



**VILLAGE OF FRUITPORT
BUDGET COUNCIL MEETING MINUTES
FEBRUARY 19, 2024**

1. Call to Order – The meeting was called to order by President Vanderstelt at 4:00 p.m.
2. Roll Call – Council present: Roger Vanderstelt, Chris LaFaive, Bill Overkamp, and Carl Rothenberger. Jeff Guiles was absent excused.
Staff Present: Amy Haack, Clerk; Ann LaCroix, Treasurer, Jacob Griffis, DPW Supervisor
3. Approve Agenda for February 19 Budget Council Meeting – Motion made by Rothenberger and seconded by Overkamp to approve the agenda. Motion carried unanimously.
4. Public Comment – No public comment was made.
5. 2024-2025 Budget
 - a. Park Reservation Rates and Time Slots – Motion made by Rothenberger and seconded by Overkamp to approve the following rates and timeslots for the FY2024 Park Reservations:
 - i. Timeslot Change from 8am to 2:30pm and 3:30pm to 9pm to 8am to 2pm and 3pm to 9pm so that the timeslots are equal in length.
 - ii. Village of Fruitport Resident Rental Fee
 1. \$65 Picnic Shelter, \$65 Kitchen, \$75 Gazebo (all day), and \$100 Bandshell
 - iii. Village of Fruitport Non-Resident Rental Fee
 1. \$80 Picnic Shelter, \$80 Kitchen, \$100 Gazebo (all day), and \$125 Bandshell
 - iv. Cleanup Deposits
 1. \$75 Picnic Shelter, \$125 Kitchen, \$50 Gazebo (all day), and \$125 Bandshell
 - b. Review of Current Fiscal Year Budget Items – LaCroix presented items purchased and projects/tasks ongoing and completed for FY2023-2024.
 - c. Next Fiscal Year Budget Discussion – LaCroix presented carryover and new items for upcoming fiscal year. LaCroix also asked for feedback regarding new items to add to the list.

6. Public Comment – No public comment was made.
7. Adjournment – The meeting adjourned at 4:55 p.m.