1. **Call to Order**

   President Powers called the meeting to order at 7:04 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

   **Present:** Duer, Hanks, Miller, Petrus, Powers, TePastte, Van Strate.

   **Absent:** None

4. **Approval of the Agenda**

   Motion by TePastte, second from Hanks, to approve the agenda as amended adding item 5. F to the Consent Agenda.

   Yes: 7  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 62282 to 62332 and electronic payments 284 to 289) in the amount of $620,920.28.

   B. Approved the minutes for the May 9, 2022 work session and the May 16, 2022 regular Council meeting.

   C. Approved budget adjustments for FY 2021/2022 as presented.

   D. Approved the Creation of a Barber School Focus Group and appoint the following people to serve:

      David Dye  
      Kristin Horine  
      Tamela Gallagher  
      Sandy Parker  
      Lesley VanLeeuwen-Vega

   E. Approved a Restated Letter of Understanding Regarding the Employment of Christine Burns as Village Manager.

   F. Approved a request for Community Foundation Funds currently held for the benefit of the
Village of Spring Lake, in the amount of $930,000.

Motion by TePastte, second from Hanks, to approve the Consent Agenda as amended adding item F.

Yes: 7    No: 0

6. General Business

A. PUD Amendment

Subject: The public hearing will be held to accept any and all comments regarding the proposed PUD Amendments for Lake Pointe Condominiums.

President Powers opened the Public Hearing at 7:08 p.m.

There was no public comment.

Motion by TePastte, second from Hanks, to close the public hearing at 7:08 p.m.

Yes: 7    No: 0

Council had no further discussion.

Motion by TePastte, second from Hanks, to approve the proposed PUD amendment for Lake Pointe Condominiums.

Yes: 7    No: 0

B. 2022/2023 Fee Schedule

Subject: In conjunction with each budget, Village Council is asked to consider approving an amended fee schedule.

President Powers introduced this item.

Council had no further discussion.

Motion by TePastte, second from Hanks to approve 2022/2023 Fee Schedule.

Yes: 7    No: 0

C. Public Hearing to Adopt the Fiscal Year 2022/2023 Budget

Subject: The Village Council will hold a Public Hearing on the FY 2021/2022 Budget. See the overall budget message and supporting documents for more information. The proposed budget is also available on the Village’s website.

President Powers opened the Public Hearing at 7:10 p.m.
There was no public comment.

Motion by TePastte, second from Hanks, to close the public hearing at 7:11 p.m.

Yes: 7  No: 0

Council had no further discussion.

Motion by TePastte, second from Hanks to adopt Resolution 2022 – 06, a resolution to adopt the Fiscal year 2022/2023 Budget.

Yes: 7  No: 0

D. Public Hearing to Consider and Adopt the Fiscal Year 2022/2023 Millage Rate.

Subject: The Village Council will hold a Public Hearing on the FY 2022/2023 Millage Rate which is recommended to be 9.77 for the General Fund and .59 for Debt Retirement for a total of 10.36 mills.

President Powers opened the Public Hearing at 7:12 p.m.

There was no public comment.

Motion by TePastte, second from Hanks, to close the public hearing at 7:13 p.m.

Yes: 7  No: 0

Council had no further discussion.

Motion by TePastte, second from Hanks to adopt Resolution 2022 – 07, a Resolution to adopt the FY 2022-2023 Spring Lake Village Millage rate of 9.77 for the General Fund and .59 for Debt Retirement for a total of 10.36 mills.

Yes: 7  No: 0

E. Adopt the Water/Sewer Rates for Fiscal Year 2022/2023.

Subject: The Village Council typically approves water & sewer rates as part of the annual fee schedule. No recommended increases to rates for this fiscal year.

President Powers introduced this item.

Council had no further discussion.

Motion by TePastte, second from Hanks, to approve the water/sewer rates for 2022/2023.

Yes: 7  No: 0

7. Department Reports
   A. Village Manager
   B. Assistant to the Manager
C. Clerk/Treasurer/Finance Director
D. DDA
E. Communications
F. OCSO
G. Fire/911
H. DPW
I. Zoning/Planning
J. Water
K. Sewer
L. Minutes from Various Board & Committees
   a. Planning Commission (04/26/22)
   b. DDA (05/12/22 & 05/26/22)

8. Old Business and Reports by the Village Council - N/A

9. New Business and Reports by Village Council – Van Strate said he liked the suggestion of a bike lane on Lake Ave. and asked that Council consider it. Burns said they would do that.

10. Statement of Citizens

Sheriff Kempker provided an overview of the Ottawa County Sheriff's Office 2021 Annual Report.

11. Adjournment

Motion by Van Strate, second from Miller, Village Council adjourned the meeting at 7:36 p.m.

    Yes: 7  No: 0

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Mark Powers, President           Maryann Fonkert, Deputy Clerk