1. **Call to Order**

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

2. **Pledge of Allegiance**

3. **Roll Call**


Absent: TePastte

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

Yes: 6  No: 0

4. **Approval of the Agenda**

Motion by Hanks, 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 62160 to 62201 and electronic payments 262 to 267) in the amount of $417,619.42.

B. Approved the minutes for the February 14, 2022 work session and the February 21, 2022 regular Council meeting.

C. Approved a contract with the Grand Haven/Spring Lake/Ferrysburg Chamber of Commerce for Economic Development services for 2022, 2023 & 2024.

D. Accepted a donation of a sculpture from the James Doss family.

E. Approved a license agreement with Roan & Black, Inc. for the installation of EV DCFC Chargers at 213 S. Cutler Street.

F. Approved an agreement with The City Farmer for maintenance at Tanglefoot Park for the 2022 season.

G. Approved the extension of the Social District hours until 11:00 p.m. on Friday & Saturday
evenings.

H. Approved budget adjustments for FY 2021/2022.

I. Approved the disposal of floating docks at Tanglefoot Park.

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

     Yes: 6  No: 0

6. General Business

A. Presentation of Savings Between SLT/SLV – Elliott Stepanian

     Stepanian shared a breakdown of expenditures and savings for both the Village and Township since the beginning of the collaboration. Council was very appreciative of this information.

B. Employee Classification & Compensation Study

     Burns provided an overview of the Employee Classification & Compensation Study through an Agenda Report dated March 17, 2022.

     Hanks reported that the Finance Committee discussed this at great length and came to the same conclusion that the study indicated and given what’s happening right now with employment in West Michigan, trying to replace these employees would be far more costly than these increases that would bring them in line. Council discussed the findings of the study and the Finance Committee’s recommendation and agreed that the findings were consistent with what they were seeing in other not for profits and other public and private businesses.

     Motion by Duer, second from Van Strate, to adopt the MML’s Classification & Compensation Study and adopt Table 5, effective April 1, 2022.

     Yes: 6  No: 0

     Motion by Hanks, second from Duer, to direct the Finance Committee, comprised of Joel TePastte, Michelle Hanks, and President Powers, to review the remaining suggestions in the study and provide recommendations to Council at their May Work Session.

     Yes: 6  No: 0

C. Sandwich Board Sign Guidelines

     Burns provided an overview of the Sandwich Board Sign Ordinance and program through an Agenda Report dated March 17, 2022.

     Council agreed it was time to make a change to the Sandwich Board Sign Ordinance.

     Motion by Hanks, second from Miller to amend the Sandwich Sign Ordinance as recommended by the DDA and to adopt Resolution 2022-03.

     Yes: 6  No: 0
7. **Department Reports**
   - A. Village Manager
   - B. Assistant to the Manager – gave an overview of his Department Report.
   - C. Clerk/Treasurer/Finance Director
   - D. DDA
   - E. OCSO
   - F. Fire/911
   - G. DPW
   - H. Zoning/Planning
   - I. Water
   - J. Sewer
   - K. Communications
   - L. Minutes from Various Board & Committees
     - a. Planning Commission - 01/25/22
     - b. DDA - 02/10/22 & 02/24/22
     - c. Parks & Recreation – 02/07/22

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** – Attorney **Sullivan** added that in 2005, because there was not adequate parking for a proposed restaurant, a Parking Agreement that included an annual maintenance fee, had been signed between the Village and Lake Pointe Condos that allowed patrons and condo owners to use a portion of Village parking. But because the restaurant was never constructed, and the Condo Association had not paid the maintenance fee for the last two years, **Sullivan** had contacted the Association and, because they don’t really need the parking, the association has proposed that they pay for the last two years and amend the agreement to remove their obligation going forward.

   **Council** discussed this proposal and agreed that the Planning Commission should consider an amendment to the original PUD and that the Association should pay all legal fees incurred thus far and through this amendment.

11. **Statement of Citizens**

    Doug MacIntosh, Roan & Black, thanked Council for approving their licensing for the EV charging stations at the end of Cutler St.

    Judy Stout, 713 Winter, spoke regarding concerns with Consumers Energy’s tree pruning of oak trees during spring and summer which was the worst time of the year due to Oak Wilt. **Burns** responded that Council and the Tree Board were just as passionate as Ms. Stout was and that she has been in the process of contacting the Consumers Energy forester to work on this issue.

    Elizabeth Butler, the Chamber of Commerce, thanked Council for their continued partnership for Economic Development and provided an update on the Revitalization and Placemaking Grant she was working on for the Village.
12. Adjournment

Motion by Van Strate, second from Hanks, Village Council adjourned the meeting at 7:46 p.m.

Yes: 6  No: 0

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Mark Powers, President           Maryann Fonkert, Deputy Clerk