

VILLAGE OF FRUITPORT COUNCIL WORK SESSION MINUTES JANUARY 29, 2024

- Call to Order The meeting was called to order by President Vanderstelt at 5:00 p.m.
- Roll Call Council present: Roger Vanderstelt, Jeff Guiles, Chris LeFaive, Bill Overkamp, and Carl Rothenberger
 Staff Present: Amy Haack, Clerk; Ann LaCroix, Treasurer; and Jake Griffis, DPW Supervisor. Also present was Dave Bossenbroek, Village Attorney. Public Present: Tracy LeFaive, 281 Elm Street
- 3. Public Comment No public comment was made.
- 4. Discussion of Library Expansion/Renovation in Pomona Park The council discussed the potential Fruitport District Library expansion/renovation in Pomona Park that has been an ongoing discussion of the Library Board. It was stated the Village Council has not received a formal request to purchase or lease Pomona Park property from the Library Board beyond the existing lease agreement for the existing library building. In preparation for this potential request, discussion ensued around the possibility of selling and/or leasing park property to the library if the library decides to formally make this request to the Village Council. The Village Council instructed the Village Clerk to prepare a letter for the President's signature requesting a formal letter from the Library Board President asking the Village to purchase or lease a portion of Pomona Park for the use of a new library building, needed infrastructure, parking lot, etc. The Clerk will prepare this letter with review of Village Attorney and place the letter as an agenda item to be voted on at the February 19, 2024 Village Council Meeting.
- 5. Public Comment No public comment was made.
- 6. Adjournment The meeting adjourned at 5:46 p.m.