

VILLAGE OF FRUITPORT COUNCIL MEETING MINUTES APRIL 21, 2025

- Call to Order The meeting was called to order by President Vanderstelt at 5:25 p.m.
- Roll Call Council present: Roger Vanderstelt, Bill Overkamp, and Carl Rothenberger. Jeff Guiles and Chris LeFaive were absent excused. Staff Present: Amy Haack, Clerk; Ann LaCroix, Treasurer; and Jacob Griffis, DPW Supervisor.

Public Present: Kevin Nelund representing the Fruitport Lions Club.

- 3. Consent Agenda The consent agenda includes the April 21, 2025 Council Meeting Agenda, the March 24, 2025 Budget Council Meeting Minutes, the March 24, 2025 Council Meeting and Budget Hearing Minutes, and Payment of Bills. Motion made by Rothenberger and supported by Overkamp to approve the consent agenda. Roll call vote – Yes: Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- 4. Public Comment Kevin Nelund requested Council's approval to close certain roads for events occurring during Old Fashioned Days 2025, use of park and facilities, and other detailed information distributed before and during meeting. After discussion of specifics and festival safety, etc. a motion was made by Vanderstelt and supported by Rothenberger to allow road closures, activities, etc. for Old Fashioned Days 2025. With a unanimous vote the motion carried.
- 5. Reports from Staff Report from Clerk: Haack wrote article about winter village accomplishments for Fruitport Area News, submitted grant application for new park property to Michigan Department of Natural Resources Trust Fund Grant, and responded to FOIA request. Report from Treasurer: LaCroix stated audit begins next week and will take up to ten days to complete, attended monthly county treasurers meeting, will attend upcoming MERS administrators' meeting, and reviewed insurance coverage for village equipment through the Michigan Municipal League. Report from DPW Supervisor: Griffis stated LED lights were installed in DPW garage, water is on, and bathroom are open at park, new mower was delivered, successful auction of retired mower, and the rented LIFT chipper has arrived, and trees will be trimmed soon. A discussion of mowing terraces on 3rd Avenue and Park Street

was discussed. After discussion, it was decided to not mow terraces. Clerk is working on a newsletter that will report this information to the community along with other topics.

- 6. Reports from Officers
 - a. Overkamp reported on library board discussions regarding new library and its location. Overkamp will attempt to schedule a meeting with new library building stakeholders including village council.
 - b. Vanderstelt reported on the progress of various infrastructure projects and DPW activities.
- Sidewalk Replacement (Sixth/Lake Street from Pine to Park) Motion by Vanderstelt and supported by Rothenberger to approve the quote from M&M Concrete, LLC in the amount of \$38,655 (\$25,000 General Fund and \$13,655 Local Streets). Roll call vote – Yes: Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- Concrete Spillways Motion by Vanderstelt and supported by Rothenberger to approve the quote from M&M Concrete, LLC in the amount of \$10,400 (\$5,600 Major Streets and \$4,800 Local Streets) to add concrete spillways to 13 drains in various locations throughout the Village as depicted on the map distributed. Roll call vote – Yes: Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- 9. New Curb at Dip on E Pontaluna Motion by Vanderstelt and supported by Rothenberger to approve quote from M&M Concrete, LLC for \$3,120 to construct curb and to approve a quote from West Michigan DirtWorks in the amount of \$2,985 for work depicted in quote totaling \$6,105 (Local Streets). Roll call vote – Yes: Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- 10.Pest Control– Motion by Rothenberger and supported by Overkamp to approve the quote from Orkin for pest control in Pomona Park and boat launch area in an amount not to exceed \$5,000 which includes initial treatments and several follow-up visits. Roll call vote – Yes: Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- Truck Purchase Motion by Overkamp and supported by Rothenberger to approve the purchase of a used snowplow truck from the Muskegon County Road Commission (MCRC) for an amount not to exceed \$10,000. Roll call vote – Yes: Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- 12. Items to Auction (truck, saltbox, plow) Motion by Vanderstelt and supported by Rothenberger to approve the auctioning of several items contingent upon the purchase of the truck from MCRC. The white truck has a

minimum bid set by the council. Roll call vote – Yes: Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.

13. Adjournment – The meeting adjourned at 6:25 p.m.

Respectfully submitted, Amy Haack, Clerk