

VILLAGE OF FRUITPORT
REGULAR SESSION AND BUDGET HEARING
MARCH 15,2010

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

Pledge of Allegiance given.

Prayer offered by Roger Vanderstelt.

Roll call: Donna Pope, Bruce Raymond, Carl Rothenberger III, Roger Vanderstelt, Jacob Wier, Carolyn Lemler. Absent: Jerry Alger.

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

VISITORS: Sue Johnson, Fruitport Lion's Club, addressed the Council about Old Fashioned Days. The Lion's Club is asking for permission to use Pomona Park for Old Fashioned Days from May 23, 2010 thru June 2, 2010. The time frame allows for set up and take down and cleanup. A copy of liability insurance has been provided and the same agreement used for past festivals is acceptable. Motion made by D. Pope to allow the Fruitport Lion's Club to use Pomona Park for Old Fashioned Days from May 23, 2010 thru June 2, 2010 as per signed agreement. Motion seconded by J. Wier. Roll call: All ayes. Motion passed.

CORRESPONDENCE: An application to set up Village fuel purchases from Speedway has been received. The change of vendor has been considered to utilize a Village business. The fuel account thru Fuelman will be kept open at this time so that price options can be considered.

COMMITTEE REPORTS:

Donna Pope (Insurance/Personnel): Received a report on Worker's Compensation claim filed by R. Mergener. No further action has been taken at this time. Have distributed the fliers for the upcoming resident survey to area businesses.

Carl Rothenberger III (Ordinances and Garbage Service): Checked out the south east corner of Bridge Street and 3RD Avenue to get storm cleanup finished. Part of the cleanup will be on Village property and some is on private property. DPW will work together with the property owner to get the cleanup done.

Jerry Alger (DPW & Streets): Absent.

Bruce Raymond (Parks/Public Safety): Park: Will try to get light installed between restrooms and fishing pier to light up the sledding hill. This was scheduled to be done last fall, but due to August storm the project was put on hold until the next budget year. Bandshell locks have been re-keyed to match the restroom and park shelter. This will make it easier to keep track of keys.

Jacob Wier (Special Projects): Have been contacted by music groups who are interested in using the Bandshell for free concerts during the summer. Will get more information for a later meeting.

Roger Vanderstelt: R. Mergener, DPW, has checked the Village for areas which need to be cleaned up from the August 2009 storm. Much of the work can be done by the DPW crew. DPW crew will start clean up as weather permits.

BUDGET TRANSFERS:

Motion made by D. Pope to transfer from General Fund Line Item President to General Fund Line Item Council \$300.00. Motion seconded by C. Rothenberger. Roll call: All ayes. Motion passed.

Motion made by D. Pope to transfer from General Fund Line Item DPW to General Fund Line Item street Lights \$1500.00. Motion seconded by B. Raymond. Roll call: All ayes. Motion passed.

7:35PM REGULAR SESSION CLOSED; BUDGET HEARING OPENED

The proposed budget for the Village of Fruitport for the fiscal year April 1, 2010 thru March 31, 2011, was discussed by Council members and questions answered. The tax millage rate of 5.5000 mills will stay the same as it has been for the past several budget years.

7:50PM BUDGET HEARING CLOSED; REGULAR SESSION REOPENED

Budget Resolution proposed by R. Vanderstelt:

It is hereby resolved that the budget presented and discussed on March 15, 2010, at a meeting of the Fruitport Village Council, be adopted as the official budget and financial guide for the General Fund, Major Street Fund, Local street Fund, and Debt Service Fund for the fiscal year beginning April 1, 2010 and ending March 31, 2011. FURTHER: This resolution, when adopted, shall become an Appropriation Authorization whereby the Village Council shall take the necessary steps to receive and raise funds required to pay the financial obligations of the Village of Fruitport as spelled out in the aforementioned budget. Further: This resolution, when adopted, shall be the authorization for the Clerk/Treasurer to spread against the assessment rolls of the Village of Fruitport, a levy of 5.5000 mills for general operating funds, to be collected in the normal manner of collecting taxes. Said taxes shall become part of funds appropriated by this Council to help pay the financial obligations of the Village of Fruitport for the fiscal year 2010/2011. FURTHER:

This resolution shall declare Carolyn Lemler as the Chief Financial Officer of the Village of Fruitport for the fiscal year 2010/2011. As such, she/he shall be charged with the responsibility of overseeing the budget to maintain control of both expenditures and appropriations and to make the necessary recommendations to avoid deficits.

Resolution seconded by: D. Pope Roll call vote: All ayes. Resolution passed.

R. Vanderstelt: I move that the Clerk/Treasurer be authorized to transfer funds as necessary to pay garbage bills, utility bills, fuel bills, insurance bills, wages, FICA, Federal withholding, State withholding, other bills that would result in late fees, when due, plus the purchase of postage stamps, office supplies, and extra costs for mailing correspondence.

Motion seconded by: D. Pope Roll call vote: All ayes. Motion passed.

Street Administrator:

Councilperson B. Raymond offered the following resolution and moved its adoption:

Whereas, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate Roger Vanderstelt as the single Street Administrator for the Village of Fruitport in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Supported by the Councilperson D. Pope. Yeas: D. Pope. B. Raymond. C. Rothenberger. R. Vanderstelt. J. Wier. Nays: None.

OLD BUSINESS:

Master Plan: Brenda Moore needs the names of the volunteers for survey distribution by Wednesday this week.

Summer Equipment: DPW workers have finished the repairs of Village equipment for the upcoming season.

NEW BUSINESS:

R. Vanderstelt is scheduling clean up around the DPW building and disposal of broken equipment. A sign for the building will be designed and installed on the west side of the building.

Old Fashioned Days: Traffic control issues for after the parade held Memorial Day were discussed. The Fruitport Township Police will be contacted and a plan will be set up.

Veterans Park: B. Raymond received an inquiry about the placement of names on the monuments in Veterans Park. Person inquiring wanted to know if the names on the monuments were only those who gave their lives in active duty service to their country.

The names inscribed on the monuments are the persons who died while in active duty in the service. Other ways suggested to honor deceased family members would be to have a plaque put on a donated bench in the park.

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 C. Rothenberger. Roll call: All ayes. Motion passed.

Meeting adjourned at 8:23pm.

Respectfully submitted by
Carolyn A Lemler
Village Clerk
865-3234