

VILLAGE OF FRUITPORT
REGULAR SESSION
JUNE 21, 2010

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

Pledge of Allegiance given.

Prayer offered by Jerry Alger.

Roll call: Jerry Alger, Frank Durante, Donna Pope, Bruce Raymond. Carl Rothenberger III, Roger Vandersteft, Jacob Wier. Carolyn lemler.

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

VISITORS: Representatives from A von Walk for Breast Cancer asked Council for permission to have a fund raiser at Pomona Park Friday, July 16, 2010. The time frame will be from 6-9pm: activities will include a picnic and a band. Motion made by D. Pope to allow the fund-raiser to use Pomona Park on July 16, 2010, from 6-9pm. Motion seconded by C. Rothenberger. Roll call: All ayes. Motion passed.

Tom Leonard, Brooks Road. asked the Council what steps were needed to get cable service at his residence. B. Raymond has talked to attorney regarding the franchise agreement between the Village and Charter Cable. The METRO Act which was passed several years ago has affected franchise agreements between municipalities and cable companies and it is recommended T. Leonard call the METRO Authority in Lansing to see what can be done.

Cal Meeusen, Village Auditor, presented the Council with the results of the audit of the Village records and financial position. He reported the Village is in excellent financial position; the Fund Balances in Village accounts is good. If a grade was to be given to the Village of Fruitport for its financial position the Village would get an A+.

J. Alger reported to the Council on the progress Max Riekse has made in his research to honor Medal of Honor winners from Muskegon County with plaques installed in Veteran's Memorial Park. The cost of the two bronze plaques would be \$1,200.00, funds to come from the fund to support Veterans Memorial Park. Council asked for more details as to size of plaques, wording on the plaques, and placement of plaques in the park. Also discussed was the need to get a sign designating that the park is Veterans Memorial Park.

CORRESPONDENCE: Council Members have been given a copy of emergency contacts for the water department.

Village General Election will be November 2, 2010. Village election is run in conjunction with the General Election for the State and National Offices. Partitions and forms are available from Carol Hulka, Fruitport Charter Township Clerk and need to be turned in by August 10, 2010.

COMMITTEE REPORTS:

Donna Pope (insurance/Personnel): Liability and Property Pool insurance bill has come in under

budget.

Frank Durante (Special Projects. Stormwater Drain Project): Village Face Book sight has been getting approximately forty hits per week. Currently surveying the Village and working to contact residents who may need help maintaining their yards. There is a Stormwater Drainage seminar next month in Lansing, will be getting more details.

Carl Rothenberger III (Ordinances and Garbage Service): Am working on 'Pride' postcards to be sent to Village residents encouraging residents to keep their property maintained and to help make the Village a better place to live.

Jerry Alger (DPW & Streets): Report in Visitor Section of minutes.

Bruce Raymond (parks/Public Safety): Park: The cat tails which were growing on the stable bank of the park area have been cut back.

Boat launch: All handicap access has been completed on the pier and privy.

Jacob Wier (Special Projects/Grants): A new fence has been installed on property behind the dance school: permit was not issued by MTS.

Roger Vanderstelt: Have worked with Village attorney and MTS to send a packet of site and building requirements to Bill Braun. The information details the requirements that need to be met in order to get the necessary building permits to allow construction of the storage building.

OLD BUSINESS:

Master Plan: Brenda Moore presented the Council with the first copy of the tabulated results of the surveys given to Village residents in March. She will be sending her draft copy for the Master Plan and start of the Zoning Ordinances. Council members are asked to review the documents and have comments ready for the July meeting.

Road Work: Repair paving of the designated Village streets has begun and should be finished within the next couple of weeks. Asphalt Pavers will then come back and side dress the edges of the road that have been repaired.

NEW BUSINESS:

69 N 4TH Avenue: Working with Adult Protective Services and the Muskegon County Health Department to help resident clean up the property and address safety issues with the residence.

Fence Ordinance: Council members reviewed sample ordinances dealing with fence design, placement, and acceptable materials. Council will have Attorney Bossenbroek draft a fence ordinance for the Village of Fruitport to pass at its next meeting.

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. Rolf call: All ayes, Motion passed.

Meeting adjourned at 9:32pm.

Respectfully submitted by
Carolyn A Lemler
Village Clerk
865-3234