</td>
<td>60,000</td>
<td>60,000</td>
</tr>
</tbody>
</table>

Adjust Sewer and Public Improvement Fund Budgets for expenses and revenues related to the SAW Grant Program.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Account</th>
<th>Current</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>101-000.000-417.000</td>
<td>General Fund</td>
<td>Revenue</td>
<td>28,971</td>
<td>41,072</td>
<td>12,101</td>
</tr>
<tr>
<td>101-000.000-674.000</td>
<td>General Fund</td>
<td>Revenue</td>
<td>50,339</td>
<td>51,377</td>
<td>1,038</td>
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<tr>
<td>101-000.000-403.000</td>
<td>General Fund</td>
<td>Revenue</td>
<td>844,309</td>
<td>847,170</td>
<td>2,861</td>
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<tr>
<td>101-000.000-818.208</td>
<td>General Fund</td>
<td>Transfer</td>
<td>0</td>
<td>16,000</td>
<td>16,000</td>
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</table>

Adjust General Fund and Public Improve Fund Budgets for the Whistlestop Park Project.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Account</th>
<th>Current</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>101-000.000-671.000</td>
<td>General Fund</td>
<td>Revenue</td>
<td>84,000</td>
<td>88,000</td>
<td>4,000</td>
</tr>
<tr>
<td>101-000.000-677.150</td>
<td>General Fund</td>
<td>Revenue</td>
<td>750</td>
<td>2,000</td>
<td>1,250</td>
</tr>
<tr>
<td>101-000.000-671.700</td>
<td>General Fund</td>
<td>Revenue</td>
<td>5,200</td>
<td>7,200</td>
<td>2,000</td>
</tr>
<tr>
<td>101-000.000-578.000</td>
<td>General Fund</td>
<td>Revenue</td>
<td>4,100</td>
<td>4,600</td>
<td>500</td>
</tr>
<tr>
<td>101-000.000-664.000</td>
<td>General Fund</td>
<td>Revenue</td>
<td>1,500</td>
<td>4,000</td>
<td>2,500</td>
</tr>
<tr>
<td>101-282.000-702.000</td>
<td>General Fund</td>
<td>Forestry</td>
<td>5,424</td>
<td>3,000</td>
<td>(2,424)</td>
</tr>
<tr>
<td>101-551.000-702.000</td>
<td>General Fund</td>
<td>Tanglefoot Park</td>
<td>10,091</td>
<td>8,899</td>
<td>(1,192)</td>
</tr>
<tr>
<td>101-551.000-703.400</td>
<td>General Fund</td>
<td>Tanglefoot Park</td>
<td>15,234</td>
<td>14,000</td>
<td>(1,234)</td>
</tr>
<tr>
<td>101-553.000-700.000</td>
<td>General Fund</td>
<td>Central Park</td>
<td>8,916</td>
<td>10,516</td>
<td>1,600</td>
</tr>
<tr>
<td>101-553.000-703.000</td>
<td>General Fund</td>
<td>Central Park</td>
<td>7,150</td>
<td>8,200</td>
<td>1,050</td>
</tr>
<tr>
<td>101-553.000-740.000</td>
<td>General Fund</td>
<td>Central Park</td>
<td>1,500</td>
<td>1,800</td>
<td>300</td>
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<tr>
<td>101-553.000-801.100</td>
<td>General Fund</td>
<td>Central Park</td>
<td>7,300</td>
<td>4,500</td>
<td>(2,800)</td>
</tr>
<tr>
<td>101-553.000-910.000</td>
<td>General Fund</td>
<td>Central Park</td>
<td>450</td>
<td>900</td>
<td>450</td>
</tr>
<tr>
<td>101-553.000-922.001</td>
<td>General Fund</td>
<td>Central Park</td>
<td>3,300</td>
<td>4,500</td>
<td>1,200</td>
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<tr>
<td>101-553.000-933.100</td>
<td>General Fund</td>
<td>Central Park</td>
<td>250</td>
<td>1,000</td>
<td>750</td>
</tr>
<tr>
<td>101-553.000-940.000</td>
<td>General Fund</td>
<td>Central Park</td>
<td>14,000</td>
<td>21,000</td>
<td>7,000</td>
</tr>
<tr>
<td>101-553.000-974.000</td>
<td>General Fund</td>
<td>Central Park</td>
<td>2,000</td>
<td>450</td>
<td>(1,550)</td>
</tr>
<tr>
<td>101-553.000-702.000</td>
<td>General Fund</td>
<td>Mill Point Park</td>
<td>9,495</td>
<td>7,495</td>
<td>(2,000)</td>
</tr>
</tbody>
</table>

