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

1. **Flood Plain Ordinance – Burns** provided an overview of the Floodplain Ordinance Amendment through a Work Session Agenda Report dated October 8, 2021. Burns noted that the changes to the ordinance that was adopted on September 20, 2021, were required by Mr. Occhipinti so Attorney Sullivan incorporated those changes into the amendment. Council needed no further discussion on this Ordinance Amendment and agreed this could be placed on the agenda for a public hearing and Council vote.

2. **Spring Lake Township Agreements – Burns** provided an overview of the SLT/SLV Agreements through a Work Session Agenda Report dated October 8, 2021. Council discussed the recommended use of litigation verses arbitration in the event of a disagreement and agreed to leave the arbitration clause as is and add these agreements to the Consent Agenda.

3. **Veteran’s Day Closure – Burns** provided an overview of the annual Veteran’s Day closure so that staff could continue the tradition of a “working holiday” for records management and housekeeping. Council agreed this item could be added to the Consent Agenda.

4. **Floating Dock Disposal (Wally Delamater) – Delamater** provided an overview of the Floating Dock Disposal issue through a Work Session Agenda Report dated October 8, 2021. Council discussed the poor condition of the docks at Tanglefoot and Mill Point Park’s and options to purchase new. They agreed to leave “as is” for now and see how the docks survived the winter ice/snow.

5. **WestPlan Project Submission (Wally Delamater) – Delamater** provided an overview of the WestPlan Project Submission through a Work Session Agenda Report dated October 11, 2021. After discussion and consideration, Council agreed that a Resolution of Support for Exchange Street improvements could be added to the Consent Agenda.

6. **F-250 Pick-up Purchase (Wally Delamater) – Delamater** provided an overview of a request to purchase an F-250 Pick-up truck using the MI-Deal program through a Work Session Agenda Report dated October 11, 2021. After discussion and consideration, Council agreed that the purchase of an F-250 service/plow truck using the MI-Deal program could be added to the Consent Agenda.

7. **Wheel Loader Purchase Wally Delamater) – Delamater** provided an overview of a request to purchase a Wheel Loader using the MI-Deal program. After discussion and consideration, Council agreed that the purchase of a Wheel Loader using the MI-Deal program could be placed on the Consent Agenda.

8. **Tanglefoot Park Update – Burns & Delamater** provided an update on the Tanglefoot Park redevelopment. Delamater also reported that the force main would not have to be moved, which was a big savings.
9. **Miscellaneous – Delamater & Burns** updated Council as follows:

- The trail lights on the west end were not working due to Comcast cutting through the trail light wires during cable installation, but they would be repaired as soon as possible.
- A contractor was being sought to repair sidewalks but so far, they had not been successful.
- A developer brought a proposal for residential and commercial use before the Planning Commission for the tattoo parlor property, next to Barrett's, but there were challenges with parking, building height and storm water retention that would need to be worked out.
- Tony Oosting would like to turn his commercial property on the corner of Exchange and Buchanan into residential for his home but, according to the Village Attorney, that would require an amendment to the development agreement with the Village.
- Samaritas was able to meet their October 1st deadline for a grant application, but it would be several months before they hear if the grant has been awarded to them.
- **Burns** attended an Emergency Management tabletop exercise of difference scenarios with the State Police, Ottawa County, NOCH, Spring Lake and Grand Haven Township Fire Departments, which had not been done for about 4 years. Plans were being made to hold these exercises annually going forward.

10. **Communications –**

- LLC – Garage at Division, LLC – owner Paul Pugsley is in the process of redeveloping this property, but he has not shared what that might be.
- Grand Haven Area Community Foundation has awarded the Village $174 to be used for live music. In the past, this money had been given to the Heritage Festival Committee for Thursdays at the Point, but Courtyard Concerts is interested in bringing live music to the Farmer’s Market, so this is another option to consider. Farmer’s Market vendors feel that the Tanglefoot Park facility won’t be large enough or have enough exposure but hopefully once the park is finished and they see the end results they will reconsider.
- The new Mexican restaurant has still not received their liquor license, but the suite is mid-renovation.
- The new liquor store has not received their resort liquor license yet either.
- A Franklin St. resident was upset about water pooling in the ROW after a rain event where he prefers to park, however, any & all solutions offered, have been rejected by the resident.

11. **Minutes** – Minutes of the September 13, 2021, Work Session and September 20, 2021, Council meeting were attached for review.

12. **Public Comment** – Lee Schuitema, 408 W Exchange, asked if there had been any discussion of installing cameras at Central Park since the vandalism issues this summer. **Burns** said that cameras were ordered and installed.

13. **Adjournment:** There being no further business, Village Council adjourned the meeting at 8:07 p.m.

Mark Powers, Village President
Maryann Fonkert, Deputy Clerk