

VILLAGE OF FRUITPORT  
REGULAR SESSION  
NOVEMBER 17,2008

Meeting called to order by President Roger Vanderstelt at 7:35 p.m.

Pledge of Allegiance given.

Prayer offered by Jerry Alger.

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

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

VISITORS: Marv Engle, Muskegon County Commissioner, had questions regarding the Village sign ordinance.

CORRESPONDENCE: DEQ has issued a dredging permit to Norman Cruthers, 63 Bridge Street. Fruitport District library Committee has sent an annual listing of expenses which were submitted to the Muskegon District library for reimbursement.

North American Salt Company sent a letter reminding customers of the salt contract that the sharing or reselling of salt supplies is not in line with the terms of the contract.

MCRC is forming an intergovernmental group to deal with repairs for traffic signals within Muskegon County. Currently the Village is under contract with the City of Muskegon; however the City of Muskegon will no longer be servicing traffic signals. R. Vanderstelt will be checking into this issue.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): Work is being done on library building drains.

Joe Vanderstelt: Working with Charter Cable to check about phone service to DPW Building.

DeVere Bendixen (Ordinances and Garbage Service): Working on two Vehicle Ordinance violations. One Junk Ordinance violation has been taken care of.

Jerry Alger (DPW & Streets): Blue salt truck has been repaired; all trucks are winter ready. New tires were purchased for pick up truck. Christmas lights are ready to be put up. R. Mergener will continue to hand out copies of the Village sign ordinance, R. Vanderstelt will do follow up calls.

Bruce Raymond (parks/Public Safety): Picnic tables have been repaired and stored. Boat launch pier has been taken out. Bike path repairs will be done in the spring.

Sidewalk in front of merchants on 3RD Avenue (between Grover's and Peppies Pizza) needs a railing installed where the two levels split. J. Alger will check into this and get a railing built to code

and installed as long as costs are less than \$1000.00.

OLD BUSINESS:

Salt storage for Fruitport Community Schools: R. Vanderstelt will contact J. Winkas to see if the school still is interested in storing salt/sand at DPW building.

Storm Water Committee Project will be re-assigned to J. Vanderstelt B. Raymond will transfer all records to J. Vanderstelt and assist if needed.

NEW BUSINESS:

Bike Path and Pine Street Park will be handled by B. Raymond.

J. Alger has made contact with a person who is willing to compile historical documents about the Village of Fruitport. Motion made by D. Pope to set up an account at Copies and More for expenses related to this project. Expenses are not to exceed \$100.00; once this amount has been spent the Council will reconsider the project. Motion seconded by J. Alger. Roll call: All ayes. Motion carried.

J. Alger will check into a radiant heater for the DPW building to be used during Council meetings.

Motion made by D. Pope to appoint D. Bendixen for a two year term on the Village Council; term to expire November, 2010. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

Clerk administered Oath of Office to D. Pope, D. Bendixen. B. Raymond, J. Alger for Council member positions and to R. Vanderstelt for Council President position.

Motion made by B. Raymond to appoint C. Lemler as Clerk/Treasurer for the Village of Fruitport for a term of two years; term expiring November, 2010. Motion seconded by D. Pope. Roll call: All ayes. Motion passed.

R. Vanderstelt administered Oath of Office to C. Lemler.

Motion made to approve the warrants made by D. Pope. Motion seconded by J. Vanderstelt. Roll call: All ayes. Motion passed.

Motion made to adjourn meeting made by D. Pope. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed.

Meeting adjourned at 9:00pm.

Respectfully submitted by  
Carolyn A Lemler  
Village Clerk  
865-3234