

VILLAGE OF FRUITPORT  
SPECIAL SESSION  
AUGUST 24, 2009

Meeting called to order by President Roger Vanderstelt at 7:00 p.m.

Pledge of Allegiance given.

Prayer offered by Jerry Alger.

Roll call: Jerry Alger, Donna Pope, Bruce Raymond, Joe Vanderstelt. Roger Vanderstelt. Carolyn Lemler. Absent: Carl Rothenberger III, Jacob Wier

The Special Session meeting was called for by R. Vanderstelt to discuss storm damage from the August 9, 2009, storm and to reassess the 2009-2010 Village of Fruitport Budget and make budget transfers as needed to cover storm cleanup.

VISITORS: Terry Hagen, 315 6<sup>th</sup> Avenue advised the Council about a tree in the Village right of way in front of his residence. J Alger will follow up and get the tree removed.

Dan Callhan, 356 Lake Street. had questions regarding the brush cleanup and time line for cleanup.

Mrs. Kott, 418 Peach Street had concerns about brush pick up and the burning of brush piles in the Village.

E. Miller, 296 Elm Street. asked how the Village Council was going to communicate to the residents the time line for cleanup.

R. Vanderstelt answered these and other questions that had been asked over the past two weeks. The Village Council will be sending out a letter to Village residents explaining the cleanup procedures. All roads will have brush pick up done. The removal of stumps and large tree trunks on Village property and Village right of way will be taken care; 'cosmetic damaged' trees on Village property will be of low priority.

B. Raymond reminded Council members and visitors that burning is not allowed in the Village of Fruitport; if burning is noticed you should call 911 Police emergency.

J. Alger has lined up volunteer trucks and crews from surrounding municipalities. Roosevelt Park, Ravenna, North Muskegon, Muskegon Heights, and Ferrysburg are willing to help the Village in cleanup efforts. Garth Miller, Miller Backhoe, will donate a day of his time and equipment and Randy Mergener will donate a day of use of his large double dump truck. J. Alger is asking for volunteers to perform some of the daily tasks usually done by the DPW workers so that the DPW workers can concentrate on the cleanup.

The Fruitport Lion's Club is considering what the club can do to help in Pomona Park.

J. Alger is asking people to consider donating funds towards the purchase of trees

to replace those damaged in the storm.

#### BUDGET ADJUSTMENT MOTIONS:

The Village has so far spent \$44,870.00 for cleanup; with more work to be done.

Motion made by D. Pope to transfer from General Fund Line Item Insurance and Bonds to General Fund DPW Line Item PCS \$2,821.00. Motion seconded by J. Alger. Roll call: All ayes. Motion passed.

Motion made by D. Pope to transfer from General Fund Line Item DPW Equipment Purchase to General Fund DPW Line Item PCS \$44,000.00. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

Motion made by D. Pope to transfer from General Fund Line Item Special Projects Pine Street Park to General Fund DPW Line Item PCS \$800.00. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

Motion made by D. Pope to transfer from General Fund Line Item Special Projects Master Plan Update to General Fund DPW Line Item PCS \$3,000.00. Motion seconded by J. Vanderstelt. Roll call: All ayes. Motion passed.

Motion made by D. Pope to transfer from General Fund Line Item Special Projects Stormwater Drains Project to General Fund DPW Line Item PCS \$5,000.00. Motion seconded by J. Alger. Roll call: All ayes. Motion passed.

Motion made by D. Pope to transfer from General Fund Line Item Special Projects 3<sup>RD</sup> Avenue Railing to General Fund DPW Line Item PCS \$3,000.00. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

Motion made by D. Pope to transfer from General Fund Projected Budget Surplus to General Fund DPW Line Item PCS \$40,780.00. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

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

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

Meeting adjourned at 8:09pm.

Respectfully submitted by  
Carolyn A Lemler  
Village Clerk  
865-3234