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

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

5. **Consent Agenda**
   A. Consideration of a motion approving the payment of the bills (checks numbered 62816 to 62847 and electronic payments 353 to 357) in the amount of $153,872.06.
   B. Motion to approve the minutes for the March 13, 2023, work session and the March 20, 2023, regular Council meeting.
   C. Motion to approve the reassignment of a contract with Cardno, Inc. to Stantec for invasive species treatment along the Grand River Greenway.
   D. Motion to approve Resolution 2023 – 12, a Resolution to approve a Social District Permit Application for Temple Lounge, LLC. At 116 S. Jackson Street.
   E. Motion to approve budget adjustments to the fiscal year 2022/2023 budget.
   F. Motion to approve amendments to the Mass Gathering application, adjusting the fees and insurance requirements.
   G. Motion to approve a purchase and development agreement with 106 S. Buchanan, LLC for property located at 106 S. Buchanan.

   Motion by **Duer**, second from **Petrus** to approve the Consent Agenda.
   
   | Yes: 5 | No: 0 |

6. **General Business**
   A. **Grant Application – Burns** presented the TED-B Funds (Transportation Economic Development Federal Funds) Grant and spoke on the application and requirements to receive the funding.

   **Council** discussed and asked clarification regrading different aspects of the Grant.

   **Burns** clarified and explained to **Council** how combining two projects- the water main crossing under M-104 and street re-construction of W. Savidge- would improve the Village’s score on the grant application for TED-B Funds.
Motion by Duer, second from Petrus, to approve Resolution 2023-13, in support of a Transportation Economic Development Fund Category B funding application for the West Savidge Street Project.

Yes: 5 No: 0

7. Department Reports
   A. Village Manager- Burns updated Council on the status of Martinus v The Village of Spring Lake and spoke regarding the Grant that was received for the Village’s docks.
   B. Clerk/Treasurer/Finance Director
   C. DDA
   D. DPW
   E. Fire/911
   F. OCSO
   G. Water/Sewer
   H. Zoning
   I. Minutes from Various Board & Committees
      1. DDA (03/09/23 & 03/23/23)

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-
    Lou Draeger, 736 Fall, inquired on the progress of the development slated for 106 S. Buchanan.
12. Statement of Council – N/A
13. Adjournment

Motion by Duer, second from Petrus, Village Council adjourned the meeting at 7:21 p.m.

Yes: 5 No: 0

____________________________________  __________________________
Mark Powers, President          Jordan Schwing, Deputy Clerk