

VILLAGE OF FRUITPORT
REGULAR SESSION
SEPTEMBER 20, 2004

Meeting called to order by President Ken Johnston at 7:30 p.m.

Pledge of Allegiance given. Prayer offered by Chris Ostrowski.

Kathy Lytle presented a letter of resignation to Council because she has moved from the Village of Fruitport. Motion by D. Pope to accept Kathleen Murphy-Lytle's resignation from the Village Council. Motion seconded by D. Osborne. Roll call: All ayes. Motion passed.

Roll call: Donna Pope, Chris Ostrowski, DeVere Bendixen, Marge Sorensen, Ken Johnston. Carolyn Lemler, Dawn Osborne. Absent: Jerry Alger. Kathy Murphy-Lytle present as guest member .

Minutes: Motion made by D. Pope to approve minutes from August 16, 2004 meeting. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed.

VISITORS: R. Rose, 3rd Avenue, present to give update on 3rd Avenue drainage problems that have caused basement flooding at 185 3rd Avenue. He thanked the Council for steps taken but there are still some problems during heavy rains. K. Johnston, J. Alger, C. Ostrowski and Mark Lee, Prein & Newhof, will check area on the next rain day to plan the next steps necessary to take care of the problem.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Donna Pope (Insurance): Received check from insurance company to get pick up truck repaired.

Chris Ostrowski (Parks & Boat launch): Met with Consumers Energy and seven new style lights will be installed in Pomona Park this month. Received \$816.00 grant money to help with Boat Launch dredging; will apply for necessary permits for work to be done. Have talked to Menards and Home Depot for donations of the wood needed for new docks at the Boat Launch. Lion's Club has agreed to donate \$5,000.00 to help install two drinking fountains in the park.

DeVere Bendixen (Health & Welfare): One Ordinance #26, Junk Cars, violation from May will be turned over to the Attorney for further action. Have talked to representative from 5-3 Bank regarding the corporate sponsorship of the renovation of old township hall, interest was expressed but need to first get Historical Designation for building.

Jerry Alger (DPW Dept): Absent.

Dawn Osborne (Special Projects): Report under Old Business.

Kathy Murphv-Lyle (Public Safety): Police report for month of August: 41 reported incidents. classification of incidents unavailable. Most reports filed between 1 pm and 3pm.

Ken Johnston (Zoning): Received the Grant of Drainage Easement from Gary and Carrie Sloan. Apartment complex on 3rd Avenue, south of Norris Creek, want to build an expansion of their buildings. Must first get a DEQ site study done; would need to apply for a Zone change because existing buildings are 'grand fathered' in as nonconforming land use.

Marge Sorensen (Treasurer): Have received notices for OSHA Safety Seminars, information given to C. Ostrowski. Tax season for 2004 is over, books are being balanced and will be turned over to Muskegon County Treasurer for collection of delinquent taxes.

Carolyn Lemler (Clerk): Report under New Business.

OLD BUSINESS:

Sewer update: Meeting with State Revolving Fund representatives regarding sewer plan has been rescheduled for Thursday, September 23. Attorney D. Bossenbroek and M. Lee, Prein & Newhof will attend. Lake Board News:

Lake Board meeting held August 25, 2004, Board approved the Alum Treatment Plan for Spring Lake. Cost of treatment is \$1.1 million to be financed by the Lake Board with a loan repaid by lake shore property owners.

Village Hall update: D. Osborne is working on getting the site on Historical Register. Documents are being collected to prove past use of the site.

Library Board update: Library Board is preparing a mailing of information to voters concerning upcoming Library issues. Steering Committee recommended three year terms for members of the Board; Village and Township members would rotate. Board is doubtful of Headlee override passing, if it does not, Board would plan for a two year plan to establish a district library system to replace county library system.

NEW BUSINESS:

Audit Report: Village has received a very favorable audit report for the past two years. Books have been brought up to date. Fund balances are within the guidelines set by State. State has set some new procedures for accounting practices used by municipal governments: one is to establish a Capitalization Policy for Fixed Assets. D. Pope proposed the resolution for Village of Fruitport Fixed Asset Capitalization Policy. Resolution seconded by C. Ostrowski. Roll call: All ayes.

Resolution adopted. See attached copy.

Fall clean-up: Scheduled for October 8 & 15 for Household Waste and October 22 & 29, November 5, 12 19, and 26th for Yard Waste pickups. Post cards are being sent to Village residents regarding the Cleanup dates and policies. New trash dump carts are being supplied by RMS Disposal for

customer use. These carts can be dumped by the special 'arm' attachments on the garbage truck.

DPW Equipment: Prices are being obtained for new sweeper attachment for street cleaning. Also looking into buying a chipper/shredder to help in cleanup of limbs and branches.

New signs: Signs are being ordered for the Park stating no motorized vehicles including cars/trucks are to be driven in the Park.

Motion to approve warrants made by D. Pope. Motion seconded by C. Ostrowski. Roll call: All ayes. Motion passed.

Motion to adjourn made by C. Ostrowski. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed.

Meeting adjourned at 8:50p.m.

Respectfully Submitted by
Carolyn A lemler
Village Clerk
865-3234