

VILLAGE OF FRUITPORT
REGULAR SESSION
JANUARY 21,2008

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, Joe Vanderstelt. Roger Vanderstelt. Carolyn Lemler. Absent: Randy Sottovia.

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

VISITORS: Ralph Rance, Spring lake, passed out literature about Sovereignty Loans for municipalities.

Mark Lee, Prein & Newhof, told the Council he has found a state grant that would help fund a water quality study. This could help the Village in complying with the Storm water Drains Program. M. Lee has talked to Williams & Works about this grant. B. Raymond has the necessary paperwork to do the application.

Mike Johnson, Fruitport Lion's Club, was present to reserve Pomona Park in May for Old Fashioned Days. Dates requested are May 18 - 28, 2008. Mike Johnson will return to the March 17,2008 to discuss events for Old Fashioned Days and to get a copy of the agreement between the Village Council and the Lion's Club. The agreement and a copy of the Lion's Club insurance policy will be returned to the Council at the April 21 , 2008 meeting. Ride inspection certificates will be turned in to the Clerk as the forms become available, last forms to be turned in prior to the carnival opening.

Motion made by D. Pope to allow the Fruitport Lion's Club use of Pomona Park May 1828, 2008, for Old Fashioned Days. Motion seconded by B. Raymond. Roll call: All ayes.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): None.

Joe Vanderstelt: None.

DeVere Bendixen (Ordinances and Garbage Service): Suggest notifying residents of new garbage service price when May Cleanup Days postcards are sent out. Garbage service will increase by fifty cents (.50) per month per household.

Jerry Alger (DPW & Streets): The guard rail on Bridge Street has been damaged; R. Mergener will check with Police to see if an accident report was filed and if insurance money is available to pay for repairs.

Randy Sottovia: Absent.

Bruce Raymond (Parks/Public Safety): Application for 'Tree Grant' has been submitted; no response as of this time.

Bob France, Lion's Club, will meet with B. Raymond tomorrow at Pomona Park rest rooms to plan the final installation of fixtures that the original plans showed. Lion's Club will cover any costs incurred. Have received notice from the Lion's Club that the Club will be responsible for pumping the septic tank during Old Fashioned Days.

Received an e-mail asking if there could be lights installed near the sledding hill in the park. Will research this and the costs involved for installation.

Roger Vanderstelt: None.

Carolyn Lemler (Clerk/Treasurer): Budget worksheets are due today.

OLD BUSINESS;

NPED Storm water Project: Williams & Works has submitted paperwork to the State of Michigan to begin the permit process. B. Raymond has sent maps to Williams & Works plotting all the drain and outfall locations.

Diane's School of Dance: R. Vanderstelt has talked to the builder regarding the installation of 'guard rails' around the property since the original site plan did not show the installation of the 'guard rails' or any fencing. Bill Braun has signed the building and property over to Diane Cutie and said the Village had to discuss this issue with her. R. Vanderstelt will talk to Diane Cutie and send her a letter regarding the removal of the 'guard rails'. He will also check with MTS regarding the occupancy permit.

NEW BUSINESS:

Blue Plow Truck: J. Alger and R. Mergener are working on getting estimates to replace the blue plow truck, possibly with something in a smaller truck size.

R. Vanderstelt asked the Council to help put together a Calendar of Events for the next budget year listing what projects will be done and when.

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 J. Vanderstelt. Roll call: All ayes. Motion passed.

Meeting adjourned at 9:15pm.

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