

VILLAGE OF FRUITPORT
REGULAR SESSION
September 18, 2006

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

Pledge of Allegiance given.

Prayer offered by DeVere Bendixen.

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

Minutes: Motion made by D. Pope to approve minutes from August 21, 2006 meeting. Motion seconded by C. Ostrowski. Roll call: Ayes: D. Pope, C. Ostrowski, D. Bendixen, K. Johnston, B. Raymond. Abstain: N. Stebbins.

VISITORS: None.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): None.

Chris Ostrowski (DPW /Streets): Maintenance schedule for equipment is being worked on. Blue plow truck's salt spreader is to be repaired and painted; obtaining quotes for the work. Adopt A Truck schedule will be limited and the dumping will be done at Englewood Farms providing a reasonable price can be obtained for dumping. The cost of dumping may have to be passed on to the user of the truck.

DeVere Bendixen (Health/Welfare): Handled one complaint of yard not being mowed; issue has been resolved.

Jerry Alger (Special Projects): Absent.

Bruce Raymond (parks/Public Safety): J. Alger has asked council members to think about a ban on smoking in parts of Pomona Park.

Organizations wishing to have a banner across 3rd A venue will have to start paying for the installation and removal of the banner. Cost for putting up and taking down will be \$75.00.

Police report was not available for the month of August, 2006.

Fishing pier project plans are being worked on.

Band shell has been painted.

Sinks in restroom has been repaired.

Ken Johnston (Zoning): None.

Carolyn Lemler (Clerk/Treasurer): None.

Council meeting was moved to Memorial Park for the dedication of a tree and plaque to Marge Sorensen and Bonnie Smith in recognition of their years of service to the Village of Fruitport. Together they served on the Village Council for over forty years.

Thank you to Marge and Bonnie.

OLD BUSINESS:

Circle Drive Improvements: Bids were received by Prein & Newhof and the low bidder for the project was Thompson Brothers. Bid was \$38,035.00. Permits have been applied for and approvals are being sent; easements have been obtained from affected property owners. Motion by D. Pope that the Village of Fruitport contract with Thompson Brothers inc. for drainage improvements on Circle Drive for \$38,035.00, contingent on all permits being received. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

Fruitport District Library: D. Pope, N. Stebbins and C. Lemler attended a Local Library Committee meeting September 14, 2006. A proposal for cost sharing was developed and Tim Tubergeon will present the proposal to the District Library Board this week. The local Library committee will meet Wednesday, September 20, 2006, to further discuss the District Library Board's response to the proposal.

Memorial Park Update: C. Ostrowski and K. Johnston will work with Bush Concrete to get base made for the large stone memorial.

Damaged Wall Update: B. Raymond will try and get contractors to give quotes for repair work.
8TH Avenue Break wall Update: DEQ has received the Village request for a permit to do repair work; application is being reviewed.

Phase II Storm Water Regulations Update: K. Johnston has met with Fishbeck/Thompson and they are checking to see if the Village can be nested into the Township program.

Fertilizer Ordinance Update: Muskegon County has passed an ordinance banning the use of fertilizers containing phosphorus within Muskegon County. It is not necessary for the Village to pass their own Ordinance.

NEW BUSINESS:

D. Pope reintroduced motion from July meeting to appoint N. Stebbins to fill vacancy on Council. C. Ostrowski seconded the motion. Roll call: All ayes. Motion carried.

D. Pope made a motion to appoint N. Stebbins to the Local Library Committee. Motion seconded by C. Ostrowski. Roll call: All ayes. Motion carried.

Motion made by D. Pope to approve warrants. Motion seconded by B. Raymond. Roll call: All ayes. Motion carried.

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

Meeting adjourned at 8: 15p.m.

Respectfully submitted by
Carolyn A Lemler
Village Clerk 865-3234