

VILLAGE OF FRUITPORT
REGULAR SESSION
NOVEMBER 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, DeVere Bendixen, Donna Pope, Bruce Raymond, Randy Sottovia, Joe Vanderstelt, Roger Vanderstelt, Carolyn lemler.

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

VISITORS: Scott Simot representing 'Safe Routes to School' Group had questions regarding sidewalk maintenance and repairs. J. Alger replied the sidewalks are being repaired on an as needed basis and any calls to report safety or maintenance issues could be directed to his home phone number or the DPW office. Scott Simot was also interested in the Tree City USA program for the Village. B/ Raymond had some information and S. Simot will check into forming a committee to research the program and its requirements.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): None

Joe Vanderstelt: None

DeVere Bendixen (Ordinances and Garbage Service): Attorney is sending letters to two residents who are in violation of Junk Cars Ordinance.

Jerry Alger (DPW & Streets): Adopt a Truck program has been well used this fall. Vehicles and equipment have been winterized.

Randy Sottovia: Requirements for jurisdictional permit for storm water drainage are changing; engineer is looking into the new requirements and will have a report for the next meeting. Help is needed to plot the drain locations on a map; B. Raymond and R. Mergener will assist with this. B. Raymond has talked to a college student who is doing class research on water quality and could possibly be willing to help with some of the necessary research.

Bruce Raymond (Parks/Public Safety): Park restrooms have been winterized and closed for the season; picnic tables have been stored under the picnic shelter.

Boat Launch: Research is being done regarding a grant to dredge the boat launch area. Fishing Pier. Roofing has been installed; gable ends need to be finished. Thank you to all volunteers who helped with

this project especially DeVere Bendixen, Mark Lee, Randy Mergener and Jim Remwolt.

Tree Planting: A grant sponsored by DTE Energy is available for municipalities to help with tree planting on public areas. The grant is for \$3,000.00 and must be matched by the municipality by either cash or 'in kind' work or supplies. B. Raymond will fill out the necessary paperwork to apply for the grant. Kevin Sayers. Urban and Community Forestry Program will meet with Raymond in January 2008 to survey the Village parks and other trees and give advice on replacing diseased or damaged trees. This is a service available to the Village from the DNR/DEQ.

Roger Vanderstelt: None.

Carolyn Lemler (Clerk/Treasurer): Budget worksheets have been handed out for the next year's budget.

OLD BUSINESS:

Fruitport District library: D. Pope will attend the library Committee meeting Wednesday, November 21, 2007 and will check into the possibility of having the library building power washed.

8TH Avenue Project: Permits were received and the construction work has been completed. Sidewalks and other concrete work have been done with the help of Roger Bagneishi.

5TH Avenue Water Problem: Homeowner had repair work done on his driveway and fill dirt was delivered to fill in low spots on road right of way. R. Vanderstelt will check with the homeowner to see if the work done has helped with the water runoff from the street.

Master Plan: R. Vanderstelt reported on a meeting he, B. Raymond and D. Bendixen had with Robert Toland, Community Development and Planning Consultant. for options to updating the Village Master Plan. Ideas were exchanged and the consensus of the Council member's is that the Village could study our current Master Plan and update it to fit the needs of the Village. D. Bendixen and R. Vanderstelt will work on this project.

J. Alger had received questions regarding the discharge of firearms within the Village limits; this is not allowed for either hunting or any other purpose. Also received a call about the pilings in the water in front of Modular System property; these pilings can be left 'as is' in case the property owner wishes to repair the dock at some future time.

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

Motion made to adjourn made by D. Pope. Motion seconded by J. Vanderstelt. Roll call:

All ayes. Motion passed.

Meeting adjourned at 9:10pm

Respectfully submitted by
Carolyn A Lemler, Village Clerk
865-3234

VILLAGE OF FRUITPORT
REGULAR MEETING
NOVEMBER 19,2007
ADDENDUM TO MINUTES

HAZARD MITIGATION PLAN ADOPTION RESOLUTION

Resolution proposed by D. Pope:

Whereas Muskegon County, Michigan has experienced repetitive disasters that have damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and bridges dividing the community both physically and emotionally, and presented general public health and safety concerns; and

Whereas the community has prepared a Hazard Mitigation Plan that outlines the community's options to reduce overall damage and impact from natural and technological hazards; and

Whereas the Hazard Mitigation Plan has been reviewed by community residents, business owners, and federal, state and local agencies, and has been revised to reflect their concerns;

Now, therefore, be it resolved that:

- 1 . The Hazard Mitigation Plan is hereby adopted as an official plan of the Village of Fruitport.
2. The Muskegon County Local Emergency Planning Commission (LEPC) is hereby established as a permanent community advisory body whose members are subject to the approval of the Michigan State Police. The group's duties shall be as designated in the Hazard Mitigation Plan.
3. The Muskegon County Emergency Services Director, Assistant Director, or designee, is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Village of Fruitport or other sources.
4. The Muskegon County Emergency Services Director, Assistant Director, or designee, shall give priority attention to the action items recommended by the Hazard Mitigation Plan.
5. The Muskegon County Emergency Services Director shall convene the LEPC quarterly. The LEPC shall monitor implementation of the plan and shall submit a written progress report to Muskegon County in accordance with the following format:
 - a. A review of the original plan.
 - b. A review of any disasters or emergencies that occurred during the previous calendar year.
 - c. A review of the actions taken, including what was accomplished during the previous year.
 - d. A discussion of any implementation problems.
 - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the Muskegon County Board of Commissioners.

Resolution seconded by R. Sottovia.

Vote: All ayes.

Passed this day of November 19, 2007.