Adjust Tanglefoot Park, Central Park and Mill Point Park Budgets for Fiscal Year 2016-17.
### Village of Spring Lake
#### June 2017 Budget Amendments

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Account</th>
<th>Current</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>101-172.000-801.000</td>
<td>General Fund</td>
<td>Village Manager</td>
<td>500</td>
<td>0</td>
<td>(500)</td>
</tr>
<tr>
<td>101-210.000-804.200</td>
<td>General Fund</td>
<td>Legal Services</td>
<td>10,000</td>
<td>8,000</td>
<td>(2,000)</td>
</tr>
<tr>
<td>101-215.000-804.100</td>
<td>General Fund</td>
<td>Clerk/Treasurer</td>
<td>4,000</td>
<td>3,765</td>
<td>(235)</td>
</tr>
<tr>
<td>101-215.000-956.000</td>
<td>General Fund</td>
<td>Clerk/Treasurer</td>
<td>2,500</td>
<td>0</td>
<td>(2,500)</td>
</tr>
<tr>
<td>101-215.000-956.200</td>
<td>General Fund</td>
<td>Clerk/Treasurer</td>
<td>100</td>
<td>0</td>
<td>(100)</td>
</tr>
<tr>
<td>101-265.000-702.000</td>
<td>General Fund</td>
<td>Village Hall</td>
<td>8,257</td>
<td>5,002</td>
<td>(3,255)</td>
</tr>
<tr>
<td>101-265.000-923.000</td>
<td>General Fund</td>
<td>Village Hall</td>
<td>7,500</td>
<td>4,500</td>
<td>(3,000)</td>
</tr>
<tr>
<td>101-381.000-804.000</td>
<td>General Fund</td>
<td>Planning/Zoning</td>
<td>10,000</td>
<td>8,000</td>
<td>(2,000)</td>
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<tr>
<td>101-301.000-819.207</td>
<td>General Fund</td>
<td>Police</td>
<td>413,000</td>
<td>433,000</td>
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</table>

#### Fund Change 3,500

<table>
<thead>
<tr>
<th>Fund</th>
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<th>Account</th>
<th>Current</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>207-000.000-582.001</td>
<td>Police Fund</td>
<td>Revenue</td>
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<td>433,000</td>
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<tr>
<td>207-000.000-702.000</td>
<td>Police Fund</td>
<td>Police</td>
<td>1,040</td>
<td>540</td>
<td>(500)</td>
</tr>
<tr>
<td>207-000.000-804.000</td>
<td>Police Fund</td>
<td>Police</td>
<td>8,000</td>
<td>3,000</td>
<td>(5,000)</td>
</tr>
<tr>
<td>207-000.000-804.100</td>
<td>Police Fund</td>
<td>Police</td>
<td>1,200</td>
<td>325</td>
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<tr>
<td>207-000.000-956.000</td>
<td>Police Fund</td>
<td>Police</td>
<td>250</td>
<td>500</td>
<td>250</td>
</tr>
<tr>
<td>207-000.000-970.101</td>
<td>Police Fund</td>
<td>Police</td>
<td>0</td>
<td>27,750</td>
<td>27,750</td>
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<tr>
<td>207-000.000-740.000</td>
<td>Police Fund</td>
<td>Police</td>
<td>250</td>
<td>540</td>
<td>290</td>
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<tr>
<td>207-000.000-801.207</td>
<td>Police Fund</td>
<td>Police</td>
<td>445,403</td>
<td>443,488</td>
<td>(1,915)</td>
</tr>
</tbody>
</table>

#### Fund Change 0

Adjust the General Fund and Police Fund Budgets to cover expenses for the Sheriff office space at the Fire Station.

