

**VILLAGE OF FRUITPORT  
BUDGET COUNCIL MEETING  
MARCH 8<sup>TH</sup>, 2021**

**1. Call to Order**

President Roger Vanderstelt called the meeting to order at 6:00pm.

**2. Roll Call**

Present: Roger Vanderstelt, Amy Haack, Carl Rothenberger, Bill Overkamp, Jeff Guiles and Ann LaCroix

**3. Approval of March 8<sup>th</sup> Budget meeting Agenda**

Motion made by Amy to approve the March 8<sup>th</sup> budget meeting agenda, supported by Carl. With a unanimous vote, the motion carried.

**4. Approval of February 15<sup>th</sup> budget and council meeting minutes**

Motion made by Amy to approve the corrected budget meeting minutes that were sent out today and the council meeting minutes, supported by Carl. With a unanimous vote, the motion carried.

**5. Public Comment**

None

**6. 2021-2022 Budget (remaining items from previous budget meeting)**

**a. Boat Launch attendant and Porta Potty**

Roger discussed increasing the boat launch attendant wages from \$13.00 per hour (approved at last council meeting) to \$14.00 per hour for the upcoming season. Wages are paid by the boat launch earnings. A discussion took place. Motion made by Carl to approve the increase in wage to \$14.00 per hour, supported by Jeff. Roll Call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt.

An additional discussion took place about increasing the responsibilities of the boat launch attendant. Roger, Ann, and boat launch attendant Margo will work together on a schedule and the new responsibilities and present to council at a future meeting.

Porta Potty – Roger suggested putting a second porta potty in the changing room building. A discussion took place and Ann will check on the cost for having the original porta potty cleaned twice a week and the cost of adding a second porta potty for holiday weekend.

**b. Council wages.** Carl reviewed the document provided by the treasurer breaking down the cost of increasing the council wages. Due to the recent council reduction the cost would be minimal at approximately \$500.00 a year. The current council wage was set in 1988.

Ann will check on the process of changing the ordinance and this will be on the next meeting agenda.

**c. Review of current fiscal year budget items.** Ann reviewed the carry over items from last years budget that will be included in next years budget.

d. **Next fiscal year budget discussion.** Ann reviewed the new items for consideration. The DPW provided a wish list. A discussion took place, and it was determined that the council would like more information about the items and how they are prioritized. This is a multi -year wish list.

**7. Public Comment**

None

**8. Adjournment**

Motion made by Carl to adjourn the meeting at 7:09pm, supported by Jeff. With a unanimous vote, the motion carried.

Respectfully submitted by,

Ann LaCroix  
Clerk/Treasurer

