

VILLAGE OF FRUITPORT
REGULAR SESSION
FEBRUARY 18, 2008

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

Pledge of Allegiance given.

Prayer offered by Randy Sottovia.

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

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: None.

CORRESPONDENCE: R. Vanderstelt received a letter from WMRSDC regarding the Village dues to the MPO Program. He called about a bill and as of yet the Village has not received it; R. Vanderstelt will follow up on this matter.

B. Raymond received an e-mail from Kevin Sayers, MDNR, about a training seminar covering Electrical Hazards Awareness Program Training (EHAP) to be held in Plainwell, March 5 or Lansing, March 27, 2008. Motion made by R. Sottovia to send Randy Mergener to this seminar and to pay the \$90.00 registration fee plus mileage costs for Randy Mergener to attend. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): None.

Joe Vanderstelt: (Absent) J. Vanderstelt checked into the Sovereignty Grants Program. This program is designed to help with major infrastructure projects and special assessment programs.

DeVere Bendixen (Ordinances and Garbage Service): Absent.

Jerry Alger (DPW & Streets): Absent.

Randy Sottovia: Report in Old Business.

Bruce Raymond (Parks/Public Safety): Pomona Park kitchen was broken into; screen was forced out to gain entry. No other structural damage was done - mop and broom were broken; fire extinguisher was discharged. Clean up has been taken care of.

DPW workers will try to keep clear 4TH Avenue parking lot and boat launch parking lot.

Public Safety: Sidewalks along 3RD Avenue and Pontaluna Road need to be kept open so people are not walking in the roadway.

Grant application for Storm water testing did not work out for the Village's needs, therefore application was not submitted.

Contacted Tim Start, who is in charge of the Eagle Scouts Program, to see if he had anyone who would be interested in working on the clean up and development into a park the 'Old Swimming Hole' at the end of Pine Street or if someone would be interested in working with Village on Storm water Drain Project by marking the Village drains.

Roger Vanderstelt: None.

Carolyn Lemler (Clerk/Treasurer): Budget copies will be in council mail baskets at DPW March 12, 2008.

OLD BUSINESS:

NPED Storm water Project: R. Sottovia, R. Vanderstelt and B. Raymond met with Kerwin Keene, Williams & Works, to set up goals and get working on the next part of the project. Committee members are each working on different areas in order to get the project coordinated and to meet the State requirements.

NEW BUSINESS:

Calendar of Events for the next budget year will be developed after the budget is finished.

D. Pope has received requests to extend Fall Cleanup to a later date. R. Vanderstelt will talk with D. Bendixen to see if this can be done.

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 R. Sottovia. Roll call: All ayes. Motion passed.

Meeting adjourned at 8:05pm.

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