



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

1. Call to Order – The meeting was called to order by President Vanderstelt at 5:00 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; and Jacob Griffis, DPW Supervisor.
Public Present: Pat Stressman representing the Fruitport Lions Club
3. Consent Agenda - The consent agenda includes the February 19, 2024 Council Meeting Agenda, the January 15, 2024 Council Meeting Minutes, the January 29 Council Work Session 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.
4. Public Comment – Stressman presented a letter from the Fruitport Lions Club requesting the use of Pomona Park and other village facilities for Lions Club Easter Egg Hunt and activities related to Old Fashioned Days.
5. Report from Clerk / Correspondence – Haack reported progress of new park improvement project, all-way-stop, and a letter from a resident thanking the DPW for a great job of snowplowing.
6. Report from Treasurer – LaCroix reported on communication with the park property donor regarding progress of new park property improvements project and conversations with Fred Yonker of Fruitport Lions Club regarding insuring the Lions Club equipment being stored in the bandshell.
7. Reports from Officers –
 - a. LeFaive shared details of 3rd Avenue Bridge lighting project that the Planning Commission is working on.
 - b. Overkamp reported on upcoming Fruitport District Library Board Meeting.
 - c. Rothenberger reported on upcoming interviews on March 8th for DPW Team Member.
 - d. Vanderstelt reported on progress of various projects and conversations with Fruitport Schools about placing no parking signs on Pontaluna ROW near Edgewood Elementary School.

8. Request Letter from Lions Club – Motion by Rothenberger and supported by Overkamp to allow the Fruitport Lions Club use of Pomona Park for dates and times stated in letter for Easter Egg Hunt and activities, road closures, etc. related to Old Fashioned Days including the installation of a temporary four way stop at the corner of Beech Street and Fourth Avenue. Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
9. Letter to Fruitport District Library - Motion by Rothenberger and supported by Overkamp to approve letter presented by Haack. Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
10. Harbor Transit Trolley Contract – Motion by Rothenberger and supported by Overkamp to approve the contract and budget of \$5,605.00 (General Fund) for summer 2024 trolley service in the Village. Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
11. Intergovernmental Joint Bidding for Traffic Signal Maintenance - Motion by Vanderstelt and supported by Overkamp to approve to participate in the agreement and budget of \$200.00 (Major Streets Fund). Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
12. Speed Study Results – Haack presented the Speed Study Results for informational purposes only. Haack needs more time to review results before asking Council to act on the study.
13. Generator for DPW – Motion made by Rothenberger and supported by Overkamp to purchase the generator present by Griffis in the amount of \$3,999.00 plus any applicable shipping and handling fees (General Fund) Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
14. RTV/Utility Vehicle – Motion made by Rothenberger and supported by Overkamp to purchase the RTV presented by Griffis in the amount of \$16,950.23 (Equipment Rent/General Fund). Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
15. Staff Lunch Breaks – Motion made by Rothenberger and supported by Overkamp to authorize a change to the Personnel Manual that allows staff to forgo the unpaid 30-minute lunch break and to allow staff to leave 30 minutes early at end of shift to keep 8-hour work day schedule. Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.

16. Boat Launch Kiosk and Gate System – Motion made by Rothenberger and supported by Overkamp to purchase kiosk payment system for boat launch in the amount of \$15,160.00 (Boat Launch/General Fund) and an annual reoccurring software subscription fee of \$1,260.00 per year. Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
17. 2024 Boat Launch Fees – Motion made by Rothenberger and supported by Overkamp to simplify the fee system by establishing one annual pass fee in the amount of \$40.00 each and to keep the daily pass fee at \$10.00 for all users. Roll call vote – Yes: LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
18. Public Comment – No public comment was made.
19. Adjournment – The meeting adjourned at 6:35 p.m.