1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: Abbott, Duer, Petrus, Powers, Roggenbau (arrived at 7:03), TePastte, & Van Leeuwen-Vega

Absent: None

Motion by TePastte, second from Duer to excuse Roggenbau.

Yes: 6  No: 0

4. Approval of the Agenda

Motion by TePastte, second from Duer, to approve the agenda.

Yes: 6  No: 0

5. Consent Agenda

A. Consideration of a motion approving the payment of the bills (checks numbered 62769 to 62815 and electronic payments 346 to 352) in the amount of $271,837.05.

B. Consideration of a motion to approve the minutes for the February 13, 2023, work session and the February 20, 2023, regular Council meeting.

C. Consideration of a motion to approve Resolution 2023 – 08, a Resolution regarding MDOT Performance.

D. Consideration of a motion to approve a proposal for design engineering & construction engineering service for the Exchange Street improvements from Moore & Bruggink for an amount not to exceed $152,000.

E. Consideration of a motion to approve an agreement with Davy Resource Group for on-demand forestry services.

F. Consideration of a motion to approve an agreement with Davey Resource Group for forestry services to evaluate the Savidge Street pear trees for an amount not to exceed $2,000.

G. Consideration of a motion to approve Resolution 2023 – 07, a Resolution approving an On-Premises Tasting Room Permit submitted by West Michigan Rum Company, LLC for 971 W. Savidge.

H. Consideration of a motion to support the Mayor’s Monarch Pledge.

I. Consideration of a motion to approve a grant to the Spring Lake Heritage Festival for $198 to be used to the summer concert series (Thursdays at the Point) once the line-up of bands has been submitted.

J. Consideration of a motion to approve budget adjustments for fiscal year 2022/2023.

Motion by TePastte, second from Duer to approve the Consent Agenda.
6. General Business
   A. USDA Resolutions –
      a. Resolution 2023-09
         Motion by TePastte, second from Duer, to adopt Resolution 2023 – 09, a Resolution to award the construction bid for water & sewer improvements to Kamminga & Roodvoets Inc. (K&R) in the amount of $6,828,281.49, contingent on the approval of Change Order No. 1 and subject to the availability of funds and completion of necessary financial arrangements with USDA Rural Development.

   b. Resolution 2023-10
         Motion by TePastte, second from Duer, to adopt Resolution 2023 – 10, 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.

   c. Resolution 2023-11
         Motion by TePastte, second from Duer, to adopt Resolution 2023 – 11, 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.

7. Department Reports
   A. Village Manager
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. Communications
   E. DDA
   F. DPW
   G. Facilities Report
   H. Fire/911
   I. OCSO
   J. Water/Sewer
   K. Zoning
   L. Minutes from Various Board & Committees
      1. DDA (02/09/23 & 03/02/23)
      2. Planning Commission (01/24/23)
      3. Parks & Recreation (02/06/23)
      4. Historic Conservation Commission (12/20/22)

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-
    Bill Doolittle, 234 S. Buchanan, Thanked Council for their previous decision regarding the use of multiple Waste Haulers and questioned when the Waster Haulers’ fee schedules would be posted online.
12. Statement of Council – N/A
13. **Adjournment**

Motion by TePastte, second from Duer, Village Council adjourned the meeting at 7:10 p.m.

Yes: 7  No: 0

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Mark Powers, President          Jordan Schwing, Deputy Clerk