

VILLAGE OF FRUITPORT
REGULAR SESSION
JUNE 15, 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, Donna Pope, Bruce Raymond, Carl Rothenberger III, Jacob Wier, Joe Vanderstelt, Roger Vanderstelt, Carolyn Lemler.

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: Nancy Flaska has rented the Pomona Park bandshell and picnic shelter for July 18, 2009, to hold a fund raiser to help with the medical bills for her granddaughter. The event will be from 4pm-9pm and will include a band, food and other activities.

CORRESPONDENCE: Village has received a copy of the District Library Board meeting minutes.

Charter Cable Company sent a letter regarding the filing of Chapter 11 Bankruptcy Protection. All other legal notices regarding the filing have been sent to Village Attorney.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): Fruitport District Library building has had sump pumps installed and work has begun to refurbish the basement.

Joe Vanderstelt: None.

Carl Rothenberger" (Ordinances and Garbage Service): Car which was parked in the road way of Norcrest Subdivision has been removed.

Jerry Alger (DPW & Streets): Line painting has been done on Village streets. Community service workers helped to clean up litter after Old Fashioned Days. DPW building has a damaged section of metal siding. R. Mergener will get estimates to get the repair work done.

Working with MCRC on road repair options; list of roads to be repaired is being adjusted so the roads that have the winter damage can be taken care of this year. Will keep work within the budgeted amounts.

Bruce Raymond (Parks/Public Safety): Boat Launch: Person asked for permission to launch rented Ski Dots from the boat launch area. According to the agreement when the DNR turned boat ramp over to Village it was to be kept for public use only - no commercial use allowed.

Park: Pomona Park grass has recovered from Old Fashioned Days. The electrical wire from restroom building to fishing pier has been installed; final wiring by electrician should be completed this week. Basketball hoops need repairs.

Jacob Wier (Special Projects): Equipment in Tot Lot needed repairs; DPW working on the repairs.

Roger Vanderstelt: Village received notice of permit issued for a new dock at residence of T. Draeger, Circle Drive.

Work is being done on the problem of parking and driveway access for Diane's School of Dance. May have to ask Village Attorney to send letter regarding the encroachment on Village road right of way of the parking lot entrance markers.

OLD BUSINESS:

Village Banners: R. Vanderstelt met with Sidock Group from Muskegon that works to plan for installation of decorative light posts and helps communities apply for grants to cover costs. Pictures have been sent to them of the area around Park Street and 3RD Avenue as a starting point. Hope to have more information and cost estimates soon.

Old Fashioned Days: No major problems reported. Incident of fighting did not take place in Pomona Park and did not involve any of the personnel involved in Old Fashioned Days events. Did have problems with people who brought their dogs to the park. Another issue brought up was traffic control after the fireworks and parade. This will be looked into for next year.

Modular System driveway repairs: Work will start once other projects have been completed.

NEW BUSINESS:

Blue Truck repairs: Truck has a broken front spring; will obtain estimate for repairs and have repairs done. Discussion held regarding the merits of repairing the old trucks or purchasing a new plow truck. Consensus of the Council was to repair what Village has now and B. Raymond will research costs of buying a new truck in the future.

Ordinance Updates: Village Ordinance Book has been scanned into computer and reprinted in a new format. Research will be done to be sure all ordinances are included and have attorney aid in the updating of some ordinances. Next book to be worked on will be the Zoning Ordinance Book and then Master Plan and Parks Plan.

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

Meeting adjourned at 9:25pm.
Respectfully submitted by
Carolyn A Lemler
Village Clerk
865-3234