

VILLAGE OF FRUITPORT
REGULAR SESSION
MAY 16, 2005

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

Pledge of Allegiance given.

Prayer offered by Chris Ostrowski.

Roll call: Donna Pope, Chris Ostrowski, DeVere Bendixen, Ken Johnston, Carolyn lemler, Jerry Aldger, Dawn Osborne. Bruce Raymond.

Minutes: Motion made by D. Pope to approve minutes from April 18, 2005 meeting. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed.

VISITORS: Mike Johnson, Lion's Club, presented update on Pomona Park Restroom Project. Demolition of old restroom will begin Tuesday , May 17, 2005. Trees have been removed in preparation for construction of new facilities. Invitations were distributed to Council members for Old Fashioned Days recognition party.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Donna Pope (Insurance): Received bill for Village Property and liability Insurance policy cost is less than amount budgeted.

Chris Ostrowski (DPW & Streets): lines have been painted on major streets; arrows should be done before Old Fashioned Days. Third Avenue will be repaired this week by contractor under existing warranty at no cost to Village.

DeVere Bendixen (Health & Welfare): Junk car issues have been resolved or are in the final stages of being resolved.

Jerry Aldger (Special Parks Proects): Peach Tree Project is on schedule; donations are still coming in.

Dawn Osborne (Special Projects): None.

Bruce Raymond (Parks &Public Safety): April police reports totaled 40 incidents including civil infractions, damaged property, general assistance, credit card fraud, and traffic accidents.

Ken Johnston (Zoning): None.

Carolyn Lemler (Clerk/Treasurer): Garbage bills will be sent out at end of May. Audit of Village books has been done. Village has received the taxable value of property within the Village from the Equalization Department: \$26,510,533.

OLD BUSINESS:

Library update: Meeting was held April 21, 2005. Attorney for Library / County is working on contract agreement with changes suggested by some municipalities. Hope to distribute final copy in June: trying to be in operation in October with an election set for February 2006.

Peach Tree Project: More fill will be put around hose to even out slope, sod will be put in place with a temporary fence installed to protect area until plantings take root .

labor Day Walk: D. Pope reports interest from the community; is working out the details.

Village Hall update: Council members discussed survey results that were reported last month.

Motion by D. Pope to demolish the old township hall. Motion seconded by B. Raymond.

Roll call: Ayes: D. Pope, C. Ostrowski, D. Bendixen, K. Johnston, J. Alger, B. Raymond. Nays: D. Osborne.

Motion passed.

Motion by B. Raymond to hire Hitsman Enterprises to demolish building at a cost not to exceed \$5,000.00; pending providing proof of insurance and demolition permit obtained from MTS. Work to be done within the next thirty days.

Motion seconded by D. Pope.

Roll call: All ayes. Motion carried.

8TH Avenue dead end: Temporary fence has been installed. Mark lee is helping with sketch and planning of work; DEQ Permits will be applied for and grant availability is being checked into.

NEW BUSINESS:

Winds Concert:

Motion by B. Raymond for the Fruitport Village Council to have the West Michigan Concert Winds perform a summer concert at the band shell on June 25, 2005 at a cost of \$1,800.00. Motion seconded by J. Aldger.

Roll call: All ayes. Motion passed.

Motion by D. Pope that the Village of Fruitport amend the fixed Asset Capital Allocation Policy

adopted September 20,2004, as recommended by Village Auditor, to increase the amounts in Items 2 & 3 from \$2,000.00 to \$4,000.00. Motion seconded by D. Bendixen.

Roll call: All ayes. Motion passed.

Motion by D. Bendixen to direct the Village Treasurer to assess all delinquent 2004-2005 garbage service bills and delinquent fees against the premises served and collected in the same manner as other taxes for 2005 are collected. Motion seconded by D. Pope.

Roll call: All ayes. Motion passed.

Tree work: Proof of insurance will be obtained before R. Mergener can do any more tree work using the lift truck.

Temporary closing of Regular Session at 8:45pm.

Opening of Closed Session at 8:45pm

Closing of Closed Session at 8:47pm.

Re-opening of Regular Session at 8:47pm.

Motion to approve warrants by D. Pope. Motion seconded by D. Osborne.

Roll call: All ayes. Motion passed.

Motion to adjourn made by D. Pope. Motion seconded by D. Bendixen.

Roll call: All ayes. Motion passed.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by
Carolyn A lemler
Village Clerk
865-3234