



**VILLAGE OF FRUITPORT
BUDGET COUNCIL MEETING MINUTES
MARCH 11, 2024 AT 5:00 PM**

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, Jeff Guiles, Chris LeFaive, Bill Overkamp, and Carl Rothenberger.
Staff Present: Amy Haack, Clerk; Ann LaCroix, Treasurer, Jacob Griffis, DPW Supervisor
3. Approve Agenda for March 11 Budget Council Meeting – Motion made by Rothenberger and seconded by Overkamp to approve agenda with the addition of DPW Team Member Position as item #6. Motion carried unanimously.
4. Approve Minutes for February 19 Budget Council Meeting – Motion made by Rothenberger and seconded by Overkamp to approve minutes. Motion carried unanimously.
5. Public Comment – No public comment was made.
6. DPW Team Member Position – Rothenberger, Chair of Personnel Committee, held interviews for DPW Team Member of March 8th. Five candidates were scheduled for interviews and two were no shows. Motion by Rothenberger and seconded by Overkamp to offer position at \$18.00 per hour to top candidate increasing to \$18.50 after successful probationary period. The motion also included a secondary plan to review the candidates again and repost position, if necessary, at a range of \$17.00 to \$18.50 per hour if the position is not accepted by top candidate. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
7. Boat Launch Kiosk – Motion by Rothenberger and seconded by Overkamp to approve the most recent quote from VenTek International in the amount of \$17,958.00 (Boat Launch/General Fund) for the boat launch kiosk. This includes an annual fee of \$1,260.00 for necessary software and a line item for installation and training. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
8. 2024-2025 Budget Discussion - LaCroix presented carryover and new items for upcoming fiscal year and presented previous and projected fund balances and requested feedback. Discussion ensued.

9. Public Comment – No public comment was made.
10. Adjournment – The meeting adjourned at 6:10 p.m.

Respectfully submitted,
Amy Haack, Clerk