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, Miller, Powers, TePastte, Van Strate.

   **Absent:** Hanks, Petrus

Motion by **TePastte**, second from **Miller**, to excuse **Hanks & Petrus**.

   Yes: 5  No: 0

4. **Approval of the Agenda**

   Motion by **TePastte**, second from **Van Strate**, to approve the agenda.

   Yes: 5  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 62333 to 62399 and electronic payments 290 to 296) in the amount of $770,784.89.

   B. Approved the minutes for the June 13, 2022 work session and the June 13, 2022 Special Council meeting.

   C. Approved the slate of candidates for the Michigan Municipal League Workers’ Compensation Fund Official 2022 Ballot.

   D. Approved the MS4 contract with the Grand Valley Metro Council.

   Motion by **TePastte**, second from **Miller**, to approve the Consent Agenda.
6. **General Business**

**A. 2022/2023 Fee Schedule Amendment**

**Subject:** Pricing from Zervas had been obtained for the cleaning of Tanglefoot Park after each rental. The fee for such needs to be passed on to the renters.

President **Powers** indicated that he had a conflict of interest and would be abstaining from this vote.

**Council** had no further discussion.

Motion by **TePastte**, second from **Duer** to approve an amendment to the 2022/2023 Fee Schedule, increasing the cleaning fee to $325 for Tanglefoot Park.

Yes: 4  No: 0  Abstain: 1 (Powers)

**B. Public Hearing to Approve Amendments to Chapter 177 of the Code of Ordinances.**

**Subject:** Fire Chief John **Stalzer** has requested that the Village update Chapter 177 of the Code of Ordinances.

President **Powers** opened the Public Hearing at 7:07 p.m.

There was no public comment.

Motion by **Van Strate**, second from **Duer**, to close the public hearing at 7:08 p.m.

Yes: 5  No: 0

**Council** had no further discussion.

Motion by **TePastte**, second from **Duer** to adopt Ordinance 381, an Ordinance to amend Chapter 177 of the Code of Ordinances.

Yes: 5  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 (05/24/2022)
   b. DDA (06/09/22 & 06/26/22)
   c. Parks & Recreation (05/02/22)

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

9. New Business and Reports by Village Council – Powers asked if the buoys on Spring Lake were in the correct locations? It seems as if they are way off this year, which chokes down boat traffic at the narrowest part of the lake. Burns said she would check into it and report back at the next meeting.

10. Statement of Citizens

Lee Schuitema, 408 W. Exchange, reported that there are no buoys near his house (on the Grand River) this year.

11. Adjournment

Motion by Van Strate, second from Miller, Village Council adjourned the meeting at 7:12 p.m.

   Yes: 5  No: 0

________________________________________  _______________________________________
Mark Powers, President                      Christine Burns, Village Manager