

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

**JUNE 13, 2011**

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

Present:        Council member Allen                                Council member Crandle  
                    Council member Lloyd                                Council member Meintsma  
                    Council member Vander Kolk                                Council member Whitman  
                    Mayor Bush

Absent:        None

Motion by Council member Allen with second by Council member Whitman to approve the minutes of the City Council meeting of May 23, 2011. Carried unanimously. (2011-123)

Motion by Council member Lloyd with second by Council member Meintsma to approve the minutes of the June 7, 2011 Special City Council meeting. Carried unanimously. (2011-124)

**Scheduled Guests:**

Mayor Bush presented a plaque to City Assessor, Bob Frain to honor his thirty two (32) years of service to the City and to wish Bob well on his retirement.

**Citizens Input & Suggestions**

Jeff DuPilka spoke in regards to Bob Frain's years of service to the City and congratulated him on his retirement.

James Ward informed the Council that he has resigned from his position on the Planning Commission due to the rules in the City's Charter which states that anyone seeking an elected position for City Council that is serving as an appointed officer for the city on any board or commission must resign from any appointed position they are serving. James stated that it was important for those persons whom are volunteering on any board or commission to be able to continue to serve. James requested that the Council members review and discuss the Charter wording related to this issue.

**Petitions and Communications:**

Motion by Council member Lloyd with second by Council member Vander Kolk to approve payment on invoice from First American Title Insurance Company for the Wastewater Treatment Plant's mortgage premium totaling \$7,500.00. Carried unanimously. (2011-125)

Motion by Council member Whitman with second by Council member Allen to approve payment on invoices from Law Weathers for bonds 2009/2010 for \$13,808.00 and ordinance enforcement for \$1,596.20, totaling \$15,404.20. Carried unanimously. (2011-126)

Motion by Council member Allen with second by Council member Vander Kolk to approve payment on invoice from Leonard Capital Markets for Rural Development Bond issue totaling \$16,475.60. Carried unanimously. (2011–127)

Motion by Council member Lloyd with second by Council member Whitman to approve payment on invoice from Miller Canfield for 2009 Sewer Bonds totaling \$30,000.00. Carried unanimously. (2011–128)

Motion by Council member Allen with second by Council member Lloyd to approve payment on invoices from OMM Engineering for:

▪ No. 3828-23 - Upgrading of the wastewater treatment system,	\$50,312.18
▪ No. 3828-24 - Upgrading of the wastewater treatment system,	\$25,051.50
▪ No. 3828-25 - Upgrading of the wastewater treatment system,	\$19,704.55
▪ No. 3888-6 - Sewer improvements on Spring Street & 64 <sup>th</sup> ,	\$423.43
▪ No. 3888-7 - Sewer improvements on Spring Street & 64 <sup>th</sup> ,	\$3,246.00
▪ No. 3888-8 - Sewer improvements on Spring Street & 64 <sup>th</sup> ,	\$2,858.00
▪ No. 3828-26 - Upgrading of wastewater treatment system,	\$12,567.05
▪ <u>No. 3888-9 - Sewer improvements on Spring Street &amp; 64<sup>th</sup>,</u>	<u>\$1,722.50</u>

Total = \$115,885.21

Carried unanimously. (2011-129)

Motion by Council member Lloyd with second by Council member Meintsma to approve payment on invoices from Ottawa County for April Communities That Care totaling \$5,599.54. Carried unanimously. (2011–130)

Motion by Council member Meintsma with second by Council member Allen to approve payment on invoice from Ottawa County for April policing services totaling \$38,969.99. Carried unanimously. (2011–131)

Motion by Council member Cradle with second by Council member Whitman to approve payment on checks written for period ending June 13, 2011 totaling \$407,842.57. Carried unanimously. (2011–132)

Motion by Council member Lloyd with second by Council member Allen to approve bid received from Superior Asphalt to pave/apply overlay, on 48<sup>th</sup> Avenue from Ironwood to Cleveland for a total of \$108,675.00. Carried unanimously. (2011–133)

Motion by Council member Whitman with second by Council member Cradle to put a one (1) mill tax increase proposal on the ballot, to be voted on in the November election to be used by the Fire Authority for a new fire station and equipment for a period of twelve (12) years. Motion failed, with four (4) members opposing: Vander Kolk, Lloyd, Meintsma, & Mayor Bush. (2011–134)

Motion by Council member Lloyd with second by Council member Meintsma to put a one and one half (1.5) mill tax increase proposal on the ballot, to be voted on in the November election to be used by the Fire Authority for operations and equipment for five (5) years. Motion failed, with four (4) members opposing: Crandle, Vander Kolk, Whitman, & Allen. (2011-135)

Motion by Council member Allen, with no second to put a one (1) mill tax increase proposal on the ballot, to be voted on in the November election to be used by the Fire Authority for fire operations, equipment, and new building for five (5) years. After much discussion and no support for the motion, Council member Allen motioned with second by Council member Crandle to withdraw this motion and postpone any further discussion or action until further information on the needs of the fire department can be obtained from the Fire Authority and the Sub Committee for the Fire Authority. Carried unanimously. (2011-136)

Motion by Council member Lloyd with second by Council member Allen to approve bid received from West Shore Services, Inc. for \$14,500.00 plus the cost for the electrical work to be done for the purchase of a new siren for City Hall. Carried unanimously. (2011-137)

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file the Council information which consists of: June 1, 2011 resignation letter from James Ward; permits issued for May; and Coopersville Area Historical Society's June newsletter. Carried unanimously. (2011-138)

### **Citizens Input & Suggestions**

Jeff DuPilka recommended to the Council that they take the time to fully understand the operations of the fire department, their needs, to fully evaluate the department for themselves, and to be sure that all Council members can come to the same agreement before they come to a final decision on a millage proposal.

Sgt. Luce commented on the 12<sup>th</sup> Annual Golf Outing that took place on Saturday, June 11, 2011, stating that the event was very successful and thanked everyone for their participation.

James Ward commented on the fire millage stating that he thought it was a good idea to set money aside for a new building, but also that during these tough economic times we need to work with what we currently have.

### **City Manager's Report**

City Manager, Steven Patrick informed Council that he would like to discuss the possibility of summer hours for Council meetings at the June 27, 2011 meeting.

### **Adjourn**

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn meeting. Carried unanimously. (2011-139)

Meeting adjourned at 8:31 P.M.

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Kenneth L. Bush, Mayor

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Kimberly Borgman, City Clerk