

**VILLAGE OF FRUITPORT  
COUNCIL MEETING  
NOVEMBER 21<sup>ST</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.

**5. Approval of November 21<sup>st</sup> Meeting Agenda**

Motion made by Carl to approve the November 21<sup>st</sup> meeting agenda, supported by Amy. With a unanimous vote, the motion carried.

**6. Approval of the October 17th Council Meeting Minutes**

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

**7. Public Comment**

Sue Halter, Dancing into Sunset, gave a recap of the Dancing into Sunset season. Sue shared pictures and notes from the participants. It continues to grow and be a great success. Sue requested funding from the Village's Senior Millage allocation for next year. The council thanked Sue for her hours of volunteer work to make this a great community weekly event.

**8. Correspondence**

Ann gave an update on the Earthcam camera installation and that it will go live in December.

**9. Reports from Officers**

**Jeff** questioned the snowplow schedule.

**Carl** advised plowing takes place if there is three or more inches of snow.

**Bill** advised that he met with an architect from Concept Design Studio, Inc. to determine the value of the existing library. He referred to an estimate from 2008 to make the library ADA compliant. Bill will contact the Village attorney to discuss the findings.

**Amy** advised the council that she submitted an article to the Fruitport Area News. It was in the latest publication highlighting the many projects that were implemented this summer. Amy continues to go 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 the funding through the federal transportation carbon reduction program for the bike path on 8th Street has been applied for and waiting on confirmation if we will receive it or not.

**Roger** had nothing to report.

**10. Oath of Office**

Roger took the President Oath of Office. Bill and Carl took the Council Member Oath of Office.

**11. Resignation of Council Member**

Roger read the resignation letter from Amy Haack effective December 31, 2022. Motion made by Roger to accept the resignation, supported by Carl. Roll Call AYES: Rothenberger, Overkamp and Vanderstelt NAYS: Guiles Abstained: Haack. The motion carried.

**12. Resignation of Clerk/Treasurer**

Roger read the resignation letter from Ann LaCroix resigning from the combined title of Clerk/Treasurer effective January 1<sup>st</sup>, 2023. Motion made by Carl to accept the resignation, supported by Bill. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt NAYS: None

**13. Appointment of Treasurer**

Motion made Roger to appoint Ann LaCroix as the Treasurer, effective January 1<sup>st</sup>, 2023, supported by Carl. Roll Call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt. NAYS: None

**14. Appointment of Clerk**

Motion made by Roger to appoint Amy Haack as the Clerk, effective January 1<sup>st</sup>, 2023, supported by Bill. Roll call AYES: Rothenberger, Overkamp, Guiles and Vanderstelt NAYS: None Abstained: Haack

**15. WMSRDC Technical Committee Appointment**

Motion made by Roger to appoint Amy Haack to the WMSRDC MPO Technical Committee, replacing Justin Clish effective January 1<sup>st</sup>, 2023, supported by Carl. Roll call AYES: Rothenberger, Overkamp, Guiles and Vanderstelt NAYS: None Abstained: Haack

**16. Kayak launch**

Roger advised that the kayak launch is complete. Ann and Amy are working on the final items required by the DNR and request for reimbursement of the expenses covered by the grant.

**17. Traffic Study for 3<sup>rd</sup> Avenue**

Roger and Amy reviewed the traffic study. Signal adjustments will be the next step in the process.

**18. Public Comment**

None

**19. Warrants**

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

## **17. Adjournment**

Motion made by Amy to adjourn at 7:08pm, supported by Carl. With a unanimous vote, the motion carried.

Respectfully submitted by,

Ann LaCroix  
Clerk/Treasurer