### Major Streets

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Account</th>
<th>Current</th>
<th>Proposed</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>202-000.000-695.000</td>
<td>Major Streets</td>
<td>Revenue</td>
<td>1,000</td>
<td>16,787</td>
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<tr>
<td>202-451.000-978.000</td>
<td>Major Streets</td>
<td>Construction</td>
<td>5,250</td>
<td>34,000</td>
<td>28,750</td>
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<tr>
<td>202-463.000-775.000</td>
<td>Major Streets</td>
<td>Routine Maintenance</td>
<td>5,000</td>
<td>3,500</td>
<td>(1,500)</td>
</tr>
<tr>
<td>202-478.000-740.000</td>
<td>Major Streets</td>
<td>Winter Maintenance</td>
<td>6,000</td>
<td>2,000</td>
<td>(4,000)</td>
</tr>
<tr>
<td>202-482.000-702.000</td>
<td>Major Streets</td>
<td>Administration</td>
<td>5,963</td>
<td>4,500</td>
<td>(1,463)</td>
</tr>
<tr>
<td>202-480.000-940.000</td>
<td>Major Streets</td>
<td>Trunkline Maintenance</td>
<td>5,000</td>
<td>2,500</td>
<td>(2,500)</td>
</tr>
<tr>
<td>202-463.000-887.208</td>
<td>Major Streets</td>
<td>Routine Maintenance</td>
<td>3,500</td>
<td>0</td>
<td>(3,500)</td>
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</table>

#### Fund Change 0

Adjust Major Streets Fund Budget to cover cost of construction at the end of Jackson Street.
LANDOWNER AGREEMENT FORM CONCERNING TREATMENT OF INVASIVE PLANTS

This Agreement is made this 5/15/2017, by and between the Ottawa Conservation District, (“OCD”)

And the Spring Lake Village, (“Customer”), whose address is: 210 S Buchanan St and Mill Point Park Spring Lake, MI 49456 and is as follows:

1. Engagement.
Customer hires OCD, and OCD agrees to provide services, to remove certain invasive plants from Customer’s property, as set forth in Paragraph 2 below.

2. Services.
OCD shall provide the services set forth below:
   a. OCD will treat these invasive plant(s): ________________________________Japanese Knotweed____________________________
   b. OCD will treat the invasive plants using Aminopyraïd, Glyphosate, Triclopyr, and/or imazapyr herbicide. Herbicides will be applied according to manufacturer’s directions for use or application.
   c. OCD will document the amount of herbicide used on the property.
   d. OCD will provide all equipment and herbicides necessary to complete the work.
   e. OCD will provide all required documentation and paperwork and will do this through hard copy or email.

3. Term.
OCD will begin work as needed in 2017 and will complete work by December 31, 2017 unless extended by the parties due to weather or other circumstances. Either party may terminate this Agreement by giving five days written notice to the other party. In such event, Customer shall pay OCD for all work previously authorized and performed prior to the termination date.

4. Payment.
Customer shall pay OCD $0.00 for its services. The expense for the treatment of the species listed above is covered by funding from the Department of Natural Resources and the United States Forest Service.

5. Knowledge of OCD and Obligations of OCD
OCD represents that it has the requisite training, skill and experience necessary to provide the services herein. OCD shall take precautions for the safety of its employees and agents on the work site.

6. Authority of Customer and Obligations of Customer.
Customer is the owner of the property and/or has all the requisite authority to permit OCD to perform the services hereunder and to enter into this Agreement. Customer will identify areas for treatment of invasive plants. Customer shall identify any areas that may be hazardous or dangerous for OCD’s employees or agents.

7. Insurance.
   a. OCD agrees to maintain commercial general liability insurance, worker’s compensation insurance on its employees and automobile liability insurance covering its vehicles. If requested, a copy of OCD’s commercial general liability insurance certificate will be provided.
   b. Customer shall maintain property insurance.

