

**VILLAGE OF FRUITPORT  
COUNCIL MEETING  
APRIL 19<sup>th</sup>, 2021**

**1. Call to Order**

President Roger Vanderstelt called the meeting to order at 7:00pm.

**2. Roll Call**

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

**3. Approval of April 29<sup>th</sup> Meeting Agenda**

Motion made by Amy to approve the April 19<sup>th</sup> meeting agenda, supported by Jeff. With a unanimous vote, the motion carried.

**4. Approval of the March 29<sup>th</sup> budget meeting and March 29<sup>th</sup> council meeting**

Motion made by Amy to approve the March 29<sup>th</sup> budget and council meeting minutes, supported by Jeff. With a unanimous vote, the motion carried.

**5. Public Comment**

None

**6. Correspondence**

Ann advised there are two upcoming events at Pomona Park. The Friends of the Library are holding a book sale on Saturday May 1<sup>st</sup> and a Craft Show will take place on May 8<sup>th</sup>.

**7. Reports from Officers.**

**Amy** advised the Playground Committee had a meeting and are planning a fundraiser kick-off on Thursday May 13<sup>th</sup> from 6pm-7pm. She asked for council to attend and help.

Amy gave an update on the Kayak Launch. Prein & Newhof are working on construction bid packages. A sign will be put down at the kayak launch displaying a diagram of then new launch.

Amy also gave an update on the Senior Millage.

**Carl** had nothing to report.

**Bill** advised that the library meeting has been postponed to April 28<sup>th</sup>.

**Jeff** had nothing to report.

**Roger** advised that Public Safety Director, Brian Michelli set up the speed trailer for reporting on Bridge Street. MDOT is going to try for different signage on the highway to help with trucks and speed issues on Bridge Street.

Roger advised that the DPW crew has pulled out all the nails and staples from the picnic tables. The DPW Supervisor has ordered the 60-inch aerator.

**8. 3<sup>rd</sup> Avenue Beautification**

Roger advised that the Planning Commission would like approval to spend up to \$5000.00 on planters, flags, and other items for beautification on 3<sup>rd</sup> Avenue. Motion made by Amy to approve an amount not to exceed \$5000.00 for planters and beautification items on 3<sup>rd</sup> Avenue, supported by Jeff. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt. NAYS: None

**9. Reappointment of Clerk/Treasurer**

Roger advised the Clerk/Treasurer term is expiring and needs to be reappointed. Motion made by Roger to reappoint Ann LaCroix as Clerk/Treasurer, supported by Carl. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt. NAYS: None

**10. Change of Ordinance Council Wages**

Ann read the proposed change of ordinance to increase the council pay that has been in place since 1988. (See attached) Motion made by Bill to approve and publish the change of ordinance, supported by Jeff. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt. NAYS: None

**11. Seal Coating Project**

Bill reviewed the 3 quotes for the seal coat project. Motion made by Bill to approve the bid from Westshore for \$9800.00 and to be allocated accordingly to Village funds, supported by Carl. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt. NAYS: None

**12. Advanced Pavement Markings**

Roger advised that Advanced Pavement Markings will honor the last 2 years rate if we contract them to do our pavement markings. Motion made by Roger to approve Advanced Pavement Markings in an amount not to exceed \$4407.00 out of the MS fund, supported by Jeff. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt. NAYS: None

**13. Motto**

Amy reviewed the mottos that she received. She discussed that we should think more about what makes the Village special like Pomona Park. Also, that we want the motto to go well with our new logo. It has been tabled until the next council meeting to give council time to come up with ideas.

**14. 7<sup>th</sup> & Peach**

Roger gave an update on 7<sup>th</sup> & Peach.

**15. Public Comment**

None

**16. Warrants**

Motion made by Amy to approve the warrants, supported by Jeff. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt. NAYS: None

**17. Adjournment**

Motion made by Amy to adjourn the meeting at 7:54pm, supported by Jeff. With a unanimous vote the motion carried.

Respectfully submitted by,

Ann LaCroix  
Clerk

**NOTICE OF CHANGE OF ORDINANCE**  
**COMPENSATION OF COUNCIL MEMBERS**

All interested persons, please take notice the Village of Fruitport Council, at its April 19<sup>th</sup>, 2021 council meeting has amended a pertinent code of ordinance section.

**30.01 COMPENSATION PAYABLE.**

The President, Clerk, Treasurer, Assessor, and each Trustee shall receive \$40 per meeting attended, not to exceed four meetings per month. This shall be payable on the first day of each calendar month for the previous month.

Change to the following

The President shall receive \$110 per meeting attended. The Clerk/Treasurer and each Trustee shall receive \$75 per meeting attended, not to exceed six meetings per month. This shall be payable on the first day of each calendar month for the previous month.

**30.02 ADDITIONAL SALARY FOR TRUSTEES.**

(A) Each Trustee shall receive an additional annual salary of \$720.

Change to the following

(A) Each Trustee shall receive an additional annual salary of \$800.

A copy of the full ordinance is available for inspection at the Village of Fruitport Office, 45 N. 2<sup>nd</sup> Avenue, Fruitport, MI. This ordinance shall take effect 45 days after the date of its adoption unless a petition signed by not less than ten percent of the registered electors of the Village is filed with the Village Clerk within such 45 days.

AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt

NAYS: None