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

1. **Spring Lake Township Trunk Sever Agreement** – Burns provided an overview of the proposed Sewer Agreement with Crockery Township, Spring Lake Township and the Village through a Work Session Agenda Report dated June 11, 2021. Council discussed the impact on the sewer system. TePastte, a member of the Sewer Authority, reported that a study had been done and the impact on the whole system was fairly negligible and that Spring Lake Township would be the custodian of the fees paid by Crockery Township and they would pass those fees on to the Sewer Authority. President Powers and TePastte agreed that this was very straightforward, and that it didn’t make sense to not include Crockery Township in the Sewer Authority. Hinga reported that calculations show the treatment plant would reach its capacity one year sooner if Crockery Township became a customer. Burns shared a graph showing the trajectory of the plant capacity by allowing Crockery to join in. She explained that Crockery Township was bringing this proposal to the Village and Township again because their sewer treatment plant, built after being denied by the Village a number of years ago, was reaching its life expectancy. Burns said that the previous administration had denied Crockery Townships request to join the Sewer Authority hoping to stop growth. Council agreed this item could be placed on the Consent Agenda.

2. **Zoning Text Amendments Public Hearing** – Burns provided an overview of the Zoning Text Amendments through a memorandum from Associate Village Planner, Cassie Hoisington, dated February 2, 2021 and noted that the Public Hearing had been properly noticed. Council agreed to move forward with a Public Hearing at the 7:00 p.m. meeting.

3. **Housing Agreement with the City of Grand Haven** – Burns reported that on May 10, 2021, Rhonda Kleyn, Neighborhood Development Coordinator for the City of Grand Haven, presented statistics related to housing assistance provided to Village residents and asked Council if they would like to provide $1200 in funds to Neighborhood Housing Services so that residents may receive assistance in fiscal year 2021/2022. Council agreed this was helpful to the community and this item could be added to the Consent Agenda.

4. **Budget Adjustments** (Marv Hinga) – TePastte said the Finance Committee had reviewed these adjustments and had no objections. Council agreed the Budget Adjustments could be added to the Consent Agenda.

5. **Fee Schedule** – Burns provided an overview of the proposed Fee Schedule through a Work Session Agenda Report dated June 7, 2021. Council agreed the Fee Schedule could be added to the agenda as proposed.

6. **Water & Sewer Rates** – Burns provided an overview of the Water & Sewer Rates through a Work Session Agenda Report dated June 7, 2021. Council agreed the Water & Sewer Rates could be added to the agenda as proposed.
7. **Budget Adoption & Millage Rate Adoption, Resolutions 2021-07 & 2021-08** – Hinga reviewed the proposed Budget & Millage Rates and Resolutions 2021-07 & 2021-08 with Council through a Work Session Agenda Report dated June 7, 2021. Council agreed the Budget, Millage Rates and Resolutions could be added to the agenda.

8. **Memorial Day Funding Request from the City of Grand Haven** – Burns provided an overview of the Memorial Day Funding Request from the City of Grand Haven through a Work Session Agenda Report dated June 7, 2021. Burns thanked President Powers for pinch hitting for SLT Supervisor, John Nash, at the Memorial Day service giving tribute to those that had served. Council discussed this request and agreed this item could be added to the Consent Agenda.

9. **Performance Appraisal (Chris Burns)** – Completed appraisals due back to Mark Powers or Marv Hinga by July 1, 2021.

10. **Short-Term Rentals, Resolution 2021-9** – Burns provided an overview of this Short-Term Rentals Resolution 2021-9 through a Works Session Agenda Report dated June 7, 2021. Council agreed this Resolution could be added to the Consent Agenda.

11. **OC/GARE Memorandum of Understanding** – Johnson provided an overview on the Ottawa County/GARE Memorandum of Understanding through a Work Session Agenda Report dated June 7, 2021. Council agreed this item could be placed on the Consent Agenda.

12. **GHACF Grant Agreement** – Burns provided an overview of the GHACF Grant Agreement. Council agreed to except the GHACF Grant of $125,000 to help offset the cost of the Tanglefoot Park Redevelopment and add this item to the Consent Agenda.

13. **DDA Bylaws** – Burns provided an overview of the amendments to the DDA Bylaws through a Work Session Agenda Report dated June 7, 2021. President Powers asked who had final authority, legally, of DDA expenditures. Burns said that she believed that Council had the final authority, but she would verify that with Attorney Sullivan. Burns said that every check written was brought to Council for approval. Hanks noted, as DDA Liaison, that any decisions made at the DDA level were made as a recommendation to Council. Council agreed that the amendments to the DDA Bylaws could be placed on the Consent Agenda.

14. **Communications** –

   - Clock Tower & Barber School Resurfacing Totals
   - Complaint – Brush Removal (217 Dixie)
   - Complaint – Central Park (truck parking)
   - Complaint – Central Park (noise)
   - Complaint – Lakeside Beach Accessibility
   - Complaint – Republic Dumpsters (behind Field’s Fabrics)
   - Complaint – Republic Truck
   - Complaint – Sidewalk Closure 101 E. Savidge
   - Complaint – Whistle Stop Playground (bench)
   - Economic Redevelopment – 102 E. Exchange
Burns reported that a price of $11,000 had been received for the concrete work needed for the street crossing at Alden so the DPW was working with Moore & Bruggink to get that crossing done by the first week in July when the street resurfacing project would start. Burns asked, due to time constraints of the resurfacing project, would Council consider adding this item to the Agenda as a “Not to Exceed $11,000 for concrete work” item. Council discussed the Alden/Savidge crossing and agreed this item could be added to the Consent Agenda.

15. Minutes – There were no minutes to proofread this month.

16. Public Comment – Tom Craig, 319 Mark, said he had noticed the Adirondack chairs along Savidge and asked who paid for them. Burns noted that they don’t normally have Q & A but, because they had time, Council agreed to answer Mr. Craigs questions. Burns said that Lilley Cares had purchased the chairs with sponsorship from local businesses. Mr. Craig asked when the rest of Exchange St. would be redone. Burns explained that the Village wanted Exchange St. redone as much as everyone else, but it was all about lobbying for money and getting the Village’s portion of the pie from the Reginal Planning Authority if they had any funds left when they wrapped up their year. Mr. Craig asked how Tanglefoot Park was progressing. Burns explained that they were hoping to break ground in mid-July and had planned that the project would be finished by November, in time for Sparkle, but because of supply chain issues and labor shortages they would not be able to meet that deadline. Mr. Craig asked if there were any figures showing the loss of revenue from Tanglefoot RV Park. Burns explained that because Ms. VanKampen had given the Village a piece of property, that was able to be sold, offset the cost of lost revenue for 3 years so there were no losses. Mr. Craig said he had heard that an approximately 10,000 sq foot piece of property by the post office being donated to a builder. Burns explained that there was going to be a property swap between 109 S. Jackson and Village owned property at the corner of Jackson and Exchange but the details were still being worked out so it would probably be at least 4 months before that project started. Mr. Craig said he understood that an Assistant Manager had been hired and was now leaving. Burns explained that the DeMario Johnson’s title was Assistant to the Village Manager, and he has accepted a position in Long Beach, CA. Mr. Craig asked if Council had ever thought about dividing the Village up into zones where each Council Member represented and was responsible for answering resident’s questions for their zone. Burns said that because the Village was so small, it would not be practical to do so. President Powers said it was hard enough to get people to serve and something like that could make it even harder to get people to serve.

17. Adjournment: There being no further business, Village Council adjourned the meeting at 6:51 p.m.

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk