

**VILLAGE OF FRUITPORT  
COUNCIL MEETING  
SEPTEMBER 19<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, Bill Overkamp and Ann LaCroix.

Absent: Jeff Guiles (excused)

**5. Approval of September 19<sup>th</sup> Meeting Agenda**

Ann advised that the Lions Club is requesting approval for Old Fashioned Christmas and would like to add it under New Business on the agenda. Motion made by Amy to approve the meeting agenda with the addition of Old-Fashioned Christmas under New Business, supported by Carl. With a unanimous vote, the motion carried.

**6. Approval of the July 18<sup>th</sup> Council Meeting Minutes and Sept 1<sup>st</sup> Special Meeting Minutes**

Motion made by Carl to approve the July 18<sup>th</sup> Council meeting minutes and September 1<sup>st</sup> meeting minutes, supported by Bill. With a unanimous vote, the motion carried.

**7. Public Comment**

None

**8. Correspondence**

Ann gave an update on the lawsuit filed against the Village. Ann advised that we did not receive the AAA traffic grant. She advised that if we budget a portion of the expense next year and share in the expense that we will have a better opportunity of getting the grant.

**9. Reports from Officers**

**Amy** will report under agenda items.

**Bill** will report under agenda items.

**Carl** advised that Amy Haack will start on January 2<sup>nd</sup>, 2023, as the new Clerk. We will need to add changing the Clerk/Treasurer title to Clerk and Treasurer at the December meeting. Amy Haack will need to resign as a council member prior to being appointed as the Clerk.

**Roger** advised he is collaborating with the Lions on paying for a portion of the new window at the Picnic Shelter and upgrades to the kitchen. Roger gave an update on the sidewalk drain issue and 7<sup>th</sup> & Peach. Some of the materials for 7<sup>th</sup> & Peach are 48-72 weeks out.

#### **10. Salt Spreader for White Truck**

Motion made by Amy to approve the purchase of a salt spreader in the amount of \$20,538.55 from Lindco Equipment Sales, supported by Bill. Roll call AYES: Rothenberger, Haack, Overkamp and Vanderstelt. NAYES: None Absent: Guiles

#### **11. Library Proposal**

Bill shared a drawing of two concepts for a new library at the current location. He reviewed the cost to build the new library and the cost to demolish the old library. A discussion took place. The clerk will check with the Village attorney on the options since the library and property are owned by the Village. This will be tabled until the next council meeting.

#### **12. Traffic Study for Third Avenue**

Roger discussed the cost and need for a traffic study on 3<sup>rd</sup> Avenue. Motion made by Carl to have a traffic study completed at a cost of \$7,600.00, supported by Bill. Roll call AYES: Rothenberger, Haack, Overkamp and Vanderstelt. NAYES: None Absent: Guiles

#### **13. CDL License for DPW Employee**

Roger advised the Seth will be attending CDL training on September 29<sup>th</sup> and taking the test on September 30<sup>th</sup>. Roger can approve the cost if it does not exceed \$1000.00. He will confirm with the DPW supervisor what the costs are.

#### **14. Old Fashioned Christmas**

Ann reviewed the request from the Lions Club to hold Old Fashioned Christmas at the park. Motion made by Carl to approve the request from the Lions Club to hold Old Fashioned Christmas at the park, supported by Bill. Roll call AYES: Rothenberger, Haack, Overkamp and Vanderstelt. NAYES: None Absent: Guiles

#### **15. Kayak Launch**

Amy advised that Camp & Cruise will remove the ramp at a cost of \$550.00 for take out in the fall and \$550.00 to install in the spring. Motion Made by Amy to approve the \$1100.00 cost of removal and installation of the ramp, supported by Carl. Roll call AYES: Rothenberger, Haack, Overkamp and Vanderstelt. NAYES: None Absent: Guiles

#### **16. Public Comment**

None

#### **17. Warrants**

Motion made by Carl to approve the warrants, supported by Bill. Roll Call AYES: Rothenberger, Haack, Overkamp and Vanderstelt NAYES: None Absent: Guiles

**18. Adjourn**

Motion made by Carl to adjourn at 7:42pm, support by Bill. With a unanimous vote the motion carried.

Submitted by,

Ann LaCroix  
Clerk