

VILLAGE OF FRUITPORT
REGULAR SESSION
OCTOBER 20, 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, Carolyn Lemler, Donna Pope, Bruce Raymond, Roger Vanderstelt. Absent: Joe Vanderstelt.

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: George Brewster, S. 3RD Avenue, inquired about a lot split for his parcel. Originally the lot was two parcels which were joined to become one parcel; he wants to divide this one parcel into the two original parcels as shown on the map. B. Raymond had questions regarding the location of septic tanks and drain fields. R. Vanderstelt advised the procedure would be to contact the Muskegon County Health Department regarding the septic system and MTS regarding the set backs for current and/or future buildings on the lots. If the lots meet all necessary criteria, then the Council could consider a lot split.

Tim Tubergeon, non partisan candidate for Fruitport Charter Township, attended the meeting to meet Council members and to observe the meeting.

CORRESPONDENCE: Letter received from Dornbos Sign and Safety informing the Village of new Federal Highway Administration requirements for road signs. The new requirements require the Village to replace non-compliant road signs within seven to ten years. R. Mergener and J. Alger will work out a schedule to get this done.

John Winkas, Fruitport Community Schools, has contacted the Council regarding road salt storage for the school. The Village has already ordered its road salt allotment from the Michigan State Purchasing Program and would not have enough surpluses to fill the school's needs. It was suggested the school would purchase salt/sand from a local vender and store it in the Village DPW salt shed. R. Mergener would load the school truck and when the school's allotment has been used up the school would need to purchase more. Motion made by D. Pope to allow the Fruitport Community Schools to purchase their salt/sand and store it in the DPW salt shed. The measuring system by weight or volume has to be determined. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

D. Bendixen received a Freedom of Information Act request for a copy of the latest union contract from Local 214. B. Raymond will scan the contract into an Adobe PDF file and send to file to the e-mail address provided.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): Library Committee has set up a procedure for approving repairs to the Library building: Repairs will be paid for from the Library Fund money that was collected by the library from the Village and Township in the years prior to the formation of the Muskegon District Library. Repairs less than \$500.00 can be approved by Committee Chairperson; repairs over \$500.00 need to be brought to the Committee's meeting to be approved.

The Library sign will be re-installed after repairs this month.

The water drainage problem has been fixed. Floor tiles and ceiling tiles in the basement have been removed due to water damage.

Joe Vanderstelt: Absent.

DeVere Bendixen (Ordinances and Garbage Service): Fall Cleanup is in progress.

Jerry Alger (DPW & Streets): DPW has been working on general maintenance issues.

Bruce Raymond (Parks/Public Safety): Signs have been installed at the Tot Lot designating that this is a no smoking area. Cement forms are being cast for new park benches. RMS garbage containers have been received for installation in the park. Pomona Park restrooms have been closed and are being winterized.

Boat Launch restroom has had the pit cleaned and the floor area cleaned and sealed. The ventilation system will be installed as soon as it can be done.

Pine Street Park work is proceeding slowly.

OLD BUSINESS:

NPED Stormwater Project: No news at this time.

Plow Truck: A community service worker is working to repair the old blue plow truck salt spreader. Once it is repaired the truck will be usable for the winter.

Bike Path: B. Raymond will look into a solution for the water run off on the bike path near Modular Systems.

Motion made by R. Vanderstelt to accept the resignation of Randy Sottovia from the Fruitport Village Council. Motion seconded by D. Pope. Roll call: All ayes. Motion passed. Resumes will be accepted by the Council to fill this position. This position would be appointed for two years, term expiring November 2010. Notices will be posted regarding the qualifications and length of term. Resumes should be sent to PO Box 143, Fruitport, MI.

NEW BUSINESS:

Budget Transfers: Motion made by D. Pope to transfer from Line Item Local Street Fund PCS, Repairs, Misc. to Line Item Capital Outlay Street Improvement \$3,521.00. Motion seconded by D.

Bendixen. Roll call: All ayes. Motion passed.

Motion made by D. Pope to transfer from Line Item Local Street Sidewalks to Line Item Capital Outlay Street Improvement \$100.00. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed.

Village of Fruitport Identity Theft Prevention Policy: The Federal Government has passed a law requiring creditors to develop and implement written identity theft prevention programs. This act also applies to municipal utilities (garbage bills). Motion made by D. Pope the Village of Fruitport accepts the Identity Theft Prevention Policy as written and set up procedures to comply with the policy. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed. See attached copies.

Motion made to approve the warrants made by D. Pope. Motion seconded by D. Bendixen. 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 9:25pm.

Respectfully submitted by
Carolyn A Lemler
Village Clerk
865-3234