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, Petrus, Powers, Roggenbau, TePastte,
   Absent: Abbott & Van Leeuwen-Vega
   Motion by Duer, second from TePastte to excuse Abbott & Van Leeuwen-Vega.
   Yes: 5  No: 0

4. **Approval of the Agenda**
   Motion by TePastte, second from Duer, to approve the agenda.
   Yes: 5  No: 0

5. **Consent Agenda**
   A. Consideration of a motion approving the payment of the bills (checks numbered 62712 to 62768 and electronic payments 340 to 345) in the amount of $381,898.31.
   B. Consideration of a motion to approve the minutes for the January 9, 2023, work session and the January 16, 2023 regular Council meeting.
   C. Consideration of a motion to approve 3 waste hauling licenses for 2023.
   D. Consideration of a motion to approve Resolution 2023 – 02, a resolution approving a Hazard Mitigation Plan.
   E. Consideration of a motion to appoint Leah Bechtel (term expiring 11/25) and Kelly Parker (term expiring 11/24) to the Planning Commission.
   F. Consideration of a motion to approve changes to the Historic Conservation Commission meeting dates in 2023.
   G. Consideration of a motion to approve an Independent Contractor Agreement with Grand Haven Township for Planning Services.
   H. Consideration of a motion to approve budget adjustments to the 2022/2023 fiscal year.
   
   Motion by TePastte, second from Petrus to approve the Consent Agenda.
   Yes: 5  No: 0

6. **General Business**
   A. **Board & Committee Appointment** – Mr. Jerry DiTrapani Burns presented the application for Jerry DiTrapani to be appointed to the Parks and Recreation Board.
   Motion by Petrus, second from TePastte, to approve the appointment of Jerry DiTrapani to the Parks and Recreation Board.
B. SLDL Letter of Support

Powers explained the Spring Lake District Library’s desire for a letter of support from Council to Council.

Council discussed providing a letter of support and accessed the provided sample letter.

Motion by Petrus, second from TePastte, to approve issuing a letter amended by Powers and Burns to provide support to the Spring Lake District Library by Council.

Yes: 5  No: 0

C. USDA Approvals

a. Resolution 2023 – 03

Motion by TePastte, second from Roggenbau, to approve Resolution 2023 – 03, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sanitary sewer system facility to serve an area lawfully within its jurisdiction to serve.

Yes: 5  No: 0

b. Resolution 2023 – 04

Motion by TePastte, second from Roggenbau, to approve Resolution 2023 – 04, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its drinking water system facility to serve an area lawfully within its jurisdiction to serve.

Yes: 5  No: 0

c. Resolution 2023 – 05

Motion by TePastte, second from Roggenbau, to approve Resolution 2023 – 05, a resolution to make improvements to the Village’s Sanitary Sewer System that will enable the Village to provide more efficient and better quality public services to the users of the Sanitary Sewer System; and the improvements shall be financed in part by the issuance of revenue bonds in accordance with the Act in the sum of not to exceed $3,200,000 for a period of not to exceed forty (40) years.

Yes: 5  No: 0

d. Resolution 2023 – 06

Motion by TePastte, second from Roggenbau, to approve Resolution 2023 – 06, a resolution to make improvements to the Village’s Water Supply System that will enable the Village to provide more efficient and better quality public services to the users of the Water Supply System; and the improvements shall be financed in part by the issuance of revenue bonds in accordance with the Act in the sum of not to exceed $4,000,000 for a period of not to exceed forty (40) years.

Yes: 5  No: 0

7. Department Reports

A. Village Manager

B. Assistant to the Manager

C. Clerk/Treasurer/Finance Director

D. Communications

E. DDA- Herder presented a PowerPoint updating Council on the ongoing and upcoming pursuits of the Downtown Development Authority and the Village’s success in securing better visibility online and in print through continued marketing campaigns.
F. DPW
G. Facilities Report
H. Fire/911
I. OCSO
J. Water/Sewer
K. Zoning
L. Minutes from Various Board & Committees
   1. Planning Commission 12/15/22
   2. DDA 01/12/23 & 01/26/23
   3. Parks & Recreation 11/07/22

8. Old Business and Reports by the Village Council – N/A
9. New Business and Reports by Village Council –
   TePastte expressed his thanks to Council for their support of the Short-term rental committee.
10. Status Report: Village Attorney – N/A
11. Statement of Citizens-
   Lee Schuitema, 408 W Exchange, inquired as to whether commercial waste haulers were regulated the same as public waste haulers.
12. Statement of Council – N/A
13. Adjournment
   Motion by TePastte, second from Roggenbau, Village Council adjourned the meeting at 7:51 p.m.
   Yes: 5   No: 0

__________________________   __________________________
Mark Powers, President          Jordan Schwing, Deputy Clerk