

**VILLAGE OF FRUITPORT  
COUNCIL MEETING  
MAY 16<sup>TH</sup>, 2022**

**1. Call to Order**

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

**2. Pledge**

**3. Prayer**

**4. Roll Call**

Present: Roger Vanderstelt, Amy Haack, Carl Rothenberger and Ann LaCroix. Bill Overkamp and Jeff Guiles arrived at 6:55pm

**5. Approval of May 16<sup>th</sup> Meeting Agenda**

Motion made by Amy to approve the agenda, supported by Carl. With a unanimous vote, the motion carried.

**6. Approval of the April 18<sup>th</sup> Meeting Minutes**

Motion made by Amy to approve the April 18th meeting minutes, supported by Carl. With a unanimous vote, the motion carried.

**7. Public Comment**

Jen Cross, 158 Lake Street, addressed council about using the old playground sand to create a beach area in the park. Jen researched the EGLE permit process and shared documentation with the council for consideration.

**8. Correspondence**

Ann advised that the Village audit is near completion. Ann asked for volunteers to host a table at Old Fashioned Days to distribute LGROW items. Amy and Roger agreed to volunteer. Ann advised there is a craft show in the park this weekend. Lastly, she has contacted our insurance agent to insure the new playground and kayak launch equipment.

**9. Reports from Officers**

**Amy** read an email from a resident about creating a beach in the park. Amy gave an update on the new playground. She along with Ann and Jen Cross will be doing a radio interview with Andy O'Reilly promoting the playground community build dates of June 16<sup>th</sup> – 18<sup>th</sup>.

**Carl** advised that Ann is requesting an additional administrative employee. Ann will create a job description for the Personnel Committee to review and report to council.

**Roger** reviewed items from a staff meeting. Callen Engineering is getting quotes for the new handicap ramp at the park. Roger advised that we need a catch basin near the bike path, two drains on park need repair, the bandshell roof needs repair or replacement and a drain on 6<sup>th</sup> street needs repair. Quotes are being worked on for those items. He also advised that the easement has been signed for Pine and Lake Street.

**10. Bridge Street Grant**

Ann advised that we received one request for proposal back for the bridge street project. She reviewed the scope of services from Wightman in the amount of \$94,000.00. Ann recommends approving the contract. Motion made by Carl to approve the contract in the amount of \$94,000.00 paid out of the Major Streets funds over two fiscal years, supported by Amy. Roll call AYES: Haack, Rothenberger and Vanderstelt NAYES: None Absent: Overkamp and Guiles.

**11. 7<sup>th</sup> & Peach**

The quote from Tiles Excavating was reviewed. Ann advised that we could use our ARPA funding to off set the cost of the work. Motion made by Roger to approve the quote from Tiles Excavating in the amount of \$105,591.28, supported by Carl. Roll call AYES: Haack, Rothenberger and Vanderstelt NAYES: None Absent: Overkamp and Guiles.

**12. Bridge Street Drainage**

Roger reviewed the drainage issue on Bridge Street. He will provide quotes at the next council meeting.

**13. Kayak Launch**

Amy gave an update of the kayak launch project. Signs are needed for the parking lot. She suggested that we provide a kayak cart at the launch. Motion made by Amy to purchase a kayak cart in an amount not to exceed \$250.00, supported by Carl. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt NAYES: None

**14. Boat Launch**

Ann and Roger are researching a pay station for the boat launch. Roger would like to hire an attendant to work over the Memorial holiday weekend. Motion made by Roger to hire a contract employee for the holiday weekend, supported by Carl. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt NAYES: None

**15. Web Camera in Park**

Ann provided information on a webcam in the park. The cost does not include installation of the internet service or webcam. Motion made by Carl to approve an amount not to exceed \$13,000.00 for a webcam and installation in the park, supported by Jeff. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt NAYS: None

**16. Catch Basin on Dennis**

Roger reviewed a quote to repair a catch basin on Dennis. Motion made by Roger to approve the quote from Tiles Excavating in the amount of \$7902.11, supported by Jeff. Roll call AYES: Haack, Rothenberger, Overkamp, Guiles and Vanderstelt NAYS: None

**17. Public Comment**

Jeff Crago, 293 Lake, requests that picnic tables be placed at the 6<sup>th</sup> street park. Roger will contact the DPW crew to place the tables.

**18. Warrants**

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

**19. Adjournment**

Motion made by Amy to adjourn the meeting at 8:01pm, supported by Carl. With a unanimous vote, the motion carried.

Respectfully submitted by,  
Ann LaCroix  
Clerk/Treasurer

