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


4. **Amendments to Fee Schedule – Burns** provided an overview of the Fee Schedule Amendments through an Agenda Report dated February 11, 2022.

5. **Budget Adjustments (Marv Hinga) – Hinga** reviewed the Budget Adjustments with Council.

6. **Consumer Credit Union (Marv Hinga) – Hinga** provided an overview of using Consumers Credit Union as a Depository for Village Funds through an Agenda Report dated February 11, 2022.

   Council agreed they didn’t see a downside in using Consumers Credit Union as a depository and asked that this item be added to the Consent Agenda.

7. **Amendment to SLT/SLV Lease Agreement for Barber School – Burns** provided an overview of a Formal Lease Agreement with Spring Lake Township for use of Barber School through an Agenda Report dated February 11, 2022.

   Council had no objection and asked that this item be added to the Consent Agenda.

8. **Board & Committee Appointments – Burns** provided an overview of Board Appointments to the Parks & Recreation Board and the Historic Conservation Committee through an Agenda Report Dated February 11, 2022.

   Council agreed to appoint these candidates to the Parks & Rec Board and Historic Committee and asked that this item be added to the Consent Agenda.

Council agreed they were very happy with the level of service the Village was receiving from Ms. Hoisington and new Senior Planner, Rory Thibault and asked that this item be added to the Consent Agenda.


Council agreed to a Resolution approving a DNRTF grant and asked to add this to the Consent Agenda.

11. **Discussion of Future Ordinance Amendments – Burns** provided an overview of Future Ordinance Amendments for outdated Ordinances through an Agenda Report dated February 11, 2022 and additionally an E Bike Ordinance.

Council discussed an E-bike ordinance and agreed there was definitely a need for an ordinance due to the popularity of E-Bikes.


Council felt Mr. Gates was very deserving of this recognition. Petrus suggested recognizing Curt Brower for his time serving on the Parks & Recreation Board. Burns said they could make that happen too.

13. **Waste Hauler Licenses – Burns** provided an overview of the Waste Hauler Licensing through an Agenda Report dated February 11, 2022 and added that she had just received Arrowaste’s pricing.

14. **Communications** –
   - AG Opinion on Virtual Meetings
   - Beach Safety Bill
   - GHACF – Statements of Accounts
   - Ottawa County Water/Wastewater Survey Results for 2021

15. **Minutes** – Minutes of the combined January 10, 2022, Work Session and January 17, 2022 regular meeting were attached for review.

16. **Public Comment** – N/A

17. **Adjournment:** There being no further business, Village Council adjourned the meeting at 7:58 p.m.