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, Petrus, Powers, Van Strate.

**Absent:** TePastte

Motion by **Petrus**, second from **Van Strate** to excuse **TePastte**

Yes: 5  No: 0

4. **Appointment of Council Member**

**Subject:** Due to the recent resignation of Council Member Michelle Hanks, a Village resident must be appointed to fill the remainder of Ms. Hanks term. Two applications were received, and interviews were conducted at the Work Session on August 8, 2022. (Mr. Abbott was not able to attend the meeting and will be sworn in at a later date.)

Motion by **Miller**, second from **Duer** to appoint Daniel Abbott to fill the remainder of Michelle Hanks term on Village Council.

Yes: 5  No: 0

5. **Approval of the Agenda**

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

Yes: 5  No: 0

5. **Consent Agenda**

A. Approved the payment of the bills (checks numbered 62400 to 62446 and electronic payments 297 to 302) in the amount of $722,062.49.
B. Approved the minutes for the July 11, 2022, work session and the July 18, 2022 regular Council meeting.

C. Approved a contract with Precision Concrete Cutting for sidewalk trip hazard removal in an amount of approximately $40,343.00.

D. Approved an easement with Consumers Energy for 213 S. Cutler Street.

E. Approved an amendment to a Charging Station License with Roan & Blacks, Inc. for the lease of 4 parking spaces at 213 S. Cutler for 12 years.

F. Appointed Patrick Roggenbau to the Downtown Development Authority Board with a term expiring 11/2025.

G. Appointed Erika Garrison Bauer to the Zoning Board of Appeals as an Alternate member, with a term expiring 11/2022.

H. Approved Resolution 2022 – 08, a Resolution of support for the North Bank Trail.

Motion by Duer, second from Van Strate, to approve the Consent Agenda.

Yes: 5  No: 0

6. General Business

A. USDA Engineering Agreement

Subject: The USDA requires a written agreement between the Village and Moore & Bruggink for engineering services related to the infrastructure projects.

Council had no further discussion.

Motion by Duer, second from Petrus to approve an Engineering Agreement with Moore & Bruggink.

Yes: 5  No: 0

7. Department Reports

A. Village Manager- Burns reported that a cease-and-desist letter would be sent out by Crystal Morgan regarding illegal short-term rental property. Burns added that a Grand Haven resident donated two large boulders and that they will be used to mount plaques on for two sculptures.

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 – N/A

10. Status Report: Village Attorney- N/A

11. Statement of Citizens

Alexis Molotky, 315 Meridian St, addressed Council regarding the removal of the invasive Japanese Knotweed encroaching on her property from the swamp behind her lot. Council agreed to discuss at the September Work Session.

12. Adjournment

Motion by Van Strate, second from Duer, Village Council adjourned the meeting at 7:16 p.m.

                                  Yes: 5           No: 0

_________________________________________   __________________________
Mark Powers, President           Christine Burns, Village Manager