8. Limitation of Warranties and Limitation of Liability.
OCD makes no warranties, express or implied in connection with its services rendered hereunder. OCD’s liability for any damages arising hereunder shall be limited to the extent of coverage or its fee earned hereunder. OCD shall not be liable for incidental or consequential damages resulting from the services provided hereunder.
   a. OCD shall indemnify and save harmless the Customer from any and all costs, claims, judgments or awards of damages
      (including costs and all attorney fees) arising solely out of or in any way resulting from negligent acts, errors or omissions
      of OCD, its employees or agents in performing this Agreement.
   b. Customer shall defend and indemnify and save harmless OCD, its officers, employees and agents from any and all
      costs, claims, judgments or awards of damages (including costs and all attorney fees) arising solely out of or in any way
      resulting from negligent acts, errors or omissions of Customer, its employees or agents in performing this Agreement. This
      provision shall survive the termination of this Agreement.

    This Agreement represents the entire understanding and agreement between the parties with respect to the subject
    matter and supersedes all prior agreements or negotiations between the parties. This Agreement may be amended,
    supplemented, or changed only by an agreement in writing that makes specific reference to this Agreement or the
    agreement delivered pursuant to it and that is signed by the party against whom enforcement of any such amendment,
    supplement, or modification is sought. This Agreement shall inure to the benefit of, and be binding on, the named parties
    and their respective heirs, successors and assigns, but not any other person. Any provision of this Agreement which has
    been declared invalid or illegal shall in no way affect or invalidate any other provision. In the event either of the parties
    defaults on the performance of any of the terms of this Agreement or either party places enforcement of this Agreement in
    the hands of an attorney, or files a lawsuit, each party shall pay all of its own attorney fees, costs and expenses. The
    venue for any dispute related to this Agreement shall be in Ottawa County, Michigan.

In witness whereof, the parties have executed this Agreement on the date set forth above.

OCD
OTTAWA CONSERVATION DISTRICT

By:
Drew Rayner
WMCISMA Coordinator
16731 Ferris Street
Grand Haven, MI 49417
Phone: 616-402-9608

CUSTOMER

Representatives Name: CHRISTINE BURNS
Representatives Signature: Christine Burns
Phone: 616 842 1393

Applicators:

Chemical Used: ____________________________________________________________

Date/Time: _______________________________________________________________

Precautionary Warnings:
Hi Christine,

We hope you are enjoying the beautiful Spring weather! Unfortunately, with warm weather comes the reemergence of invasive plants. We want to help you keep these nuisances at bay by continuing our herbicide treatments free of charge.

WHO WE ARE:
The Ottawa Conservation District is a government agency that provides the public with means of maintaining and improving our local natural resources.

WHAT WE DO:
We were fortunate enough to receive the Michigan Invasive Species Grant Program (MISGP) funding that will allow us to continue our work towards eradicating early-detection invasive plant species on private and public land. Some of these plants include Japanese knotweed, Chinese yam, swallowwort, flowering rush, etc. Not only do these plants out-compete native species leading to reduced biodiversity, but some even pose a risk of infrastructure damage by growing through asphalt and building foundations.

WHAT YOU CAN DO:
You are receiving this email because we treated your property last season and would be thrilled to continue working with you. Like last year, all property owners/representatives need to sign a Landowner Agreement Form. This agreement gives the Ottawa Conservation District permission to treat the specified species on the listed property with the indicated chemicals. **ALL PERSONS LISTED ON THE LANDOWNER AGREEMENT FORM NEED TO SIGN.**

Please return the attached Landowner Agreement Form with the proper signatures as soon as possible. It can be mailed/dropped off at: **Ottawa Conservation District 16731 Ferris St. Grand Haven, MI 49417**
OR scanned and emailed to westmi-cisma@macd.org.

Those who return this form will be prioritized for treatment. We are aiming to start treatments in June and continue through October. If this form is not returned by the time treatments begin, we will attempt to follow-up with you if time allows. Signing this form does not guarantee treatment.

WHAT HAPPENS NEXT:
Ideally, we would like to revisit properties from May to June to monitor last year’s treatment. This visit will only entail taking pictures of the residual plant stands; please contact us if this will be an issue. Once the site is monitored and the Landowner Agreement Form is received with the appropriate signatures, we will be in contact with you to set up a future date for treatment.
If you have any questions regarding this process, please do not hesitate to contact us. We look forward to working with you soon!

