

VILLAGE Of FRUITPORT
REGULAR SESSION AND BUDGET HEARING
MARCH 17,2008

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

Pledge of Allegiance given.

Prayer offered by Jerry Alger

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

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

VISITORS: Jim Schippers. fruitport Lions Club, was present to discuss Old fashioned Days. Work on the restrooms in Pomona Park will be finished before Old Fashioned Days. The Lions Club Committee will meet this Wednesday and go over the agreement with the Village regarding Old Fashioned Days schedule. A proof of insurance has been given to the Village clerk. Gordon Gallagher. Spring lake Township Manager came to the meeting to introduce himself to the neighboring community.

BUDGET MOTIONS: Motions made by B.Raymond and seconded by D. Bendixen as follows:

1. Motion to transfer from Major street Fund Line Item PCS/Repairs/Misc. to Major Street Fund line item Wages: \$6.000.00. Roll c-all: All ayes. Motion passed.
2. Motion to transfer from Major Street Fund Line Item PCS/Repairs/Misc. to Major Street line Item Fringe Benefits: \$600.00. Roll call: All ayes. Motion passed.
3. Motion to transfer from Major street Fund line item PCS/Repairs/Misc. to Major Street Line Item Equipment Rent: \$13.500.00. Roll call: All ayes. Motion passed.
4. Motion to transfer from Local Street Fund Line Item Supplies to local Street Fund line Item Equipment Rent: \$4.800.00. Roll call: An ayes. Motion passed.
5. Motion 10 transfer from local Street Fund line Item PCS/Repairs/Misc. to Local street Fund line Item Equipment Rent: \$3.200.00. Roll call: All ayes. Motion passed.

CORRESPONDENCE: R. Vanderstelt received a letter from Kerwin Keene. Williams &. Works. regarding the stormwater Drain Plan. The State of Michigan DEQ is accepting the work submitted by Williams &. Works on behalf of the Village. The Village will not be fined or sanctioned for the delays. New procedures to be followed will be issued by the DEQ and the Village will have to comply with the new procedures at that time.

Letter has been received notifying the Village of the Stormwater Stakeholders Meeting to be held Wednesday. March 19. at the Spring lake library. B. Raymond plans to attend. Road information packet was given to J. Alger.

Grant Fund information packet was given to J. Vanderstelt.

COMMITTEE REPORTS:

Donna Pope (Insurance/personnel): Absent.

Joe Vanderstelt: None.

DeVere Bendixen (Ordinances and Garbage Service): Working on a junk car issue; should be resolved soon. Want to investigate having Township Police deliver summons to owners of junk/unlicensed vehicles. Will check with Township on ordinances and report at next meeting.

Jerry Alger (DPW & Streets): General work is being done. Village welcome sign has been painted and will be re-installed.

Randy Sottovia: Absent.

Bruce Raymond (Parks/Public Safety): At a recent Saturday night concert held at the library there was a police call for a fight involving weapons. The police responded. The police chief called B. Raymond about the incident and B. Raymond told him the Library Committee set the rules and rental agreements for the library basement. B. Raymond told the police chief what the rules were for renting the Bandshell, including the hiring of an off duty police officer to handle crowd control. The police chief was going to take up the matter with the Library Committee Chairperson.

Two Eagle Scout candidates have been talked to about helping with the Stormwater Project and the cleanup and design for the Park at the end of Pine street.

Kevin Sayers, DNR, has done a preliminary tree inspection for the Village. He will return later in the spring to help inspect trees for cutting and trimming.

8:00PM REGULAR MEETING CLOSED AND BUDGET HEARING OPENED

R. Vanderstelt read the budget summaries for General Fund, Major Street Fund, Local Street Fund, and Debt Service Fund.

8:05PM BUDGET HEARING CLOSED AND REGULAR SESSION RE-OPENED

Budget Resolution proposed by R. Vanderstelt:

It is hereby resolved that the budget presented and discussed on March 17, 2008, at a meeting of the Fruitport Village Council, be adopted as the official budget and financial guide for the General Fund, Major Street Fund, Local Street Fund, and Debt Service Fund for the fiscal year beginning April 1, 2008 and ending March 31, 2009. FURTHER: This resolution, when adopted, shall become an Appropriation Authorization whereby the Village Council shall take the necessary steps to receive and raise funds required to pay the financial obligations of the Village of Fruitport as specified in the aforementioned budget. Further: This resolution, when adopted, shall be the authorization for the Clerk Treasurer to spread against the assessment rolls of the Village of Fruitport, a levy of 5.5000 mills for general operating funds, to be collected in the normal manner of collecting taxes. Said taxes shall become part of

funds appropriated by this Council to help pay the financial obligations of the Village of Fruitport for the fiscal year 2008/2009. FURTHER: This resolution shall declare Carolyn Lemler as the Chief financial Officer of the Village of Fruitport for the fiscal year 2008/2009. As such, she/he shall be charged with the responsibility of overseeing the budget to maintain control of both expenditures and appropriations and to make the necessary recommendations to avoid deficits.

Resolution seconded by: D. Bendixen

Roll Call Vote: All ayes. Resolution passed.

PRESIDENT: I move that the Clerk/Treasurer be authorized to transfer funds as necessary to pay garbage bills, utility bills, Fuelman bills, insurance bills, wages, RCA, Federal withholding, State withholding, other bills that would result in late fees, when due, plus the purchase of postage stamps, office supplies, and extra costs for mailing correspondence.

Motion seconded by: J. Alger

Roll Call Vote: All ayes. Motion passed.

OLD BUSINESS:

NPED Stormwater Project: R. Sottovia and B. Raymond have completed the projects for Kerwin Keene, Williams & Works. B. Raymond will forward a copy of the resolution to K. Keene. The resolution should be passed at the April 21, 2008 meeting.

Clean up: D. Bendixen checked with RMS to see if fall clean up dates could be extended. It was decided that the six week schedule was all that RMS could handle in the fall. Spring clean up dates will be set in April.

Diane's School of Dance: R. Vanderstelt has talked to Diane about the guard rails installed on the street side of the property; she has said they will be removed and landscaping will be done this spring or early summer.

Road Classification: R. Mergener and C. Lemler have received the packet from MDOT to certify road classification for the next year. Due to the change in school bus routes the Village is asking to have some local Streets reclassified to Major Streets. Motion made by J. Alger to have C. Lemler fill out necessary forms to get parts of Oak Street, Beech Street, 8TH Avenue and 5TH Avenue reclassified from Local Streets to Major Streets. Motion seconded by D. Bendixen. Roll call: All ayes. Motion carried.

Forms will be sent in with the MDOT map.

NEW BUSINESS:

Truck Purchase: J. Alger is working on the purchase of a truck to replace the old blue plow truck.

Projects Schedule: R. Mergener has a copy of the Projects Schedule - he will fill in dates as the project dates are set up.

Master Plan: D. Bendixen and R. Vanderstelt are working on the new master plan; B. Raymond is working on the park master plan. Prein & Newhof will be contacted to review the plan once the preliminary copy is set up.

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

Motion made to adjourn made by R. Vanderstelt. Motion seconded by D. Bendixen. Roll call. All ayes. Motion passed.

Meeting adjourned at 9: 11 pm.

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