

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, March 9, 2020 6:00pm**

*At Village of Cedar Grove Public Library – 131 W Van Altena Ave*

Village President Mike DeHaai called the meeting to order at 6:00pm.

Meeting agenda was posted: Village website, National Exchange Bank, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Ken Hoopman, Ron Hinze, Benjie Meerdink, David Otte, Tom Getschman

Also Present: Jan Hoitink, Kyle Voskuil, Benji Lukens, Robert Berndt, Jonny Berndt, Dave Huenink, Doug VandenPlas arrived at 6:39pm

### **Review of Minutes**

Ron Hinze made a motion to approve the following minutes:

February 10, 2020 Street, Sewer, Water Committee meeting

February 10, 2020 Village Board meeting

February 11, 2020 Park & Recreation Committee meeting

February 11, 2020 Special Village Board meeting

March 4, 2020 Park & Recreation Committee meeting as presented, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

### **Public Input**

David Huenink provided the documents for signature by Mike DeHaai, Julie Brey and Ron Hinze for merging the eleven parcels into one at Amsterdam Park. Each signed and were witnessed and notarized by Janelle Kaiser.

### **Review the Claims**

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

### **Committee Reports**

- Fire, Law & Safety – Tom Getschman met with fire department personnel regarding an inventory listing of all fire department equipment. Fire department was asked to finish/update the inventory listing by the end of the year and note the equipment that was purchased by the Village/Town of Holland and the fire department.

CPR training is being held at the Fire House on March 30 at 7:00pm.

- Public Works Manager – Jan provided an update regarding Beacon Athletics for items for the sports complex. Bleachers, bases, dug out benches, etc. were discussed with

Benji from Beacon. Jan will also be looking into another company regarding these items.

- Public Buildings

1. Village Office renovation quotes were received from DeTroye Electric and Josh Fountaine. DeTroye quote - \$4358.44 for adding 3 cameras on office building and 1 electric strike with push button; Josh Fountaine quote was updated to include \$630 for labor.

Ken Hoopman made a motion to approve the quote from DeTroye Electric for \$4358.44 and the updated quote from Josh Fountaine for an additional \$630 for labor, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

- Street, Sewer & Water

1. Signage – corner of Commerce and Union – discussion held regarding putting business signage at the corner of Commerce and Union. It was decided to have this matter forwarded to the Street, Sewer and Water Committee for further discussion.

- Finance – Nothing to report

- Park & Recreation

1. Memorial Park memorial - the Park & Recreation Committee met on March 4 with Jonny Berndt regarding his Eagle Scout project of constructing a veteran memorial to be placed in Memorial Park. Jonny provided a sample of the bronze plate plaque that will be used for the veteran's names. Two placement options were discussed: 1. Near the sidewalk or 2. Near the windmill. The Legion is in favor of the placement of the memorial near the sidewalk – making it easier to view. Jan will check into ground-mounted floodlights for the memorial. Jonny's goal is to have the project completed before Hollandfest.

Ron Hinze made a motion to approve the veteran memorial project designed by Jonny Berndt for his Eagle Scout project, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

2. Cedar Grove Sports Complex updates – Doug VandenPlas was present to discuss the donation tree at the complex. The project cost with the etched plaques was estimated to be \$2475.00 while the engraved plaques would be \$3700.00. At this time, there are 28 names. The tree will be made up of multiple pieces and aluminum. The Village Board members requested Doug to look into anodized aluminum for the tree and provide updated pricing. It was suggested to have Jan move the light on the concession building at the complex.

- Amsterdam Park – Next meeting is scheduled for April.

- Museum – Nothing to report

- Library Board – Nothing to report

- Health – Nothing to report

- Personnel – Nothing to report

- Economic Development – Nothing to report
- Clerk
  1. Appointment of additional Election Officials – Connie Debbink, Kim Hoitink, and Holly Paavola are new election officials appointed for the 2020-2021 term.

Ken Hoopman made a motion to approve the three new election officials for the 2020-2021 term, seconded by Benjie Meerdink. Roll call vote: YES 5 NO 0

2. Open Book and Board of Review schedule/dates – Open Book is scheduled for April 23, 2020 from 5pm – 7pm. Board of Review is scheduled for May 11, 2020 from 4pm – 6pm. Ken, Ron, Mike and Julie are scheduled for Board of Review. Training materials will be ordered by Julie as this is a training year and an affidavit is required to be filed with the Department of Revenue.

Ken - 3, Ron - 4, Benjie - 3, David - 1, Tom – 3, Mike – 4

- Legal – Nothing to report
- President – Nothing to report
- Ken Hoopman made a motion to adjourn the meeting, seconded by David Otte. Roll call vote YES 5 NO 0 Meeting adjourned at 7:54pm.

Submitted by:

Julie Brey ~ Village Clerk/Treasurer