Thank you,

Jessica Crawford  
West Michigan CISMA Crew Leader  
616-844-8389  
westmi-cisma@macd.org
# Spring Lake District Library
## Calendar of Events
### June 2017

<table>
<thead>
<tr>
<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
<th>Wed</th>
<th>Thu</th>
<th>Fri</th>
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</table>
| **Summer Reading Clubs** for children & adults  
*June 12 — August 5*  
Read great books, earn cool prizes!  
Sponsored by SLDL Friends | **hoopla** | **Questions about library programs or services?**  
Call 616.846.5770 or visit slilib.org for more info | **1**  
7 pm Invasive Species: Is there Hope? | **2** | **3** | ![Facebook](https://facebook.com/SpringLakeDistrictLibrary)  
**Weiss Ratings Series** now available at slilib.org |
| **4**  
Sunday hours resume  
Sept. 10 | **5** | **6**  
7 pm Detroit Tigers: A Storied History with Dr. Bill Anderson | **7**  
4-5 pm LEGO Block Party | **8**  
4-5 pm Full STEAM Ahead: Perler Beads | **9** | **10**  
Facebook.com/SpringLakeDistrictLibrary  
Twitter.com/sldlibrary |
| ![Read]  
**BUILD A BETTER WORLD**  
Summer reading clubs for youth & adults begin! | **11**  
Sunday hours resume  
Sept. 10  
Heritage Festival Week: a perfect time to check out the Winsor McCay collection & programs | **12**  
10 am Who was Winsor McCay?  
2 pm Cartoon Workshop with Kevin Collier  
6:30-7 pm Sample Welsh Rarebit with Chef Jamie  
7 pm Sinking of Alpena | **13**  
10 am Truck Petting Zoo  
2 pm Teen Story Building ages 10-18  
4-6 pm Disincorporation Community Engagement | **14**  
15:00:30 am Preschool Storytime: Construction Zone  
5-8:30 pm SLDL Friends Book Sale | **15**  
10:30 am Preschool Storytime: Construction Zone  
9:30 am-5 pm SLDL Friends Book Sale | **16** | **17**  
9:30 am-1:00 pm SLDL Friends Book Sale |
| **18**  
Sunday hours resume  
Sept. 10 | **19**  
7 pm Disincorporation Community Engagement | **20**  
10 am Truck Petting Zoo  
2 pm Teen Story Building ages 10-18  
4-6 pm Disincorporation Community Engagement | **21**  
2 pm Teen ‘Scape for ages 10-18 | **22**  
10:30 am Preschool Storytime: Animal Homes  
2 pm Storyteller Bob Kanegis  
6 pm Enbridge Line 5 Controversy: discussion and documentary | **23**  
10:30 am Preschool Storytime: Animal Homes  
2 pm Family Movie: LEGO Batman, rated PG  
104 minutes | **24**  
1000 Books Before Kindergarten |
| **25**  
Sunday hours resume  
Sept. 10 | **26**  
10 am SLDL Friends; newcomers welcome | **27**  
7 pm Family Scavenger Hunt; pre-registration required | **28**  
1 pm John Ball Zoo  
3 pm Teen Fairy Houses  
7 pm Pros/Cons Raising the Minimum Wage | **29**  
10:30 am Preschool Storytime: All Around the Town  
2 pm Building Challenge: Newspaper | **30**  
10:30 am Preschool Storytime: All Around the Town |

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Library programs and events are photographed or recorded for publicity or promotional purposes of the Library. Persons attending these programs or events consent to the use of their photograph or recording unless they specifically notify Library staff of an objection to such use. No names will be used in conjunction with photographs or recordings without express written consent.
June 1, 2017

Dale Randall
c/o 606 E. Savidge, LLC
daler@randlinteriors.com

RID # 905093 Reference/Transaction: Transfer Ownership 2017 SDM Licensed Business With Beer And Wine Tasting Permit From Top Butcher Shoppe & BBQ, LLC, New Sunday Sales Permit (AM), Change Nature of SDM License to an In-Conjunction License located at 606 E Savidge St, Spring Lake MI 49456, Spring Lake Village, Ottawa County

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: 606 E. Savidge, LLC

Business address and phone number: 606 E Savidge St, Spring Lake MI 49456, Spring Lake Village, Ottawa County

Home address and phone number of partner(s)/subordinates:
Dale Lee Randall Jr, 6388 Blue Jay Ln, Holland MI 49423- C. 616-780-6008
Kenneth Armour, 5272 S Gordon Ave, Newaygo MI 49337- C. 810-499-8381

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Grand Rapids District Office (616) 447-2647

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required. However, a copy of this notice is also being provided to Local Governmental Unit should they wish to submit an opinion on the application or advise of any local non-compliance issues.

