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 7:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

   Present: Duer, Hanks, Miller (7:11), Petrus, Powers, TePastte, Van Strate.

   Absent: None

4. **Approval of the Agenda**

   Motion by **TePastte**, second from **Hanks**, to approve the agenda as presented.

   Yes: 6  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 61601 to 61646 and electronic payments 182 to 187) in the amount of $289,024.71.

   B. Approved the minutes for the February 8, 2021 work session and the February 15, 2021 regular Council meeting.

   C. Approved to adopt Resolution 2021 – 06, a resolution approving an application from Jesus Cuellar for a Class C Redevelopment Liquor License at 510 W. Savidge for El Mesquite.

   D. Approved a real estate exchange agreement with ARM for properties 70-03-15-381-025 & 70-03-15-381-020.

   E. Approved Geerlings Development Co. as the successful development proposal for 106 S. Buchanan and authorize the Village Manager to proceed with negotiations for the property.
F. Approved a bid by Aegion Insituform for the lining of 439' of sewer main in the 100 block of W. Savidge for an amount not to exceed $30,861.70.

G. Approved a proposal from Prein & Newhof for design engineering for S. Cutler Street resurfacing for an amount not to exceed $9,500.

H. Approved to adopt Resolution 2021 – 04, a resolution approving NOWS bond refunding.

I. Approved to adopt Resolution 2021- 05, a resolution approving the collection of .6 mills for Harbor Transit.

J. Approved the placement of artwork on Rotary Drive by 4 high school students as part of the Art in the Park project.

K. Approved budget adjustments for the 2020-2021 fiscal year as presented.

L. Approved to authorize the Village Manager to sign a letter to Peterson Environmental, granting permission to apply to EGLE for shoreline protection at 326 N. Division Street.

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

Yes: 7    No: 0

6. General Business – There was no General Business Items.

7. Department Reports
   A. Village Manager
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. OCSO (none included)
   F. Fire/911
   G. DPW
   H. Zoning/Planning
   I. Water (none included)
   J. Sewer (none included)
   K. Minutes from Various Board & Committees
      1. Parks & Recreation 02/01/21

8. Old Business and Reports by the Village Council – Duer asked if there would be work done on Exchange St. anytime soon. Burns said Delamater thought there would be monies available from TIF to redo Exchange St., but it would not be until 2022.

9. New Business and Reports by Village Council – N/A

10. Status Report: Village Attorney – N/A
11. Statement of Citizens

Lee Schuiitema, 408 W. Exchange, noted that the Grand River Greenway bike path looked like it has been cleaned up enough by the Martinus’s to allow bikes to go through.

Angela Stanford-Butler thanked Council for approving the student art murals.

12. Adjournment

Motion by Van Strate, second from TePastte, Village Council adjourned the meeting at 7:37 p.m.

Yes: 7  No: 0

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Mark Powers, President       Maryann Fonkert, Deputy Clerk