



**VILLAGE OF FRUITPORT
COUNCIL MEETING MINUTES
AUGUST 19, 2024
5:00PM**

1. Call to Order – The meeting was called to order by President Vanderstelt at 5:00 p.m.
2. Roll Call – Council present: Jeff Guiles, Chris LeFaive, Bill Overkamp, Carl Rothenberger, and Roger Vanderstelt.
Staff present: Jacob Griffis, DPW Supervisor; Amy Haack, Clerk; and Ann LaCroix, Treasurer
Public present: Bruce Gaultney representing Fruitport Lions Club
3. Consent Agenda – The consent agenda includes the approval of August 19, 2024 Council Meeting Agenda, approval of July 15, 2024 Council Meeting Minutes, and Payment of Bills. Motion by Rothenberger and supported by Guiles to approve the consent agenda. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
4. Public Comment – Bruce Gaultney, representing Fruitport Lions Club, summarized the 2024 Fruitport Old Fashioned Days Festival.
5. Staff Reports – Clerk: Handed out correspondence from a Village resident saying, “thank you” and a special event invitation to U.S. Silversides. Clerk also reported on the Spring Lake - Lake Board weed eradication efforts, progress on the project in the new property adjacent to Pomona Park, upcoming events in Pomona Park, and adding a maintenance section to Public Art Policy, etc. Treasurer: Reported on proceeds to date of the new kiosk at the boat launch and upcoming hosting of the Muskegon County Treasurers Meeting on August 27th in Pomona Park of which a rep from Senior Resources will be the guest speaker. DPW Supervisor: Reported cleaning up trees and debris and other DPW activities and maintenance efforts.
6. Reports from Officers –
 - a. LeFaive reported on Planning Commission amendments to land use and zoning code and the recommendation of Planning Commission to Village Council regarding new bridge lighting.
 - b. Overkamp reported several individuals with library design experience have spoken with the library director recently.
 - c. Vanderstelt reported on infrastructure projects and DPW activities.
7. Land Use and Zoning Ordinance Amendments – Haack read amendments to Sections 3.10 Accessory Buildings and Uses, Section 3.24 Keeping of Animals,

Section 8.03 Lot, Yard, and Building Requirements, and Section 8.08 Outdoor Display. Haack reported these amendments are approved and recommended by the Planning Commission after a Public Hearing regarding them on August 15, 2024. Motion by Rothenberger and seconded by Guiles to approve amendments. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.

8. Metronet – Motion by Guiles and supported by Rothenberger to authorize staff to work with Metronet, a fiber optics company, toward servicing residents in the Village of Fruitport. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
9. Park Improvements - Motion by Guiles and seconded by Rothenberger to purchase 10 picnic tables, one ADA picnic table, and 2 serving tables for the pavilion as presented by Griffis in an amount not to exceed \$15,000 which includes shipping. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried. Motion by Rothenberger and seconded by Vanderstelt to purchase a bicycle repair station for Pomona Park in the amount of \$1,730 (General Fund). A private donation may also be used toward this purchase. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
10. Barricades - Motion by Rothenberger and seconded by Guiles to purchase 8 road barricades as presented by Griffis in an amount not to exceed \$2,100 which includes shipping. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
11. Four-way Stop at Maple and Fourth – Motion by Vanderstelt and seconded by Overkamp to place the four-way-stop due to sight issues. The motion passed unanimously.
12. Public Comment - None
13. Adjournment – The meeting adjourned at 6:35 p.m.