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcement officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

cc: Spring Lake Village Clerk

AG
June 1, 2017

Dale Randall
c/o 606 E. Savidge, LLC
daler@randlinteriors.com

RID # 905097 Reference/Transaction: Transfer Ownership Escrowed 2017 Class C License From Petro & Pantry, Inc., Transfer Location From 12011 Lake Michigan, West Olive to 606 E Savidge, Spring Lake, Transfer Governmental Unit Under MCL 436.1531(1) From Robinson Twp To Spring Lake Village and Change LGU From G-466 to G-476, New Catering Permit, New Sunday Sales Permit (PM), New Sunday Sales Permit (AM), New Outdoor Service Area and New Dance- Entertainment Permit

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: 606 E. Savidge, LLC

Business address and phone number: 606 E Savidge St, Spring Lake MI 49456, Spring Lake Village, Ottawa County

Home address and phone number of partner(s)/subordinates:
Dale Lee Randall Jr, 6388 Blue Jay Ln, Holland MI 49423- C. 616-780-6008
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**MICHIGAN LIQUOR CONTROL COMMISSION**
Retail Licensing Division
(866) 813-0011

cc: Spring Lake Village Clerk

AG
1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: Doss, Duer, Hatton, Miller, Powers, Van Strate.

Absent: TePastte

Motion by Miller, second by Van Strate, to excuse the absence of Council Member TePastte.

Yes: 6  No: 0

4. Approval of the Agenda

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

Yes: 6  No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 58791-58869) in the amount of $206,928.20.

B. Approved the minutes for the April 17, 2017 Work Session and the April 24, 2017 regular Council meeting.

C. Approved a request from Mr. Gary Hanks for two Courtyard Concerts on September 10, 2017 and September 9, 2018 in the 100 block of W. Savidge (next to Seven Steps Up).

D. Approved a Cross Connection Control Plan.

E. Approved an agreement with Spring Lake Township for equipment sharing.
F. Approved an amendment to the 2016/2017 fee schedule, waiving the $5 fee for a license to park in the Village right-of-way, through 12/31/2017.


H. Approved a public hearing for budget adoption for June 12, 2017 at 7:00 p.m.

I. Approved the placement of delinquent water/sewer charges (including penalties) as liens on property taxes per Section 78-176 of the Code of Ordinances.

J. Approved Mr. John Stuparits as the alternate representative on the Sewer Authority Board.

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

Yes: 6  No: 0

6. General Business

A. Spring Lake Fire Department Annual Report

Subject: Fire Chief Brian Sipe was present to give his annual report.

Fire Chief, Brian Sipe, presented Council with his annual report. Chief Sipe shared that Scott Bennick was awarded 2016’s Fire Fighter of the Year and also the lifesaving actions of Fire Fighter Katrina Beyer when she was in Florida on spring break.

B. Public Hearing – Cross-Connection Ordinance #347

Subject: DPW Superintendent John Stuparits has requested an amendment to the Village’s Cross-Connection Ordinance. The public hearing was published according to protocol.

Manager Burns explained that the Cross-Connection Ordinance was necessary to marry up what our practice actually was along with what our Ordinance read. Burns said that since this had been discussed over the last couple of months, this was basically a housekeeping item.

President Hatton opened the Public Hearing at 7:10 p.m.

No residents spoke during the public hearing.

Motion by Van Strate, second by Miller, the public hearing closed at 7:11 p.m.
Yes: 6  No: 0

Motion by **Doss**, second by **Miller**, to Adopt Ordinance #347 amending the Village’s Cross-Connection Ordinance.

