

VILLAGE OF FRUITPORT
REGULAR SESSION
JANUARY 18, 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. Roger Vanderstelt, Jacob Wier, Carolyn Lemler. Absent: Joe Vanderstelt

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

VISITORS: None.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Donna Pope /Insurance/Personnel): No report.

Joe Vanderstelt: Absent.

Carl Rothenberger III (Ordinances and Garbage Service): No report.

Jerry Alger (DPW & Streets): No report.

Bruce Raymond (Parks/Public Safety): Park: Rental fees for Pomona Park picnic shelter and Bandshell should remain the same. Council should consider a rental fee for the use of the fishing pier for weddings and other events. Motion made by B. Raymond the rental fees for Pomona Park be set as follows: Picnic Pavilion \$30.00 rental fee/\$30.00 refundable clean up fee; Band shell \$30.00 rental fee/\$50.00 refundable clean up fee plus cost of security if necessary; Catering Kitchen \$50.00 rental fee/\$50.00 refundable clean up fee; Fishing Pier reserved for special events \$30.00 rental fee/\$30.00 refundable clean up fee. Motion seconded by D. Pope. Roll call: All ayes. Motion passed.

Motion made by B. Raymond to confirm any reservation of park facilities rental fees should be received by the Village of Fruitport within fourteen days (14 days) of initial application for reservation and any reservation cancelled less than fourteen days (14 days) prior to event will result in a forfeit of one half of the reservation fee.

Boat Launch Fees: Motion made by B. Raymond to keep the Boat Launch fees the same as in previous years: Dailey Pass fee \$5.00 resident/non resident; Seasonal Pass fee \$10.00 resident/\$40.00 non resident; Senior Citizen Season Pass fee \$7.00 resident/\$12.00 non resident. Motion seconded by R. Vanderstelt. Roll call: All ayes. Motion passed.

Jacob Wier (Special Projects): Problems with residents and businesses snow plowing methods blocking sidewalks.

Checked into number of parking spaces added at Diane's School of Dance. The number appears to be about ten spaces added.

Grants: Will be working on research for small grants and contacting B. Moore for assistance.

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: Sample questions have been submitted to B. Moore for the resident survey to be done in February.

DPW/Street Administrator: R. Vanderstelt will take over the duties as DPW/Street Administrator at this time.

NEW BUSINESS:

MCSMG: R. Vanderstelt has received Contract Amendments to the agreement: most deal with minor language changes and the updating of schedule dates.

Village Ordinances: Clerk will be meeting with a representative of American Legal Publishers to get estimate for the costs involved to update Village Ordinance Book.

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

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

Meeting adjourned at 8:30pm.

Respectfully submitted by
Carolyn A Lemler
Village Clerk
865-3234