

VILLAGE OF FRUITPORT
REGULAR SESSION
February 19,2007

Meeting called to order by President Roger Vanderstelt at 7:30 p.m.

Pledge of Allegiance given.

Prayer offered by Jerry Alger.

Roll call: Jerry Alger, Donna Pope. Bruce Raymond. Randy Sottovia, Joe Vanderstelt. Roger Vanderstelt, Carolyn Lemler. Absent: Chris Ostrowski.

Minutes: Motion made by B. Raymond to approve minutes from December 11. 2006 meeting. Motion seconded by D. Pope. Roll call: All ayes. Motion passed.

VISITORS: Mike Johnson and DeVere Bendixen. representing Fruitport Lion's Club. were present to obtain permission to use Pomona Park for the Old Fashioned Days celebration held in May. The agreement Will be the same as previous year with the addition of a car show to be held on school grounds and the elimination of the flea market. Lion's Club is also requesting the Village require temporary vendors' licenses for food wagons, craft wagons. and merchandise vendors not associated with the Lion's Club or carnival. D. Bendixen will check with other local municipalities to obtain copies of their policies and present the Council with the information. Motion made by D. Pope to allow the Fruitport Lion's Club the use of Pomona Park for the dates May 20. 2007 thru May 31,2007 for Old Fashioned Days. Motion seconded by J. Alger. Roll call: All ayes. Motion passed.

CORRESPONDENCE: Cleric has received correspondence from the US Census Bureau regarding the 2010 Census. Survey has been filled out and returned to the Census Bureau.

DPW received notification of a seminar about culvert repairs and maintenance; J. Alger has approved R. Mergener to attend.

COMMITTEE REPORTS;

Donna Pope (Insurance/Personnel): None.

Joe Vanderstelt: Working with Verizon to get the phone boxes repaired; thus far no results. He will continue to check on this.

Chris Ostrowski: Absent.

Jerry Alger (DPW & Streets): DPW has been busy plowing and doing snow removal. Has checked into the value of the extra 'V' plow which is not needed; has not been able to find anyone interested in bidding on the plow as of yet.

B. Raymond questioned the use of vacation time by DPW workers as it is not in compliance with the union contract to use vocation time for half days off or partial weeks. J. Alger has been approving the vacation time use and it seems to work for both the DPW worker and the Village at

this time.

Randy Sottovia: none.

Bruce Raymond (Parks/Public Safety): Police reports for January unavailable due to Presidents' Day holiday.

B. Raymond wants to set up user fees for the Pomona Park Picnic Shelter and catering kitchen; will work on a Policy to present at March meeting. Discussion was held as to whether there would be different rates for residents and non residents. Consensus was that the fees should be the same due to the difficulty in enforcement.

Roger Vanderstelt: J. Alger e-mailed the different parties involved in the Storm water drains issue. Permit for the Village of Fruitport will cost in the range of \$500 - \$1000. Village will also have to pay for engineering and report costs. Village has applied to join the County Committee to obtain help in developing Village plan.

Carolyn Lemler (Clerk/Treasurer): Report in New Business.

OLD BUSINESS:

Circle Drive Improvements: Work for this year has been completed; payment to be made except for hold back until paving is fixed next spring.

8TH Avenue Breakwall Update: J. Alger has ordered a bench to be placed in this area after repairs to wall are done. Fencing and sidewalk: repairs estimates have been obtained and put into next year's budget.

Fruitport District Library: Custodian for Library is checking on sump pumps for library basement to be installed prior to new flooring. Library Board meets February 21, 2007.

3RD Avenue Banner Poles: Poles will be inspected when weather permits.

NEW BUSINESS:

Village Council has received a notice of resignation from Chris Ostrowski. Motion made by D. Pope to accept the resignation of Chris Ostrowski from the Fruitport Village Council effective immediately. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed. Advertising of the vacancy will be done; resumes will be due March 9, 2007; appointment will be made at March 19, 2007 meeting.

Preliminary 2008 Budget figures were presented by C. Lemler.

BUDGET HEARING IS SCHEDULED FOR 8PM, MARCH 19, 2007

Motion made by D. Pope to approve warrants. Motion seconded by J. Vanderstelt. RoR call: All ayes. Motion passed.

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

Meeting adjourned at 9:43pm.

Respectfully submitted by
Carolyn A Lemler
Village Clerk 865-3234