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

1. **102 E. Ann Street Discussion – Burns** discussed an unresolved issue with the property owners storing their possessions on Village land behind their property and the available options to rectify the trespass.

   Council discussed what course of action would be most logical to pursue.

2. **Invasive Species Discussion - Burns** discussed the report received from Cardno regarding the treatment of invasive species.

   Council considered the merits of treatment against the aggressive spread of the invasive species and determined to table the decision until a policy for treatment could be developed.

3. **Traffic Control Orders - Delamater** discussed working with a deputy to establish regulatory changes near the school and the difficulty in finding the original Village traffic control orders.

4. **Brush Storage Agreement SLCC – Delamater** assert that the Village does not need the Agreement as the handling of brush in the Village has evolved to make the process unnecessary.

   Council added the decision to discontinue the brush storage agreement to the consent agenda.

5. **Auger Purchase (Wally Delamater)- Delamater** explained the benefits of purchasing an Auger, asserting that it would save time and labor for the DPW staff.

   After discussion, Council agreed to add the purchase of an auger to the consent agenda.

6. **Crosswalk Painting - Delamater** discussed standardizing the Village crosswalks as right now they all either differ in appearance or are completely absent.

   Council discussed and added standardization of the crosswalks to the consent agenda.

7. **Traffic Study – S. Lake Street – Burns** discussed the prospect of having a traffic engineer give a recommendation on how to make the intersection at S. Lake & Grandview safer.

   Council considered the information presented and agreed to put a traffic study on the consent agenda.

8. **Bike Lane on S. Lake Street – Burns** present the request of a citizen to add a bike lane on S. Lake St.; however according to the traffic engineer this would result in the loss of parallel parking spaces due to the available street space.

   Council discussed its usefulness before determining that at this time, without guiding policies in place, they would not move forward with the bike lane.

9. **Proposals for 106 S. Buchanan – Burns** present the 3 proposals for multi-purpose properties that were received for the development of this space.
Council accessed all 3 prospective projects before questioning the developers’ representatives for details on their respective proposals. This information was taken into consideration for a decision to be made in the near future.

10. Central Park Rename – Burns announced the Doss Family’s decision to rename Central Park to “North Bank Park” as opposed to the previous decision of “Kay Doss North Bank Park”.

Council agreed with this decision and placed it on the consent agenda.

11. GHACF Funds Request – Burns discussed the intent to seek $45,000 in additional Art in the Park funds from Grand Haven Area Community Foundation and the installation of two sculptures.

Council agreed to place this on the consent agenda.

12. You Make the Difference Awards – Burns discussed the awards being given to Michelle and Gary Hanks as well as an additional award to be given posthumously to Chip Bohnhoff of the Planning Commission.

13. Board & Committee Appointment – Burns summarized the current Board vacancies with the Village; it was recommended to appoint Luke DeSmet to the Parks and Recreation Board and Amanda Pauli to the DDA.

Council agreed to add the appointments to the consent agenda.

14. Redevelopment Ready Community Presentation- Burns announced that after 5 years, Pablo Majano (MEDC) would be presenting the Redevelopment Ready Certificate to Council at the next Meeting.

15. Waste Hauler Discussion – Burns discussed the exclusivity contract between the Township and Republic Waste and whether a similar contract would be beneficial to the Village.

After consideration, Council agreed to include issuing RFPs to local waste hauling businesses to the consent agenda.

16. Barber School Refresh – Burns discussed general improvements that were identified by a group of committee appointees and their priority in being addressed.

Council agreed to pass the findings on to the Historic Conservation Committee and add it to the consent agenda.

17. Samaritas Final PUD – Burns discussed the Planning Commission’s conditional approval of the project and remind Council of the upcoming public hearing during the next meeting.

18. Policy on Broadcasting Meetings – Burns consulted Bob Sullivan on the new broadcasting policy and present it to the Council.

Council discussed the policy and agreed to add it to the consent agenda with minimal modification.

19. Council Comments- Burns and Council discussed the developers’ proposals for 106 S. Buchanan and who would be the best fit for the project.

Powers discussed possible alterations for the 2023/2024 budget and how changes could benefit the Village. Council accessed the possibility of reallocating resources before tabling the matter for future discussion.

20. Communications

- Cease & Desist - Williams
21. Minutes – The minutes for August 8, 2022, Work Session and August 15, 2022, regular meeting were attached for review.

22. Public Comment – Schuitema stated that there were 4 waste disposal companies working in the Village and expressed satisfaction over having a choice on which company he utilized.

Gallagher thanked the Village Council for their service.

Burns thanked Van Leeuwen-Vega for her continued and varied contributions to the Village and the Boards she serves.

23. Adjournment- There being no further business, Village Council adjourned the meeting at 8:52 P.M.

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Mark Powers, Village President                  Jordan Schwing, Deputy Clerk