

VILLAGE OF FRUITPORT
REGULAR SESSION
FEBRUARY 15,2010

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, Carl Rothenberger III, Joe Vanderstelt. Roger Vanderstelt, Jacob Wier, Carolyn Lemler. Brenda Moore, Master Planner was also in attendance.

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

VISITORS: None.

CORRESPONDENCE: Letter received from Child Abuse Council of Muskegon County asking for permission to have a 'Shake the Can I corner solicitation on April 17, 2010 from 8am-1 pm. Motion made by D. Pope to allow the Child Abuse Council of Muskegon County to have a "Shake the Can" solicitation day on Saturday, April 17, 2010 from 8am-1 pm at the intersection of Park Street and 3RD Avenue and the intersection of 3RD Avenue and Pontaluna Road. The Child Abuse Council must provide the Village of Fruitport with proof of 501 c3 status and proof of liability insurance. Also all participants collecting funds must wear reflective safety vests. Motion seconded by C. Rothenberger. Roll call: All ayes. Motion passed. Clerk will notify the Child Abuse Council of the Village Council decision.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): No report.

Joe Vanderstelt: No report.

Carl Rothenberger III (Ordinances and Garbage Service): RMS Garbage collection service has reported there will be no rate increase for the upcoming year.

Jerry Alger (DPW & Streets): No report.

Bruce Raymond (Parks/Public Safety): Park: Rental fees for Pomona Park picnic shelter for the past year totaled \$1,190.00; Boat Launch fees for the past year totaled \$5,878.00.

Jacob Wier (Special Projects): Have received information from the State of Michigan pertaining to grant application.

Roger Vanderstelt: DPW is cleaning, painting, and repairing equipment and vehicles owned by

Village. Daily, weekly, and monthly maintenance schedules are being set up.

OLD BUSINESS:

Master Plan: Brenda Moore, Master Planner, led a discussion about the questions to be included in the Master Plan Resident Survey. Survey will be done the end of March. Council members are to be looking for people to help distribute and collect the surveys.

NEW BUSINESS:

R. Vanderstelt has received an inquiry about opening a pawn shop in the Village. B. Raymond will check with Village Attorney D. Bossenbroek to see what the zoning will allow.

Joe Vanderstelt has announced his resignation from the Fruitport Village Council because he has moved to Spring Lake.

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: 14pm.

Respectfully submitted by
Carolyn A Lemler
Village Clerk
865-3234