

**VILLAGE OF FRUITPORT  
COUNCIL MEETING  
NOVEMBER 15<sup>TH</sup>, 2021**

**1. Call to Order**

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

**2. Pledge**

**3. Prayer**

**4. Roll Call**

Present: Roger Vanderstelt, Carl Rothenberger, Amy Haack, Jeff Guiles and Ann LaCroix. Absent: Bill Overkamp (excused).

**5. Approval of November 15<sup>th</sup> Meeting Agenda**

Motion made by Roger to approve the November 15<sup>th</sup> meeting agenda, supported by Jeff. With a unanimous vote, the motion carried.

**6. Approval of the October 25<sup>th</sup> Council meeting minutes**

Motion made by Jeff to approve the October 25<sup>th</sup> council meeting minutes, supported by Roger. With a unanimous vote, the motion carried.

**7. Public Comment**

None

**8. Correspondence**

Ann reviewed a letter from a law office regarding an accident that took place on 3<sup>rd</sup> Avenue. She advised that we received our Senior Millage funding in the amount of 7,399.00. Ann reviewed a recent Michigan Municipal League appraisal of all Village buildings.

**9. Reports from Officers**

**Jeff** had nothing to report.

**Amy** will report under agenda items.

**Carl** had nothing to report.

**Roger** gave an update on work scheduled for Tiles Excavating and Michigan Dirtworks.

Roger received a complaint about traffic on an abandoned portion of 5<sup>th</sup> Avenue. He will research possible solutions to present to council.

**10. Feeding of Waterfowl**

Roger discussed the waterfowl ordinance recently adopted in Spring Lake. A discussion took place, and better signage will be placed to discourage the feeding of waterfowl.

**11. Cell Phone Stipend**

Carl reviewed the request for a cell phone stipend for the President. Motion made by Carl to approve a monthly cell phone stipend of \$50.00 for the Village President and to update the Personnel Policy to include the stipend, supported by Jeff. Roll call AYES: Haack, Rothenberger and Guiles. NAYS: None Abstained: Vanderstelt

**12. Banner project**

Amy directed council to the banner choices provided by Horizon Community Planning. Motion made by Amy to approved concept #1, supported by Jeff. Roll call AYES: Haack, Rothenberger, Guiles and Vanderstelt NAYS: None

**13. 7<sup>th</sup> & Peach**

Bruce Callen from Callen Engineering reviewed the engineering proposal for culvert repairs at 7<sup>th</sup> & Peach. After Bruce left the meeting, Amy made a motion to approve the proposal in the amount of \$12,200.00, supported by Jeff. Roll call AYES: Haack, Rothenberger, Guiles and Vanderstelt NAYS: None

**14. Handicap Parking Lot**

Bruce Callen reviewed the engineering proposal for an ADA Parking Lot at the Park. After Bruce left the meeting, a motion was by Amy to approve the proposal in the amount of \$4650.00, supported by Jeff. Roll call AYES: Haack, Rothenberger, Guiles and Vanderstelt NAYS: None

**15. Playground**

Amy gave an overview of Playground Committee's activities. Grants and donations to date are \$60,000.00. The new Community Build dates are June 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> if needed.

**16. Kayak Launch**

Amy referred council to the kayak launch budget/bid documents in the council packet. She reviewed the information with council.

**17. Public Comment**

None.

**18. Warrants**

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

**19. Adjournment**

Motion made by Amy to adjourn the meeting at 7:10pm, supported by Carl. With a unanimous vote, the motion carried.

Respectfully submitted by,  
Ann LaCroix Clerk/Treasurer

