

**VILLAGE OF FRUITPORT  
COUNCIL MEETING  
OCTOBER 17<sup>TH</sup>, 2022**

**1. Call to Order**

President Roger Vanderstelt called the meeting to order at 6pm.

**2. Pledge**

**3. Prayer**

**4. Roll Call**

Present: Roger Vanderstelt, Amy Haack, Carl Rothenberger, Bill Overkamp, Jeff Guiles and Ann LaCroix. Also present: Dave Bossenbroek, Village attorney

**5. Approval of October 17th Meeting Agenda**

Motion made by Carl to approve the October 17th meeting agenda, supported by Amy. With a unanimous vote, the motion carried.

**6. Approval of the September 19th Council Meeting Minutes**

Motion made by Carl to approve the September Council meeting minutes, supported by Bill. With a unanimous vote, the motion carried.

**7. Public Comment**

None

**8. Correspondence**

Ann read a letter from Michigan Township Services. They are no longer going to offer zoning enforcement services. Roger will check with Fruitport Township on how they are managing this change.

**9. Reports from Officers**

**Carl** had nothing to report.

**Bill** will report under agenda items.

**Amy** advised that she is currently going through Asset Management Champions training. The ideology is to look at all assets, the condition of those assets, and how to budget for them using this ongoing inventory. Amy advised that through the federal transportation carbon reduction program additional funding is available for the bike path on 8th Street. The total federal funding being request by the Village would be \$200,000.00 with a local match of \$40,000.00 that would be required. The funding could potentially be used in the year 2024, 2025 or 2026. The Village has applied for the funding for the Village.

**Jeff** questions the overgrowth of shrubs on Park Street and 6th Avenue. Roger will talk to the DPW Supervisor about it. Jeff also questioned the need for ADA plates near the school. Roger will check with Fruitport Schools on the status.

**Roger** had nothing to report.

**10. Light Poles on 3rd Avenue**

Two quotes were reviewed for electrical work on the light poles located on 3rd Avenue. Motion made by Carl to approve the bid of \$4877.00 from Duell Electric Inc. and to request completion prior to Thanksgiving, supported by Jeff. Roll call AYES: Rothenberger, Haack, Overkamp, Guiles and Vanderstelt. NAYES: None

**11. Library Proposal**

Bill gave a recap of the two concepts for a new library at the current location. He reviewed the cost to build the new library and the cost to demolish the old library. The Village attorney Dave Bossenbroek advised that per our Village Charter a vote would be necessary to sell part of the park. The Village can erect public buildings and can lease buildings without a vote. There are many options to consider. Dave suggested that the Library board get an assessment of the existing building to see if it has value and could be incorporated into the new library. Bill will discuss with the Library board.

**12. Salt Spreader for White Truck**

The salt spreader that was voted on by council at the last council meeting was sold to another party. Carl and Roger will request that the DPW crew works on the existing spreader to prepare it for sand blasting instead of purchasing a new spreader this year.

**13. Kayak launch**

Amy advised that she is working on the interpretive sign for the kayak launch.

**14. Traffic Study for 3rd Avenue**

Roger advised that the study was completed, and we are waiting for the results.

**15. Public Comment**

None

**16. Warrants**

Motion made by Carl to approve the warrants, supported by Jeff. Roll call AYES: Rothenberger, Haack, Overkamp, Guiles and Vanderstelt. NAYS: None

**17. Adjournment**

Motion made by Carl to adjourn at 7:17pm, supported by Bill. With a unanimous vote, the motion carried.

Respectfully submitted by,

Ann LaCroix  
Clerk/Treasurer

