MINUTES
Monday, October 18, 2021
7:00 P.M.
102 W. Exchange
Spring Lake, MI 49456

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, and Van Strate.
   Absent: TePastte
   Motion by Duer, second from Petrus, to excuse the absence of Council Member TePastte.
   
   Yes: 6   No: 0

4. Approval of the Agenda
   Motion by Duer, second from Petrus, to approve the agenda as presented.
   
   Yes: 6   No: 0

5. Consent Agenda
   A. Approved the payment of the bills (checks numbered 61918 to 61968 and electronic payments 228 to 232) in the amount of $855,042.62.
   B. Approved the minutes for the September 13, 2021, work session and the September 20, 2021, Council meeting.
   C. Approved the following agreements with Spring Lake Township:
      a. Equipment
      b. Facilities
      c. Services & Personnel
   D. Approved the closure of Village Hall on Veterans Day.
   E. Approved Resolution 2021 – 12, a resolution of support for Exchange Street improvements.
   F. Approved the purchase of a F-250 pick-up truck thru the MiDeal purchasing program for an amount not to exceed $45,000.
   G. Approved the purchase of a 2021 Caterpillar 906M AR thru MiDeal for an amount not to exceed $22,000.
Motion by **Duer**, second from **Petrus**, to approve the Consent Agenda as presented.

Yes: 6  No: 0

6. **General Business**

A. **Electric Vehicle (EV) Charging Stations**

**Subject:** The DDA Board is recommending the approval of a contract to install 2 EV charging stations at the NW corner of Savidge & Jackson.

DDA Director **Stanford-Butler** explained the DDA’s purpose for their recommendation to approve a contract to install 2 EV Charging Stations at the NW corner of Savidge & Jackson and the grants that have been approved that will help pay for them.

Motion by **Duer**, second from **Hanks**, to approve a contract to install 2 EV charging stations at the NW corner of Savidge and Jackson Street.

Yes: 6  No: 0

B. **Public Hearing to Adopt Ordinance 372**

**Subject:** Flood Damage Prevention Ordinance

President **Powers** opened the public hearing at 7:08 p.m.

Vicki Vargo, 205/207 Rex St., spoke in favor of the National Flood Insurance Program.

Motion by **Duer**, second from **Hanks**, to close the public hearing at 7:12 p.m.

Yes: 6  No: 0

**Council** had no further discussion.

Motion by **Petrus**, 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 – Burns** added that 3 Council members would be absent from the November 15th meeting so would Council prefer to hold both meetings on November 8th or take their chances that there would be a quorum on November 15th. **Council** agreed to hold both meetings on November 8th.

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
K. Minutes from Various Board & Committees
   1. Planning Commission (08/24/21)
   2. DDA (09/09/21 & 09/23/21)
   3. Parks & Recreation (09/07/21)

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

   Vicki Vargo, 205/207 Rex, had concerns and questions regarding water/sewer and street maintenance on Rex St.

   Manager Burns and President Powers addressed Ms. Vargo's concerns.

12. Adjournment

   Motion by Van Strate, second from Hanks, Village Council adjourned the meeting at 7:24 p.m.

   Yes: 6       No: 0

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Mark Powers, President                                         Maryann Fonkert, Deputy Clerk