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

1. **Spring Lake District Library Annual Report + Refresh Update** - The Board discussed the District Library’s Annual Report and reviewed the Refresh Update.

2. **Barber School Recommendations (Elliott Stepanian)** – Stepanian spoke on the recommendations determined by the Council recommended focus group for the Barber School Renovations Plan and discussed possible improvements.
   
   Council discussed the proposed improvements.

3. **2023 Meeting Schedule** – Council discussed the presented meeting dates and placed approve the 2023 Meeting Schedule on the Consent agenda.

4. **MPO Policy Member Appointment** – Council discussed the appointment of a Metropolitan Transportation Organization (MPO) representative before determining to review the appointment with incoming Council Members after the new year.

5. **Budget Adjustments (Marv Hinga)** - Hinga budget adjustments to Council and explained their necessity.
   
   Council reviewed the budget before placing approval of the budget amendments for fiscal year 2022/2023 on the consent agenda.

6. **Unfunded Pension (Marv Hinga)** - Hinga present the change in valuation for the unfunded pension liability for the closed Pension Group 1 the Police Group. Hinga discussed the Village’s budget surplus from last year and explained the financial possibility of providing a $50,000 supplemental payment toward the unfunded pension liability Group 1 and the Police Group.
   
   Council discussed the supplemental payment before adding approval of the payment of $95,000 toward the unfunded pension liabilities for Group 1 and the Police Group.

7. **2023 Boat Slip Rental Rates** - Burns discussed a possible 7.9% increase in boat slip rental rates for the 2023 season.
   
   Council discussed the possibility and agreed to support whichever reasonable conclusion that the DDA agreed upon for the Boat Slip Rental Rates increase.

8. **Waste Hauler ordinance update, annual rate review/licensing, and update on status of single-hauler feasibility review** - Burns explained the options moving forward for possible waste hauler ordinance updates and provide Council the results of the survey that had been distributed to Villagers.
   
   Council discussed the benefits and detriments for each of the provided options and how it would impact the Village.
   
   After consideration, Council determined to add a motion to continue licensing waste haulers in 2023, per Ordinance 300, as has been done in previous years, to the consent agenda.

9. **Communications** -
   
   ● Complaint – Merz
• High water grant submission confirmation
• Inquiry - Vargo
• LCC Starion Breads
• USDA Bid Authorization Schedule

10. Minutes – Minutes of the November 14, 2022, Work Session and November 21, 2022, regular meeting were attached for review.

11. Public Comment –
   Darcy Dye, 114 Fruitport Rd, expressed her appreciation for the time and energy Council put into deliberating the Waste Hauler Licensing Ordinance.
   Lee Schuitema (?), 408 W Exchange, spoke regarding renovations to Barber School.
   David Dye, 114 Fruitport Rd, spoke on steps necessary to pursue renovations to Barber School.
   Unidentified Waste Hauler, ???, discussed the differing steps needed by municipalities to be licensed for operation.
   Maria Campos, 222 Prospect, spoke regarding the differing utility costs between the Village and Township.

12. Adjournment- There being no further business, Village Council adjourned the meeting at 8:22 (?) p.m.

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Mark Powers, Village President                   Jordan Schwing, Deputy Clerk