Pursuant to SB 1008, the Village of Spring Lake will conduct its business virtually to mitigate the spread of COVID-19.

1. **Call to Order**

   President Powers called the meeting to order at 7:01 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

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

   **Absent:** None

4. **Approval of the Agenda**

   Motion by TePastte, second from Duer, to approve the agenda with amendments to the 2021 meeting date schedule which included cancelation of the January 4th, 2021 Parks & Rec. meeting and a change in day and date of the December 2021 Planning Commission meeting to Thursday, Dec. 18, 2021.

   Yes: 7  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 61470 to 61517 and electronic payments 164 to 170) in the amount of $258,470.89.

   B. Approved the minutes for the November 9, 2020 work session and the November 16, 2020 regular Council meeting.

   C. Approved the tree trimming/removal contract with Chop for an amount not to exceed $5,560 for pruning and $5,830 for all tree/stump removal according to the bid documents.

   D. Approved budget adjustments for the 2020/2021 fiscal year.

   E. Approved the MERS Plan Addendum.

   F. Approved the 2021 meeting dates for boards & committees.

   G. Approved a planning contract with Grand Haven Township for 2021 with the hourly rates of $56.50 for Stacey Fedewa and $33.79 per hour for Cassandra Hoisington.

   H. Approved an Urban & Community Forestry Program Grant with the Michigan DNR, naming Marv Hinga as a signatory.

   Motion by TePastte, second from Hanks, to approve the Consent Agenda

   Yes: 7  No: 0

6. **General Business**

   **A. You Make The Difference Award – Dr. Jim Moore**

   **Subject:** Dr. Moore has served on the Village’s DDA since July 31, 1997. He chose not to reapply when his term ended in November. Dr. Moore has the honor of being the 1st recipient of two YMTD Awards; the first was presented on July 11, 2013 when he celebrated 25 years of business in the Village.

   President Powers thanked Dr. Moore and shared details of his 23 years of service on the DDA and many contributions to the Village Spring Lake. Dr. Moore was not present to receive his 2nd YMTD
7. **Department Reports**
   
   A. **Village Manager – Burns** added that Planners Fedewa and Hoisington have asked Attorney Bultje to draft an amendment to the Short-Term Rental Ordinance to be a better fit for multi-family condos.
   
   B. Assistant to the Manager – there were no additions
   
   C. **Clerk/Treasurer/Finance Director – Burns** reported that a Finance Committee meeting had been scheduled for the next day to answer questions regarding the bonding for water/sewer that would be taking place.
   
   D. DDA
   
   E. OCSO
   
   F. Fire/911
   
   G. DPW
   
   H. Zoning/Planning
   
   I. Water (none included)
   
   J. Sewer (none included)
   
   K. Minutes from Various Board & Committees
      1. DDA 11/12/20
      2. Planning Commission 11/24/20

8. **Old Business and Reports by the Village Council** – None.

9. **New Business and Reports by Village Council** – None.

10. **Status Report: Village Attorney (not present)**

11. **Statement of Citizens** – Robert Lopez, 113 S Division, thanked Council for their support of Sparkle and specifically thanked Manager Burns and DDA Director Stanford-Butler for cheering them on and helping them take Sparkle the extra mile. Present Powers added that Sparkle was a fantastic addition to the Village and thanked Mr. Lopez.

12. **Adjournment**

   Motion by **Van Strate**, second from **Petrus**, Village Council adjourned the meeting at 7:16 p.m.

   Yes: 7  
   No: 0

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Mark Powers, President     Maryann Fonkert, Deputy Clerk