

VILLAGE OF FRUITPORT
REGULAR SESSION
January 15, 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, Roger Vanderstelt, Carolyn Lemler.

Absent: Chris Ostrowski, Randy Sottovia, and Joe Vanderstelt.

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: Jill, student from MCC Government class, was present to observe the meeting. She had interview questions for the Council and D. Pope and R. Vanderstelt provided answers.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): Village has received a \$1000.00 check from AAA insurance as reimbursement for repairs one on the damaged retaining wall at the old swimming beach.

Joe Vanderstelt: Absent.

Chris Ostrowski (DPW/Streets): Absent.

Jerry Alger (Special Projects): Working with DPW crew doing cleanup and repairs. Village owns a 'V' plow which is not needed; will check into value and accept bids to sell the plow. Pontaluna Road ditches need cleaning; J. Alger would like to use the Muskegon County work release program to get the cleaning done. He will check into the specifics and schedule the work to be done.

Randy Sottovia: Absent.

Bruce Raymond (Parks/Public Safety): Police reports for December: 30 incidents reported. The most reported incidents fall into the categories of suspicious situation, unfound alarm/ false alarm; traffic accidents, animals at large.

Working on new budget items and getting cost estimates for work and supplies.

Roger Vanderstelt: report under Old Business.

Carolyn Lemler (Clerk/Treasurer): Budget request sheets need to be turned in by the end of the month. Budget needs to be finalized for the March 19, 2007 meeting.

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 Break wall Update: Project has been put on hold until spring of 2007. Fruitport District Library: D. Pope reported the Inter governmental Agreement is ready for Council consideration. Motion made by D. Pope that the Village of Fruitport accept and sign the Muskegon Area District Library intergovernmental agreement. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

NEW BUSINESS:

J. Alger has concerns about the condition of the banner poles along the shoulder of 3rd Avenue. R. Vanderstelt, J. Alger and B. Raymond will check the poles to determine if the poles should be removed.

J. Alger has been appointed by R. Vanderstelt to be in charge of the DPW Department.

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

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

Meeting adjourned at 9:05pm.

Respectfully submitted by
Carolyn A Lemler
Village Clerk 865-3234