

VILLAGE OF FRUITPORT BUDGET COUNCIL MEETING MINUTES MARCH 25, 2024 AT 4:00 PM

- Call to Order The meeting was called to order by President Vanderstelt at 4:00 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, Jacob Griffis, DPW Supervisor
- 3. Approve Agenda for March 25 Budget Council Meeting Motion made by Rothenberger and seconded by Overkamp to approve agenda. Motion carried unanimously.
- 4. Approve Minutes for March 11 Budget Council Meeting Motion made by Overkamp and seconded by Rothenberger to approve minutes. Motion carried unanimously.
- 5. Public Comment No public comment was made.
- 6. Dancing into the Sunset Motion made by Vanderstelt and supported by Rothenberger to sponsor an evening of Dancing into the Sunset using \$1,000 in funding from the Village's municipal portion of the Muskegon County Senior Millage. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
- 7. Personnel Committee Update on New DPW Team Member Rothenberger, Chair of Personnel Committee, held interviews for DPW Team Member of March 25. Multiple candidates were scheduled for interviews, and many were no shows. Motion by Rothenberger and seconded by Overkamp to offer position at \$17.50 per hour to top candidate increasing to \$18.00 after successful probationary period. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried. Rothenberger also motioned to amend the new employee probationary period from 120 days to 90 days and supported by Overkamp. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
- 8. 2023-2024 Budget Amendments Motion by Rothenberger and seconded by Overkamp to approve the budget amendments as presented by the Treasurer and a transfer of \$24,495.21 from the General Fund to the Local Street Fund

to offset capital outlay street improvements. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.

- 9. 2024-2025 Budget LaCroix presented the budget and requested feedback. Discussion ensued.
- 10.Public Comment No public comment was made.
- 11. Adjournment The meeting adjourned at 4:40 p.m.

Respectfully submitted, Amy Haack, Clerk