



**VILLAGE OF FRUITPORT
BUDGET COUNCIL MEETING MINUTES
FEBRUARY 20, 2023**

1. Call to Order – President Roger Vanderstelt called the meeting to order at 5:00 p.m.
2. Council Present: Roger Vanderstelt, President; Carl Rothenberger; Bill Overkamp; Chris LeFaive; and Jeff Guiles.
Staff present: Ann LaCroix, Treasurer; and Amy Haack, Clerk.
3. Approval of February 20 Budget Council Meeting Agenda – Motion made by Rothenberger and supported by Guiles to approve the agenda. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
4. Public Comment – None
5. 2023-2024 Budget
 - a. Park Reservation Rates – Motion made by Rothenberger and supported by Guiles to keep the park reservation rates the same as last year. LaCroix stated they have remained the same for five years and would like to revisit the rates next year. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
 - b. Craft Show Requests – Haack stated the coordinator of an ongoing craft show in Pomona Park has requested permission to get early reservation dates of June 8 and August 24. The council agreed to the early dates request and the council discussed that any additional dates to host an additional craft show would be discussed on an as needed basis.
 - c. Senior Millage – Haack gave overview of the Village’s application for \$7,489 in FY23 Muskegon County Senior Millage funding. The majority of the funding is to be used for an accessible sidewalk project in Pomona Park. Motion made by Guiles and supported by Overkamp to approve the application. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
 - d. Dancing into the Sunset Sponsorship - Motion made by Guiles and supported by Overkamp to sponsor Dancing into the Sunset at the \$1,000 level using a portion of the funds expected to be received through the Muskegon County Senior Millage funding. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
 - e. Garbage Service – LaCroix and Haack reported on pricing for related services. It was decided to table this discussion until the next budget meeting pending further investigation.
 - f. Review of Current Fiscal Year Budget Items – LaCroix gave a recap of current fiscal year extra projects and activities, pending and potential funding, donations received, and fund balance. Discussion ensued.

- g. Next Fiscal Year Budget Discussion – LaCroix led discussion about extra projects and activities for FY23-24, regular maintenance items, pending and potential funding, personnel funding, and fund balance. Discussion ensued.
6. Public Comment – None
7. Adjournment – The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Amy Haack, Clerk