

VILLAGE OF FRUITPORT
REGULAR SESSION
JANUARY 19,2009

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

VISITORS: Brian Werschem, Fruitport Charter Township Supervisor, and Mark Lee, Prein & Newhof, are attending the Village Council meeting to inform Village Council of sewer extension plans for the Township which could have impact on the Village of Fruitport. The extension would be funded through the proposed Federal Infrastructure Improvement Plan if the proposed sewer project is approved by the Federal Plan Administrators. The project would be funded with a grant; residents and businesses would pay for individual trunkage and hook up to the system. Actual costs are being worked on at this time by the engineers. The start time for the proposed project if approved would be July 2009. Fruitport Charter Township will keep the Village informed on developments.

Motion made by B. Raymond the Village of Fruitport support Fruitport Charter Township efforts to obtain Village of Fruitport sewer extension through the Federal Infrastructure Improvement Program in obtaining a grant for one hundred percent (100%) of the costs for the project. Motion seconded by D. Pope. Roll Call: All ayes. Motion passed.

Lion's Club Representative Brian Werschem asked for the use of Pomona Park for Old Fashioned Days. Dates for setup, festival and cleanup are May 17 thru 27, 2009. Motion made by D. Pope that the Fruitport Lion's Club is allowed the use of Pomona Park May 17-27, 2009 for Old Fashioned Days contingent upon the signed contract and proof of insurance being provided. Motion seconded by D. Bendixen. Roll call: All ayes. Motion passed.

CORRESPONDENCE: Letter received from GVSU notifying the Village of the Rein in the Runoff Stakeholder Steering Committee Tuesday, January 27, 2009, 7pm at Spring Lake Library. Letter Received from Modular Systems regarding problems with the driveway approaches since the repaving of Park Street. B. Raymond is researching this along with needed bike path repairs in the same area and the project will be in the next budget year.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): None.

Joe Vanderstelt: Absent.

DeVere Bendixen (Ordinances and Garbage Service): None.

Jerry Alger (DPW & Streets): Have received several compliments on the snow plowing efforts of DPW. Vehicles are in good repair and working well.

Bruce Rgymond (Parks/Public Sgfety): Planning to purchase the electrical supplies needed to run cable to fishing pier; installation will be done in spring. The money for this project is in the current budget.

Erosion in Pomona Park has been dealt with.

Proposed rental fees for the Picnic Shelter \$30.00 and for Bandshell \$30.00. Fees would help offset the increased cost of electricity and water.

Pine Street Park: meeting with project worker Tuesday, January 20, to go over plans.

Budget plans for Park Department:

Remove split rail fence on 3rd Avenue

Rebuild fence on bike path 8th Avenue/Park Street

Repair bike path and driveway approaches at Modular Systems

Stabilize shoreline in Pomona Park

Purchase a wheeled weed whacker/mower

Set aside fund to purchase a John Deere Gator

Install light at sledding hill

OLD BUSINESS:

Muskegon County Signal Maintenance Group: J. Alger attended the bid meeting: r. Vanderstelt will contact coordinator at MCRC for further details.

Hand rail on 3RD Avenue sidewalk: J. Alger has received information on this project and is working on design and price at this time. Final decision and installation will be done in the spring.

NEW BUSINESS:

Council seat: R. Vanderstelt will contact applicants and report at February meeting.

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 9:45pm.

Respectfully submitted by
Carolyn A Lemler
Village Clerk
865-3234