

**VILLAGE OF FRUITPORT
COUNCIL MEETING
AUGUST 16TH, 2021**

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, Jeff Guiles, Bill Overkamp and Ann LaCroix

5. Approval of August 16th Meeting Agenda

Motion made by Amy to approve the August 16th meeting agenda, supported by Jeff. With a unanimous vote, the motion carried.

6. Approval of the June 21st council meeting minutes

Motion made by Amy to approve the June 21st council meeting minutes, supported by Jeff. With a unanimous vote, the motion carried.

7. Public Comment

Dave Domont, 17562 Reendeers, Spring Lake addressed the council. He would like to have a food truck located on 3rd Avenue near Pomona Park a couple days a week. Dave has the appropriate licensing. Motion made by Amy to grant permission to have a food truck, supported by Jeff. With a unanimous vote the motion carried.

8. Correspondence

Ann advised that she has submitted the paperwork necessary to receive the American Rescue Plan monies. It is anticipated that the money will be received in October 2021. The Village will receive \$120,264.00.

9. Reports from Officers.

Jeff waiting on quotes for sidewalks.

Amy gave an update on the kayak launch. She continues to work with Matt Levandoski, Prein & Newhof and the DNR for the necessary permits. It is anticipated that the project will take place between September and November with additional clean up in the spring. Amy gave an update on the funding that was identified in the safe routes to school project. The project is a bike path on the east side of 8th Street between the schools and Park St. The funding is pending with the MPO Policy Committee. Amy gave an update on the Playground Committee. The Committee met on June 22nd. Source 1 donated banners to the Village. A committee member has created a

donor letter and donation card. Graphic House has agreed to donate the cost of printing the letters and cards. Amy will apply for a GameTime grant from the playground manufacturer. Carl advised that the Personnel Committee will have a meeting in the near future to discuss a few items. He will update the council at a later date.

Roger gave an update about a meeting with the Sam Ajwah, Planning Commission and representatives from 5/3rd bank and the Post Office. The goal is to place the Post Office mail drop off box in a safer location. Roger shared a diagram and will update council on the project as they develop. Roger advised that there is an issue on Bridge Street with water across the road. Once quotes are received it will be an agenda item for council approval.

Bill questioned the placement of temporary signs in the Park. Roger will look into it.

10. Salvation Army 2022 Event

Ann shared a request from the Salvation Army to host a music event for their 100th anniversary next year. They are requesting to hold a concert on Saturday September 17, 2022.

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

11. Pumpkin Sale

Ann advised that the Playground Committee would like to hold a Pumpkin Sale at the Park.

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

12. South Brooks Culvert

Roger directed council to the quote to repair the South Brooks Culvert. A discussion took place.

Motion made by Amy to approve the Tiles Excavating quote for \$2924.72 for culvert work, supported by Jeff. Roll call AYES: Haack, Rothenberger, Guiles, Overkamp and Vanderstelt.

NAYS: None

13. Catch Basin Cleaning

Roger reviewed the quotes to clean the Catch Basins. Motion made by Roger to approve the

quote from the City of Norton Shores in the amount of \$5500.00, supported by Bill. Roll call

AYES: Haack, Rothenberger, Guiles, Overkamp and Vanderstelt. NAYS: None

14. Greenspace on 3rd Avenue

Roger discussed Greenspace on 3rd Avenue. The Planning Commission will work with Norm Cruthers, owner of the Village Inn and Norm's Ice Cream on the implementation of Greenspace.

15. Culverts and Ditch Cleaning

Roger discussed this follow up item from the last council meeting. Muskegon County Road Commission completed the cleaning prior to getting approval from the council. Roger will

contract the County to discuss it. Motion made by Carl to pay the County for the work in the

amount of \$2944.38, supported by Bill. Roll call AYES: Haack, Rothenberger, Overkamp and

Vanderstelt. NAYS: Guiles

16. Motto

Amy reviewed the motto suggestions that were made. A discussion took place. Motion made by Amy to adopt Small Village. Big Park., supported by Jeff. With a unanimous vote, the motion carried.

17. Master Plan Adoption

Roger advised that the Planning Commission recommends the adoption of the Master Plan draft that was shared with the council in the meeting packet. A discussion took place. See attached Resolution to Approve the 2021 Village of Fruitport Master Plan Update.

18. Public Comment

Jamiann and David Garzelloni, 329 Pine Street addressed the council about a water drainage issue at their new home. They provided pictures to the council. President Roger Vanderstelt agreed to meet with David at the property on August 17th.

19. Warrants

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

20. Adjournment

Motion made by Amy to adjourn the meeting at 7:45pm

**VILLAGE OF FRUITPORT
MUSKEGON COUNTY, MICHIGAN**

At a meeting of the Village of Fruitport Council held on August 16, 2021, at 6 PM.

PRESENT: Roger Vanderstelt, Jeff Guiles, Amy Haack, William Overkamp
and Carl Rothenberger

ABSENT: None

The following preamble and resolution were offered by Amy Haack and supported by
Jeff Guiles.

**RESOLUTION TO APPROVE THE
2021 VILLAGE OF FRUITPORT MASTER PLAN UPDATE**

WHEREAS, the Michigan Planning Enabling Act provides for the preparation and adoption of master plans and amendments therein for the use, development and preservation of lands in the Village;

WHEREAS, the Village of Fruitport Planning Commission has prepared 2021 Village of Fruitport Master Plan Update, being an update to the version last revised in 2011; and

WHEREAS, on August 10, 2021, the Planning Commission held a public hearing on the proposed Master Plan, following distribution of the tentative draft of the Master Plan to the contiguous municipalities and other relevant planning and governmental entities, and following public notice as required by law; and

WHEREAS, on August 10, 2021, the Planning Commission adopted a resolution approving the Master Plan and recommending that the Village of Fruitport Council grant final approval.

IT IS, THEREFORE, RESOLVED AS FOLLOWS:

1. Village of Fruitport Council hereby approves the 2021 Village of Fruitport Master Plan Update prepared by the Planning Commission, dated August 12, 2021.

2. The Village Clerk is requested to distribute of copies of the 2021 Village of Fruitport Master Plan Update to the contiguous municipalities and the other governmental bodies and planning agencies entitled by law to receive copies of the approved Master Plan.

AYES: Vanderstelt, Guiles, Haack, Overkamp and Rothenberger

NAYS: None

RESOLUTION DECLARED ADOPTED.



Ann LaCroix
Village of Fruitport Clerk

