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, Petrus, Powers, Van Strate.

   **Absent:** TePastte

   Motion by **Duer**, second from **Miller**, to excuse the absence of Council Member TePastte.

   Yes: 6  No: 0

4. **Approval of the Agenda**

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

   Yes: 6  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 61780 to 61834 and electronic payments 207 to 212) in the amount of $601,166.96.

   B. Approved the minutes for the May 10, 2021 work session and the May 17, 2021 Council Meeting.

   C. Approved the minutes for the June 14, 2021 work session and the June 14, 2021 Council Meeting.

   D. Approved to seek a proposal from Edgewater Resources to apply for a grant for boat docks.

   E. Approved the creation of a Communication Specialist position.

   F. Approved a request from the Cote La Mer Condominium Association to place two monitoring wells in the Alden Street Right-of-Way.

   G. Approved the purchase of Spring Lake merchant gift cards valued at no more than $500 for the ACH & digital billing incentive gifts.

   H. Approved the MML Worker’s Compensation ballot.
I. Approved Village President Mark Powers and Village Manager Christine Burns as having mediation settlement authority in the case Martinus v. Village of Spring Lake.

J. Approved a compensation study to be performed by the Michigan Municipal League.

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

Yes: 6  No: 0

6. General Business – None.

7. Department Reports
   A. Village Manager – Burns added that the Social District was up and running and Stan’s would be holding a fundraiser, the Laker Leader Loop (.33 miles), for the SL Cross Country Team, and that she would be leaving the next day for a MME Summer Workshop in Rochester.
   B. Assistant to the Manager (none included)
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. OCSO
   F. Fire/911
   G. DPW
   H. Zoning/Planning
   I. Water (none included)
   J. Sewer
   K. Minutes from Various Board & Committees
      1. Planning Commission (05/25/21)

8. Old Business and Reports by the Village Council – N/A

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

10. Status Report: Village Attorney – N/A

11. Statement of Citizens

   There were no statements of Citizens.

12. Adjournment

   Motion by Van Strate, second from Miller, Village Council adjourned the meeting at 7:07 p.m.

   Yes: 6  No: 0

Mark Powers, President          Maryann Fonkert, Deputy Clerk