

VILLAGE OF FRUITPORT  
REGULAR SESSION  
JUNE 29, 2005

Meeting called to order by President Pro Tem Donna Pope at 7:30 p.m.

Pledge of Allegiance given.

Prayer offered by Jerry Aldger .

Roll call: Donna Pope, DeVere Bendixen. Carolyn Lemler, Jerry Aiger. Dawn Osborne, Bruce Raymond. Absent: Ken Johnston. Chris Ostrowski.

Minutes: Correction to minutes of May 16, 2005: page 2: ...at a cost not to exceed \$5,000.00...  
Motion made by D. Bendixen to approve minutes from May 16, 2005 meeting as corrected. Motion seconded by D. Osborne. Roll call: All ayes. Motion passed.

VISITORS: None.

CORRESPONDENCE: Thank you received from Library for work done on the flagpole by DPW workers.

COMMITTEE REPORTS:

Donna Pope (Insurance) : Will remove old building from insurance policy when demolition is finished.

Chris Ostrowski (DPW & Streets) : None (absent) .

DeVere Bendixen (Health & Welfare): Working on another junk car issue. Will start to address vacant and unkept properties in the Village by following Village Ordinances.

Jerry Aldger (Special Parks Projects): Donations are still coming in, hope to have final bills covered this week.

Dawn Osborne (Special Projects) : Have been working with Bonnie Smith to try and retrieve Village Historical information from Village residents.

Bruce Raymond (Parks & Public Safety): May police reports totaled 58 incidents including civil infractions, damaged property , general assistance, credit card fraud, traffic accidents, disorderly conduct, suspicious situations. Sixteen calls were in the area of Park Street and 3rd Avenue; 7 calls at school; 4 separate addresses had 2 calls each.

Demolition of old Township Hall: demolition was started later than planned due to a problem with the natural gas lines.

A survey will be ordered to determine the lot line between Village property and Quality Auto.

The 'Township Hall' granite block has been saved; suggest we give to Fruitport Township for a cornerstone to their new hall.

Motion by B. Raymond to donate the 'Township Hall' block to Fruitport Charter Township to use in the township building if they so desire, Motion seconded by J, Alger, Rolf calf; All ayes, Motion passed.

Pomona Park restrooms: Delays caused by

- 1) Lion's Club is finalizing the formation of a committee to oversee the construction;
- 2) Health Department is still working on plans for septic system and drain field.

Boat Launch: Will be installing new signs for designated parking at the Boat Launch area. Area will be patrolled and violators will be cited.

Playground equipment inspections will be done. Signs will be posted regarding "No Dogs Allowed in Park".

Ken Johnston (Zoning): Bridge inspections have been. some minor repairs will need to be made.

Brooks Road: working to resolve erosion issue with property owner.

Car Wash: owner of property at oak Street and 3rd Avenue is working with engineers to design a car wash for this area. MCRC: Road commission is trying to get rid of odd lots it owns in Village. Attorney is working with MCRC to get specifics on the land.

Carolyn Lemler (Clerk/Treasurer): None.

OLD BUSINESS:

Old Fashioned Days Review: Received several comments on location of Flea Market. B. Raymond suggested Community Service workers be used to dean up Modular property that is adjacent to 4th A venue area; with permission from Modular. Tennis court needs to be put back together.

labor Day Walk: D. Pope has not found enough interest from residents to warrant filling out applications.

Library update: Motion by D. Bendixen that the Fruitport Village Council approve the amended District Library agreement as presented by the District Library Board. Motion seconded by B. Raymond.

Roll call: All ayes. Motion passed.

West Michigan Winds Concert will be Saturday, June 25, 2005.

NEW BUSINESS:

Cable TV Franchise Agreement: Ordinance proposed by D. Osborne. Motion seconded by D. Bendixen. Roll call: All ayes. See attached copy.

Temporary closing of Regular Session at 8:34pm.

Opening of Closed Session at 8:34pm

Closing of Closed Session at 8:35pm.

Re-opening of Regular Session at 8:35pm.

Union Contract: Motion by B. Raymond the Village of Fruitport Council approve a labor agreement between the Village of Fruitport and Local 517M of the Service Employees International Union of Southwestern Michigan. for a contract period from April 1, 2005 through March 31,2008. Motion seconded by D. Osborne.

Roll call: All ayes.

Motion to approve warrants by B. Raymond. Motion seconded by D. Osborne.

Roll call: All ayes. Motion passed.

Motion to adjourn made by D. Osborne. Motion seconded by J. Aldger.

Roll call: All ayes. Motion passed.

Meeting adjourned at 8:50p.m.

Respectfully submitted by  
Carolyn A Lemler  
Village Clerk  
865-3234