



**VILLAGE OF FRUITPORT  
COUNCIL MEETING MINUTES  
DECEMBER 18, 2023**

1. Call to Order – President Vanderstelt called the meeting to order at 5:00 p.m.
2. Pledge
3. Prayer
4. Council Present – Chris LeFaive, Bill Overkamp, Carl Rothenberger, and Roger Vanderstelt. Jeff Guiles was absent excused.  
Staff Present – Amy Haack, Clerk
5. Approval of the Consent Agenda – The consent agenda includes the December 18, 2023 Council Meeting Agenda, the November 20, 2023 Council Meeting Minutes, and Payment of Bills. Motion made by Overkamp and supported by Rothenberger to approve the consent agenda. Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
6. Public Comment – No public was present.
7. Report from Clerk / Correspondence – Haack reported on after a successful stormwater discharge audit, there is a pending NPDES permit from MEGLE which will include a 30-day public comment period. Haack also reported on meeting with company offering a self-service kayak rental and a mandatory pre-proposal meeting regarding the RFP issued for improvements for park property acquired in 2018. Haack also encouraged all council to complete the survey issued by the Fruitport District Library regarding building a new library and its location.
8. Report from Treasurer – Ann LaCroix, Treasurer, was not present at the meeting.
9. Reports from Officers
  - a. LeFaive requested the issuance of a general Village email for the Planning Commission. The council instructed clerk to set up an email.
  - b. Overkamp gave an update on the library building and location progress. The library is currently looking into a site owned by Fruitport Township as another alternative.
  - c. Rothenberger gave an update to new drinking fountains in the park.
  - d. Vanderstelt offered a list of completed and ongoing projects as part of his report. He also reported on cameras in the park, equipment maintenance schedule, bridge inspections and follow-up work that

needs to be done regarding bridge inspections, and a letter written to Excel Propane.

10. New Copy Machine for Village Office – Haack reported that the current copy machine was purchased at a very low price in used condition. The Village has been informed by Office Machines, the company who services the machine, that the copier can no longer be serviced because of its age and the inability to obtain new parts. Rothenberger motioned and supported by LeFaive to purchase a new copier from Office Machines at a cost of \$4,100 (General Fund) which includes a maintenance contract. Roll call vote – Yes: LeFaive, Overkamp, Rothenberger, and Vanderstelt. Motion carried.
11. Public Comment – No public was present.
12. Adjournment – Vanderstelt adjourned the meeting at 5:45 p.m.

Respectfully submitted by  
Amy Haack, Clerk