1. **Call to Order**

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

2. **Pledge of Allegiance**

3. **Roll Call**

   **Present:** Doss, Duer, Hanks, Miller, Powers, TePastte, Van Strate.

   **Absent:** None

4. **Approval of the Agenda**

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

   Yes: 7  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 59466-59539) in the amount of $186,798.27.

   B. Approved the minutes for the December 11, 2017 work session and the December 18, 2017 regular Council meeting.

   C. Approved Resolution 2018 – 01, a resolution to adopt a Water Asset Management Plan.

   Motion by Hanks, second from Duer, to approve the Consent Agenda as presented.

   Yes: 7  No: 0

6. **General Business**

   A. Consumers Energy Presentation (Rich Houtteman and Erik Poel)
Subject: Each year, Consumers Energy provides grants for tree planting throughout the state. Each year, the Village applies for grant funding and typically receives funding. This year, the Village is the recipient of $2,500. This money was used to plant 25 trees in the rights-of-way throughout the Village. As a Parks & Rec and Tree Board Member, Erik Poel qualifies for a donation the Consumers Energy Foundation in recognition of his volunteer hours. The $250 will be used towards continued improvements at Whistle Stop Playground.

Rich Houtteman thanked Erik Poel for his volunteerism which qualified the Village to receive a $250 donation that would be used for Whistle Stop playground. Mr. Houteman explained how important the tree program was to Consumer Energy and the communities they work in.

Motion by Doss, second from Duer, to except the grant proceeds from Consumers Energy.

Yes: 7 No: 0

7. Department Reports
   A. Village Manager – Burns added that Council had the final drawings for the new dais in front of them along with the Adopt a Garden program for the 2018. Burns shared that she had had a very productive meeting with Darcy Dye and that Dye had some great vision for a few pocket parks that had not yet been addressed. Burns said that Dye also had to re-think what she wanted to plant by Seven Steps up after having an incident with a semi-truck at that corner. Burns urged Council to consider attending the 2018 MML Convention that would be held in Grand Rapids in September. Burns shared that she had the Wet Land Mitigation report if anyone was interested in reading it over and that is was quite interesting.
   B. Clerk/Treasurer/Finance Director
   C. OCSO
   D. Fire
   E. 911
   F. DPW
   G. Building

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 – There was no New Business at this time.

10. Status Report: Village Attorney – The Village Attorney had nothing to add at this time.
11. **Statement of Citizens** – There were no statements of citizens.

12. **Adjournment**

   Motion by Van Strate, second from TePastte, Village Council adjourned the meeting at 7:11 p.m.

   Yes: 7  No: 0

__________________________
Mark Powers, Village President

__________________________
Maryann Fonkert, Deputy Clerk