



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

1. Call to Order – President Roger Vanderstelt called the meeting to order at 6:00 p.m.
2. Pledge
3. Prayer
4. Council Present: Roger Vanderstelt, President; Carl Rothenberger; Bill Overkamp; Chris LeFaive; and Jeff Guiles.
Staff present: Ann LaCroix, Treasurer; and Amy Haack, Clerk.
Public present: Fred Yonkers and Pat Stressman (left after first public comment agenda item)
5. Approval of February 20 Consent Agenda – The consent agenda includes the February 20 Council Meeting Agenda, the January 16 Council Meeting Minutes, and the Payment of Bills.
Motion made by Rothenberger and supported by Guiles to approve the consent agenda. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
6. Public Comment – Fred Yonkers and Pat Stressman from the Fruitport Lions Club spoke about Old Fashioned Days Easter and Old Fashioned Days Memorial Events.
7. Old Fashioned Days Easter – Motion made by Rothenberger and supported by Guiles to allow the Lions Club the use of Pomona Park on April 8 for the Old Fashioned Days Easter Egg Hunt.
Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none.
Motion carried.
8. Report from Clerk – Haack reported on a request for proposals (RFP) for design of a new Village of Fruitport website. Haack stated the current website is functional but is in need of a major upgrade to better serve the community. Proposals are due by March 23, 2023. Haack reported on a regional transit study being coordinated by the West Michigan Shoreline Regional Development Commission. Study partners may be sending transit survey to a sampling of village residents. Haack scheduled council budget meetings for March 6 and 27 at 5:00 p.m.
9. Reports from Officers –
 - a. LeFaive asked about reporting of street light outages. Haack will send LeFaive self-reporting Consumers Energy hyperlink.
 - b. Overkamp reported the library board is reviewing several options for relocation and/or renovation of facilities for new library building.
 - c. Guiles mentioned upcoming greenspace project near Norm’s Ice Cream shop.
 - d. Rothenberger reported that new DPW employee is working out well. Rothenberger scheduled a Personnel Committee Meeting for 4:00 p.m. on March 6.
 - e. Vanderstelt reported on February 13 staff meeting and the tasks and projects discussed including leveling out the new playground border of which the DPW staff will complete once weather allows.

10. Michigan Township Services Revised Contract – Haack stated a new contract needed to be signed due to the change of services because MTS is no longer handling zoning permits or enforcement for the Village. Motion made by Rothenberger and supported by Guiles to approve the revised contract. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
11. Declaration of Notice Regarding the DNR Funded Kayak Launch – Motion made by Vanderstelt and supported by Overkamp to approve the declaration of notice. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
12. Old Fashioned Days Fireworks Permit – Motion made by Rothenberger and supported by Guiles to approve the fireworks permit. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
13. Food Truck Ordinance – Haack presented a food truck ordinance and council discussed and decided on specifics of ordinance such as number of permits allowed, permit fee, and hours and locations of operation. Motion made by Rothenberger and supported by Overkamp to approve the food truck ordinance as presented and discussed. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
14. Pomona Park Storm Sewer Outfall Improvements – Motion made by Guiles and supported by Rothenberger to award bid to the lowest bidder which is West Michigan Dirtworks in the amount of \$15,701. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
15. Bridge Street MDOT Bridge Project – Haack reported she and Vanderstelt attended a project preconstruction meeting on February 16. The project is expected to take five weeks to complete. The bridge will be completely shut down during project. The project will begin after Memorial Day.
16. Public Comment – None.
17. Adjournment – Motion made by Rothenberger and supported by LeFaive to adjourn the meeting at 7:26 p.m. With a unanimous vote the motion carried.

Respectfully submitted,

Amy Haack, Clerk