Yes: 6  No: 0

C. Request for Usage – Central Park

**Subject:** All Shores Wesleyan Church has requested the use of Central Park on June 14, 2017 from 6:00 p.m. – 9:00 p.m.

**Burns** explained that typically, a request like this would have been on the Work Session but the request was received after that meeting and if they waited until the June meeting it would be too late for their scheduling. **Burns** said that we don’t usually turn down a request for the park, especially when it was received this far in advance.

Motion by **Duer**, second by **Miller**, to approve the request by All Shores Wesleyan Church to use Central Park on June 14, 2017 from 6:00 p.m. – 9:00 p.m.

Yes: 6  No: 0

7. Department Reports

A. Village Manager – Manager **Burns** reported that she had just received an email from the Attorney regarding the status of our application and that it was in the hands of the Attorney General and the Governor and we were waiting for the Governor’s signature. **Burns** said that the Attorney General’s office has recommended that the Village submit all the paperwork to the Township Clerk and the County Clerk to move forward because they had no reason to believe that it wouldn’t be signed and returned to the Village in a timely manner. Attorney **Sullivan** added that the odds of the Governor declining the request were not strong. **Hatton** asked who would be submitting the paperwork. **Burns** said that she had already turned in the paperwork to the Township Clerk and the Township Clerk would receipt them in and declare them received before the 4:00 p.m. deadline and would then work with the County Board of Election Commission to get them on the ballot.

B. Clerk/Treasurer/Finance Director
   C. OCSO
   D. Fire
   E. 911
   F. DPW
8. **Old Business and Reports by the Village Council** – There was no old business at this time.

9. **New Business and Reports by Village Council – Doss** reported that Whistle Stop Playground would be constructed on May 31st and June 1st and the Ribbon Cutting would be June 12th at 4:00 p.m.

10. **Status Report: Village Attorney** – There were no additions to the Village Attorney’s report.

11. **Statement of Citizens** – The following people spoke during Statements of Citizens;
    
    Kim Gelderman, 414 E Exchange  
    Rhonda Umstead, City of Grand Haven, Neighborhood Housing Services.  
    Rebecca Neal, 1644 Franklin, Grand Haven  
    Jamie Goswick, 17473 Crescent, Grand Haven

12. **Adjournment**
    
    Motion by **Powers**, second from **Van Strate**, Village Council adjourned the meeting at 7:40 p.m.
    
    Yes: 6  No: 0

______________________________
Joyce Verplank Hatton, Village President

______________________________
Maryann Fonkert, Deputy Clerk
President Hatton called the meeting to order at 7:00 p.m.

1. **SaveMICity (Anthony Minghine – Michigan Municipal League) –** Manager Burns introduced Tony Minghine from the Michigan Municipal League. Mr. Minghine presented to Council the impact of Michigan’s failing municipal funding system.

2. **Courtyard Concerts (Gary Hanks) –** Burns explained that Mr. Hanks was looking to close the parking lot for a Court Yard Concert on September 10, 2017 and then again in 2018. Burns said that this was the 5th year and that she highly recommended it. Mr. Hanks said that, if this was approved, he would need to have a copy of the approved minutes for the Michigan Liquor Control Commission. Mr. Hanks also shared that they have a beer sponsor from Grand Rapids, their tentative food vendor was the new owner of Top Butcher, Kelly Larson would have treats from Sweet Temptation’s and there would be a kettle corn vendor. Council agreed this was an item for the Consent Agenda.

3. **Cross Connection Control Plan (John Stuparits & Paul Patterson) –** Stuparits explained that at last months meeting they talked about the Cross-Connection Control Ordinance that had not been updated since 2002 and that the second part of this program was the program itself and was how they protect the water supply. TePastte asked if this provided the framework for what was already being done. Stuparits said yes, this was what they were already doing but it had never been in writing. Stuparits explained that in 2015 the Village hired Hydro Corp to perform cross connection inspections and this was the plan they follow when performing these inspections. President Hatton said that she did not know what the Cross-Connection Program was and was there and easier way to describe the program or were there other names that other communities use for it. Mr. Patterson explained that communities us the same name and that their website had a FAQ section that was very informative with easy to understand terms and definitions. Burns suggested that the Cross-Connection Plan could go on the Consent Agenda but that the Ordinance would need to have a Public Hearing. Council agreed.

