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

1. **USDA Infrastructure Project (Ryan Arends)** – Ryan Arends spoke regarding the USDA capital improvement plan and the bids that were received in January that ranged from $7.3 Million to $7.8 Million to address the infrastructure projects around the Village. Arends explained that difficulty acquiring building materials was influential on the cost and timeline of the projects.

   Arends spoke on the proposed resolutions to address Village water mains and sewer system and the process by which these projects could be most effectively pursued.

   Council discussed the resolutions, funding, and material acquisition before deciding to move them to the general agenda for further consideration at the next Council meeting.

2. **Budget Adjustments (Marv Hinga)** – Hinga spoke regarding the 8 adjustments proposed to the established budget.

   Council considered the adjustments before moving the budget adjustments to the consent agenda.

3. **Waste Hauler Licensing** – Burns notified Council that 3 waste haulers submit their documentation for their licenses to provide service to the Village though 2023.

   Council reviewed the documentation before moving approval of 3 waste hauling licenses for 2023 to the consent agenda.

4. **Hazard Mitigation Plan** – Burns explained that in order for a jurisdiction to receive any FEMA disaster relief funding a Resolution for a Hazard Mitigation Plan has to be adopted by the municipality.

   Council considered the benefits of such a resolution before adding approval of a Hazard Mitigation Plan to the consent agenda.

5. **Board & Committee Appointments** – Burns discussed the applicants, Ms. Leah Bechtel and Mr. Kelly Parker, for the open Planning Commission positions.

   Council discussed the appointments before moving the appointment of Leah Bechtel (term expiring 11/25) and Kelly Parker (term expiring 11/24) to the Planning Commission.

6. **Board & Committee Meeting Date Adjustments** – Council agreed to move the approval of adjusting the day and time of the Historic Conservation Committee meetings to the 4th Monday of every month at 7:00 P.M. to the consent agenda.

7. **GHT Planner Contract** – Burns present the proposed the Independent Contractor Agreement with Grand Haven Township Planning Services to Council for consideration for renewal.

   Council appraised the contract before agreeing to move approval of an Independent Contractor Agreement with Grand Haven Township for Planning Services to the consent agenda.

8. **Communications**
   - Complaint - Frederiksen
   - Complaint - Gates
   - Complaint – Loring
Burns discussed a conversation she had with Sonny, a post office representative, regarding placement of a mail drop box behind Huntington Bank.

9. Minutes - Minutes of the January 9, 2023, Work Session and January 16, 2023, regular meeting are attached for review.

10. Public Comment –

Doug (?) Boersma, spoke regarding the waste hauler licensing application and its differentiation from other municipalities.

11. Adjournment - There being no further business, Village Council adjourned the meeting at 7:51 p.m.

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Mark Powers, Village President                   Jordan Schwing, Deputy Clerk