

VILLAGE OF FRUITPORT
REGULAR SESSION
SEPTEMBER 19, 2005

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

Pledge of Allegiance given.

Prayer offered by Jerry Alger.

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

Minutes: Motion made by D. Pope to approve minutes from August 15, 2005 meeting. Motion seconded by D. Osborne. Roll call: All ayes. Motion passed.

VISITORS: William Braun, Braun's Auto Sales, was present requesting to have his renewal form for his business license signed. K. Johnston will have attorney review and return to W. Braun on Wednesday, September 20, 2005.

Brian Wersham, Marv Engle, and Jim Schippers, Lion's Club, were present to update Village Council on status of construction of new Pomona Park restrooms. A budget has been devised; permits and plans have been finalized except for the septic system drain field. Soil borings need to be done in the park to determine the best location for the drain field. B. Wersham asked for permission to have an engineering firm do the borings this week. Motion considered under New Business.

Matt Jones, Able & Willing Tree Service, was present to address council regarding concerns about work he has done in the past for the Village. Discussion was held and issues were resolved.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Donna Pope (Insurance): None.

Chris Ostrowski (DPW & Streets): None.

DeVere Bendixen (Health & Welfare): Am working on several violations of the grass/noxious weed ordinance and several junk car ordinance violations. House clean up on Peach Street has been finished.

Jerry Alger (Special Parks Projects): None.

Dawn Osborne (Special Projects): None.

Bruce Raymond (Parks & Public Safety): None.

Ken Johnston (Zoning): Received fax notification this morning to cancel the variance hearing scheduled for tonight.

Valves and controller for water lines at Peach Tree project have been installed; final testing needs to be done.

Carolyn lemler (Clerk/Treasurer): Tax collection time is over. Books are being balanced and delinquent tax roll will be turned over to Muskegon County Treasurer's office for collection of delinquent taxes.

OLD BUSINESS:

Pomona Park Restroom update: Budget for project is estimated at \$98,000.00 plus cost of drain field for septic system. Will try to get boring done before October 3, 2005. special meeting so Council and lion's Club can consider options for locations/size of drain field.

Village Dis-incorporation update: Work is proceeding on an informational mailing to be done by the Village; a pro Village committee has formed and is creating a brochure to be distributed to Village residents. A Public Hearing will be scheduled for Tuesday, October 18, 2005, to be held at the Fruitport Middle School Auditorium at 7:00pm.

Village 3rd Ave lot: K. Johnston has plan completed and budgeted costs involved. Money is available From the budget to complete the plan. D. Osborne will contact Compass Designs to get the sign work started. Motion by D. Pope to proceed with the park plans for 3rd A venue where the Old Fruitport Township Hall was located. Cost of project not to exceed \$13,200.00. the amount left in Budget for improvements to the site. Motion seconded by D. Osborne. Roll call: All ayes. Motion passed.

DPW Manager Job; Tabled until November meeting.

8th Avenue Dead-end Area: Project costs are too low to qualify for a State Grant; K. Johnston will get bids to get work done.

NEW BUSINESS:

Tree Planting: K. Johnston, C. Ostrowski, B. Raymond will survey Pomona Park to see what kind of trees are needed and where they need to be planted. Planting will be done this fall.

SPECIAL HEARING WILL BE HELD OCTOBER 3, 7:30PM FOR A SPECIAL LAND USE PERMIT. HEARING WILL TAKE PLACE AT DPW BUILDING.

Pomona Park Soil Boring:

Motion by K. Johnston that the Fruitport Village Council allows the Fruitport lion's Club to hire an

insured contractor to do soil boring in Pomona Park for the restroom project. after calling Miss DIG.
Motion seconded by D. Pope.

Roll call: All ayes. Motion passed.

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

Roll call: All ayes. Motion passed.

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

Roll call: All ayes. Motion passed.

Meeting adjourned at 8:50p.m.

Respectfully submitted by
Carolyn A Lemler
Village Clerk
865-3234