4. **Cross Connection Ordinance Amendment (John Stuparits & Paul Patterson) –** There was nothing more to add to this.
5. **Equipment Sharing with Spring Lake Township** – Burns explained that this was something that had been discussed for well over six months with goals to not only save money but to use equipment resources in the best way possible. Burns said that the Township was also discussing this at their meeting. Stuparits said that they look forward to ways to collaborate more and become more efficient and with some of these pieces of equipment costing well over $100,000 this was a smart thing to do. Duer asked if there were some pieces of equipment that would not be shared. Stuparits said that he did not see any piece of equipment that either of the communities owned that they would not share. Stuparits also explained that the State had a rental fee schedule and that was the fee schedule that they would use for renting the equipment. Doss applauded Stuparits collaborative efforts as DPW Director. Council agreed this item could be added to the Consent Agenda.

6. **Fee Schedule (Parking Ordinance)** – Te Paste said that his recommendation was to waive the parking fee for at least 2017. Council agreed with this recommendation and that it could be added to the Consent Agenda.

7. **Budget Amendments (Marv Hinga)** – Hinga explained the Budget Amendments with Council. Hatton asked if there was anything setup to repair pot holes. Stuparits said that he would check on that.

8. **Set Public Hearing for Budget Adoption** – Burns explained that on June 12th they would have the Work Session at 6:00 pm and then move to Barber School for the Council meeting with a Public Hearing and then a vote to adopt the 2017/2018 budget.

9. **Delinquent Water/Sewer Charges (Marv Hinga)** – Hinga explained that any Water/Sewer bills that were at least 90 days past due would be put on their tax bills. Te Paste asked if it would cost money to do this. Hinga said that it was less work to click the box in BS&A to add them to the taxes then it would be to write them off.

10. **Designate an Alternate for Sewer Authority** – Burns explained that while we were in between DPW Directors, Marv was named alternate, and now that they had John, it seemed like a good time to appoint John as the alternate for the Sewer Authority. Council agreed and that this was an item for the Consent Agenda.

11. **Communications** -

- Beautification Proposal: Hatton said that they had received a Beautification proposal and a letter to Elizabeth Wheeler from Darcy Dye. Hatton said she had also been contacted by Elizabeth Wheeler because Elizabeth felt
she had been thrown aside after working on certain plots of land for 23 years and, because, of the fact that she had been invited to be one of 58 volunteers. Burns said that Dr. Sylvia Russet and Ms. Darcy Dye were here so she would let them speak on this issue. Ms. Dye said that she wanted to make it clear that her beautification proposal and the letter to Ms. Wheeler were 2 very separate issues. Ms. Dye explained that her proposal was for a project to partner with Holmes Elementary for a collaborative garden. Ms. Dye said that there was so much excitement for this project that they had gone from 1 classroom of students to 4 classrooms of students and multiple teachers. Doss asked if this was a yearly commitment. Dye said that was something they still had to work out but she was hoping this would be a long-term partnership. Doss said that this was something that could possibly be funded by the North Bank Communities Fund. Dye said that she was working with other organizations on getting grants too. Dye also commended the Village DPW for their grounds crew's work this spring. Council agreed that this was a wonderful project and gave their consent.

- Burns reported to Council the generous donation of $10,254 from Mr. Gary Verplank to the Tree Nursery as part of the Victoria Verplank Tree Memorial.

12. Minutes - Minutes of the April 17, 2017 Work Session were included in the Council packet for review. The April 24, 2017 regular meeting would be ready by Monday night.

13. Public Comment – Elizabeth Wheeler spoke to Council about her care of the 4 pocket gardens on Lake Street for the last 23 years and the letter she received from Darcy Dye. Council felt this was something that would be best handled between Manager Burns, Mrs. Dye and Mrs. Wheeler.

14. Adjournment – the meeting adjourned at 8:40 p.m.

_________________________________
Joyce Verplank Hatton, Village President

_________________________________
Maryann Fonkert, Deputy Clerk