



**VILLAGE OF FRUITPORT
COUNCIL MEETING
APRIL 17, 2023**

1. Call to Order – President Vanderstelt called the meeting to order at 5:00 p.m.
2. Pledge
3. Prayer
4. Council Present: Roger Vanderstelt; Bill Overkamp; Chris LeFaive; and Jeff Guiles. Absent
Excused: Carl Rothenberger
Staff present: Amy Haack, Clerk.
Public present: Bruce Gaultney, 3025 Cline, Fruitport Township on behalf of Fruitport Lions Club and Jeff Spyke, 3167 South Street, Fruitport Township.
5. Approval of April 17 Consent Agenda – The consent agenda includes the April 17 Council Meeting Agenda, the March 29 Budget Council Meeting Minutes, the March 29 Council Meeting and Budget Hearing Minutes, and the Payment of Bills. Motion made by Guiles and supported by Overkamp to approve the consent agenda. Roll call vote – Yes: Guiles, LeFaive, Overkamp, and Vanderstelt. No: none. Motion carried.
6. Public Comment – No public comment was made.
7. Report from Clerk – Haack reported upcoming ZBA Hearing on May 11, progress of emergency snowplowing agreement, grant request to Community Foundation for Muskegon County, annual boat permits distributed to Waypoint and Pharmacy, scheduling of boat docks and kayak launch placed in water, new volleyball net, etc.
8. Reports from Officers –
 - a. Overkamp reported on the progress of the library board researching a new building in same location and/or new location. Overkamp asked if council would be receptive to reviewing architectural drawing for new library building at its current location.
 - b. Guiles reported on the progress of scheduling sidewalk repairs. Guiles will contact DPW supervisor directly about sidewalk repairs, etc. Guiles also asked about drainage on Maple Street.
 - c. Vanderstelt reported on Planning Commission’s progress on solar lights for Village welcome signs, other community’s pit bull ordinances, placement in water of boat docks and kayak launch, Bridge Street bridge project, cement pad for portapotty by boat launch, possible lake treatment cost increase to lakefront property owners.
9. Harbor Transit – Haack stated a contract was not yet presented by Harbor Transit for a vote so the agenda item was postponed to a future meeting.
10. Website Proposal Selection – Haack presented the three proposals received for the development of a new Village website. Motion made by Overkamp and supported by Guiles to award the project to Trale in the amount of \$12,000. Roll call vote – Yes: Guiles, LeFaive, Overkamp, and Vanderstelt. No: none. Motion carried.
11. 2023-2024 Meeting Dates – Haack went over the meeting dates as presented.

12. Gutter Drain Project in Pomona Park – Roger explained that the gutters on the bandshell in the park are causing water issues and a drain is needed. Motion made by Vanderstelt and supported by Overkamp to award the project to West Michigan Dirtworks in the amount of \$1,827.59 Roll call vote – Yes: Guiles, LeFaive, Overkamp, and Vanderstelt. No: none. Motion carried.
13. 6th Street Catch Basin Repair – Motion made by Vanderstelt and supported by Guiles to award the project to Tiles Excavating in the amount of \$2,539.00 Roll call vote – Yes: Guiles, LeFaive, Overkamp, and Vanderstelt. No: none. Motion carried.
14. E Pontaluna Drain Project – Roger reported that the drain to West Willow Creek is in need of repair. Motion made by Vanderstelt and supported by Guiles to award the engineering portion of the project to Callen Engineering in the amount of \$8,600.00 Roll call vote – Yes: Guiles, LeFaive, Overkamp, and Vanderstelt. No: none. Motion carried.
15. Tree Cutouts on 3rd Avenue Sidewalk – Roger explained that the cutouts in the sidewalk for trees are no longer being used for trees as the trees died and were removed several years ago. He wants to see the cutouts filled in with concrete and flower plots placed where the cutouts are. Motion made by LeFaive and supported by Overkamp to award the project to M&M Concrete in the amount of \$4,550.00 Roll call vote – Yes: LeFaive, Overkamp, and Vanderstelt. No: Guiles. Motion carried.
16. Garbage Contract Revised – Haack stated that the contract was revised so that it included a semiannual (twice per year) billing for residents directly from Republic. The Council approved original contract at March 29 Meeting, but President wasn't authorized to sign until April 18 which is when new garbage ordinance becomes effective. Motion made by Guiles and supported by Overkamp to authorize President to sign revised garbage contract with Republic on April 18. Roll call vote – Yes: Guiles, LeFaive, Overkamp, and Vanderstelt. No: none. Motion carried.
17. Garbage Letter to Residents Revised– Haack reported that the letter to residents previously reviewed by Council was revised to include language on semiannual (twice per year) billing directly from Republic.
18. Public Comment – Fruitport Lions Club Member Bruce Gaultney, 3025 Cline, spoke of preparation for the upcoming Fruitport Old Fashioned Days. Jeff Spyke, 3167 South Street, commented that he would like to learn more about the Village.
19. Adjournment – Motion made by Overkamp and supported by Vanderstelt to adjourn the meeting at 5:50 p.m. With a unanimous vote the motion carried.

Respectfully submitted,

Amy Haack, Clerk