

**CITY OF COOPERSVILLE**  
**REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL**  
CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

**May 23, 2016**

Mayor Lloyd called the meeting to order at 7:00 P.M.

**Present:** Council member Bush Council member Ward  
Council member Lampe Council member Wheeler  
Council member Meintsma Mayor Lloyd  
Council member Mooney

**Absent:** None

**Minutes**

Motion by Council member Meintsma with second by Council member Ward to approve the May 9, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-095)

**Scheduled Guests & Public Hearings**

**PUBLIC HEARING:** Community Development Block Grant Closeout for dedicated Forcemain Project  
Motion by Council member Meintsma with second by Council member Ward to open the public hearing @ 7:01 P.M. Motion carried unanimously. (2016-096)

Ken Rizzio of Lakeshore Advantage explained to Council members that the State of Michigan had requested that the grant be closed out as March 31<sup>st</sup> was the end of two (2) years and the project has been completed.

Mr. Rizzio stated that the growth of fairlife was the driver for this Forcemain/Pump station Project and several new jobs were created for fairlife and Continental Dairy as a result.

**SCHEDULED GUEST:**

Matt Fenske, District 11 County Commissioner was present and shared a video on Ottawa County, State of the County 2016.

Mr. Fenske also reported that he is going to be working on trails in the next year as there is much needed maintenance on the trails, especially the Musketawa Trail. Mr. Fenske stated that much thought is going to be required to be put into this as far as who is going to pay for the maintenance so that the saving of funds for maintenance can begin. Mr. Fenske added further that supposedly the State is supposed to be responsible for the trail surface maintenance.

**Citizen Input & Suggestions** None

**Petitions and Communications**

Motion by Council member Ward with second by Council member Wheeler to approve payment on invoice from Prein & Newhof SAW Grant totaling \$39,562.70. Motion carried unanimously. (2016-097)

Motion by Council member Lampe with second by Council member Ward to approve payment on invoices from OMM Engineering totaling \$7,981.00. Motion carried unanimously. (2016-098)

**Petitions and Communications continued**

Motion by Council member Bush with second by Council member Meintsma to approve the MML membership renewal, less the legal defense portion for a total of \$2,145.00. Motion carried unanimously. (2016-099)

Motion by Council member Ward with second by Council member Mooney to approve payment on invoices from Bloom, Sluggett, Morgan totaling \$370.50. Motion carried unanimously. (2016-100)

Motion by Council member Ward with second by Council member Meintsma to approve payment on checks written for period ending May 23, 2016 totaling \$286,042.27. Motion carried unanimously. (2016-101)

Motion by Council member Meintsma with second by Council member Mooney to receive and file the Council Information Packet which consists of: Downtown Development Authority Draft meeting minutes from May 10, 2016; Charter Communications First Quarter Franchise Fee Payment letter dated May 5, 2016. Motion carried unanimously. (2016-102)

Motion by Council member Meintsma with second by Council member Ward to appoint Duane Young to the Board of Review. Motion carried with Council member Bush Opposing. (2016-103)

Motion by Council member Meintsma with second by Council member Ward to approve the reappointment of the following Board and Commission members to the Boards and Commissions as listed, effective July 2016:

**DDA** -Steve Cooper, Jeff Du Pilka, Ed Hanenburg

**Planning Commission** – Brian Bacon, Justin Longstreth, Tara Weise, Kristen Mooney

**Property Maintenance Board** – Joel Meintsma, Mark Kibben

**Recreation Board** – Michael Karbon, Joe Meerman, Kelly Hecksel, Joel Meintsma, Duane Young, Teresa Budzinski & CAPS Athletic Supervisor (Jordan Bandstras replacement)

**Zoning Board of Appeals** – James Ward, Council Representative, Brian Bacon

Motion carried unanimously. (2016-104)

Mayor Lloyd will make contact with Roger Whitman and Tom Toogood to see if they still have an interest in serving on a board or commission.

Motion by Council member Lampe with second by Council member Ward to approve the City of Coopersville to sponsor the Memorial Day Parade this year only, as it is a National Holiday and the Liability Insurance for the parade will be covered by the City as well. Motion carried unanimously. (2016-105)

**Citizen Input & Suggestions** None

**City Manager's Report** None

**City Clerk's Report** None

**Treasurer's Report** None

**Adjournment**

Motion by Council member Ward with second by Council member Mooney to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:52 P.M. (2016-106)