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, Powers, TePastte, Van Strate.

   **Absent:** Petrus

   Motion by **TePastte**, second from **Hanks**, to excuse the absence of Council Member Petrus.

   Yes: 6  No: 0

4. **Approval of the Agenda**

   Motion by **TePastte** second from **Duer**, to approve the agenda as amended, adding item 6. A.2 Roger Bergman presentation.

   Yes: 6  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 61871 to 61917 and electronic payments 221 to 227) in the amount of $261,245.65.

   B. Approved the minutes for the August 9, 2021 work session and the August 16, 2021 Special Council meeting.

   C. Approved budget adjustments for FY 2021/2022.

   D. Approved Resolution 2021 – 10, a resolution authorizing a property swap with ARM Holding Co. LLC and naming Mark Powers and Joel TePastte as signatories for the transaction.

   E. Approved the purchase of a Ventrac sidewalk snow removal machine from Spartan Distributors for an amount not to exceed $23,330.00.
F. Approved Marv Hinga as the Acting Village Manager in the absence of the Village Manager.

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

Yes: 6  No: 0

6. General Business

A. Audit Presentation (Doug Vredeveld) – Doug Vredeveld reviewed the Fiscal Year 2020/2021 audit with Council.

A.2. Roger Bergman – Ottawa County Commissioner Roger Bergman gave an overview of Ottawa County’s annual report.

B. DDA Bonds for Tanglefoot Park

Subject: In order to pay for improvements to Tanglefoot Park, the DDA has obligated themselves to pay for those improvements over the next 15 years. Village Council must pledge their full faith and credit to the sale of those bonds to pay for the improvements.


Yes: 6  No: 0

C. Public Hearing to Adopt Ordinance 372

Subject: Flood Damage Prevention Ordinance an Ordinance to amend Chapter 189, Section 189-6 of the Code of Ordinances to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972

President Powers opened the public hearing at 7:20 p.m.

There was not public comment.

Motion by TePastte, second from Van Strate, to close the public hearing at 7:21 p.m.

Yes: 6  No: 0

Motion by TePastte, second from Hanks, to adopt Ordinance 372, and Ordinance to amend Chapter 189, Section 189-6 of the Code of Ordinances to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972.

Yes: 6  No: 0
7. **Department Reports**
   A. Village Manager
   B. Assistant to the Manager – **Stepanian** had the following additions to his report: the street sign inventory had been completed, he had participated in a Leadership Connect seminar and has been researching boat launch payment kiosks along with online parks reservations and bill payment systems.
   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 (07/27/21)
      2. DDA (08/12/21 & 08/26/21)
      3. Parks & Recreation (07/06/21 & 08/02/21)
      4. Historic Conservation Commission (information only - no minutes)

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** – N/A

12. **Adjournment**

    Motion by **Van Strate**, second from **Duer**, Village Council adjourned the meeting at 7:25 p.m.
    
    Yes: 6  No: 0

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Mark Powers, President          Maryann Fonkert, Deputy Clerk