

VILLAGE OF FRUITPORT
SPECIAL BUDGET AMENDMENT SESSION
AUGUST 25, 2008

Meeting called to order by President Roger Vanderstelt at 6:00 p.m.

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

Purpose of special meeting is to accept the proposal to pave Park Street and to do budget amendments to finance the project.

Motion made by J. Alger to accept Park Street paving proposal as set forth by Asphalt Paving for a cost of \$173,500.00. Work is to be done in August and September 2008: payment to be made in two parts - one half when project is finished. balance to be paid by April 1, 2009. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

B. Raymond suggested all change orders be in writing and have two signatures; also that R. Mergener purchase disposable camera and record before and after pictures of the project.

BUDGET MOTIONS:

GENERAL FUND:

Motion made by D. Pope to increase line Item Transfers fo Other Funds-Major Street Fund \$155,000.00: and by doing this transfer decrease line Item Contingencies by \$45,000.00 and decrease Projected Budget Surplus by \$110,000.00. Motion seconded by J. Alger. Roll call: All ayes. Motion passed.

MAJOR STREET FUND:

Motion made by D. Pope to increase line Item Contributions From Other Funds by \$155,000.00. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed.

Motion made by D. Pope to increase line Item Capital Outlay Street Improvements by \$165,000.00; and decrease Projected Budget Surplus by \$10,000.00. Motion seconded by J. Vanderstelt. Roll call: All ayes. Motion passed.

Motion to adjourn by D. Pope: seconded by J. Vanderstelt. All ayes. Meeting adjourned at 6:13PM.

Carolyn Lemler
Village of Fruitport
Clerk Treasurer
865 3234