

VILLAGE OF FRUITPORT  
REGULAR SESSION  
August 21, 2006

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

Pledge of Allegiance given.

Prayer offered by Jerry Alger.

Roll call: Donna Pope. Chris Ostrowsld. Carolyn Lemler. Jerry Alger. Bruce Raymond. Absent: DeVere Bendixen. Ken Johnston.

Minutes: Motion made by C. Ostrowski to approve minutes from July 17, 2006 meeting. Motion seconded by J. Alger. Roll call: All ayes. Motion passed.

VISITORS: Ron Cooper. Fruitport Charter Township Supervisor. had comments regarding the new library agreement. (See Old Business)

Calvin Meeusen. Village auditor gave a report on the Village finances. The Village is in compliance with state regulations of GASB 34. His overall opinion is the Village is in excellent financial condition.

CORRESPONDENCE: None

COMMITTEE REPORTS;

Donna Pope (insurance/Personnel): None.

Chris Ostrowski (DPW/Streets): Two trees have been removed and other trees have been trimmed. Bike path near Modular Systems has been patched.

DeVere Bendixen (Health/Welfare): Handled one complaint of people Having in a travel trailer.

Jerry Alger (Special Projects): Work is proceeding on Veterans Memorial Park. Monuments will be moved and sign installed. Dedication is to be on Veterans Day. November 11. 2006.

Bruce Raymond (Parks/Public safety): Benefit held at band shell Saturday night had some problems. Vanadium occurred in the restrooms and park had trash that needed to be cleaned up. Deposit paid by sponsor is forfeit.

Received estimates for the painting of band shell; will contact low bidder and get the work scheduled.

Mark Lee is working up a cost estimate for roof on fishing pier.

Boat ramp fees for the saturday of Coast Guard Festival totaled \$550.00. Waiting to get estimates for repair to damaged wall at old swimming hole.

Ken Johnston (Zoning); MTS has issued permits for construction at 383 3rd Avenue. Planning to attend a free seminar on changes to Michigan's new Zoning Enabling Act.

Carolyn Lemler (Clerk Treasurer); None.

#### OLD BUSINESS:

Fruitport District library: C Lemler attended a local library Board meeting and shared with the board members the proposed lease/cost sharing agreement from the Muskegon Area District library Board.

The local library Board asked that they be allowed to continue as the liaison for the local library branch with the Muskegon Board.

Motion by D. Pope that the Village of Fruitport continues to use the local Village of Fruitport / Fruitport Charter Township Library Board to run the Fruitport District library Branch. The local library board will be known as Fruitport District library Committee and will consist of six members: three appointed from the Township and three appointed by the Village, one of whom is an elected Village Council Member. The Committee Will negotiate with Muskegon Area District library Board the lease agreement for library facilities and continue the other functions/responsibilities of the prior local library Board. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

Motion made by C. Ostrowski to appoint D. Pope as one of the Village representatives to the Fruitport District library Committee. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed.

8TH Avenue Breakwall Update: DEQ has received the Village request for a permit to do repair work; application is being reviewed.

Circle Drive Drain Update: Have received permission letters and easements from the two property owners involved. DEQ is waiting for these copies. Mark Lee, Prein & Newhof, showed drawings and gave a preliminary cost estimate for the project. Cost estimate is \$48,765.00. He would like to put project out for bid in hopes of getting work done this fall. The DEQ permit will be good for one year so if bids come in too high for this budget year or work cannot be scheduled this fall the project could be done next year. Motion made by D. Bendixen to allow Prein & Newhof to put project out for bids as soon as possible. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

Phase II Storm water Regulations Update: By recommendation of the Village attorney David Bossenbroek and Prein & Newhof engineers K. Johnston has started the necessary work to bring the Village in compliance with the state regulations. He has called Jeni Bolt of the MDEQ to obtain information for permits. Also he has called Fishbeck Thompson to arrange a meeting and get advice on approach (jurisdictional or watershed based) and cost. Fishbeck Thompson has done this work for most of Muskegon and Ottawa Counties.

Winds Concert review: J. Alger reported the concert if held next year needs better promotion and advertising. He would also like to see if local businesses would be willing to help sponsor this event.

NEW BUSINESS:

None.

Motion made by D. Bendixen to approve warrants. Motion seconded by C. Ostrowski. Roll call: An ayes. Motion carried.

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

Meeting adjourned at 9: 15p.m.

Respectfully submitted by  
Carolyn A Lemler  
Village Clerk 865-3234