

VILLAGE OF FRUITPORT COUNCIL MEETING MINUTES MAY 19, 2025

- 1. Call to Order The meeting was called to order by President Vanderstelt at 5:00 p.m.
- Roll Call Council present: Jeff Guiles, Chris LeFaive, Bill Overkamp, Carl Rothenberger, and Roger Vanderstelt.
 Staff Present: Amy Haack, Clerk and Ann LaCroix, Treasurer.
 Bublic Present: Kim Martin, 18842 Logacy Point Drive, Spring Lake; and Bru
 - Public Present: Kim Martin, 18843 Legacy Point Drive, Spring Lake; and Bruce Gaultney representing the Fruitport Lions Club.
- 3. Consent Agenda The consent agenda includes the May 19, 2025 Council Meeting Agenda, April 21, 2025 Council Meeting Minutes, and Payment of Bills. Motion made 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 of the Fruitport Lions Club briefed the council on the organization and security of the upcoming Old Fashioned Days. Kimberly Martin asked to have the speed limit changed from 45 MPH to 35 MPH on the north side of the all-way stop at Apple/3rd/148th.
- 5. Reports from Staff Report from Clerk: Haack wrote article about winter village accomplishments that was published in the Fruitport Area News. Haack created a newsletter that was mailed to all village residents and business owners in early May. Haack provided Waypoint Dock and Spirits with educational and promotional items from the Lower Grand River Organization of Watersheds (LGROW) to distribute during their special weekend event. Haack shared the death announcement of Donna Pope who was a longtime village councilperson and a leader of the Fruitport District Library. Donna was a wonderful person who left behind a legacy of community dedication. Report from Treasurer: LaCroix stated the audit was successful and is now complete and provided a summary of the boat launch proceeds to date. LaCroix noted the kiosk is working well.
- 6. Reports from Officers
 - a. Overkamp is attempting to schedule a meeting with new library building stakeholders including village council.

- b. Vanderstelt reported on various infrastructure projects, Spring Lake-Lake Board, and DPW activities.
- 7. Resolution to Adopt Muskegon County Hazard Mitigation Plan Motion by Vanderstelt and supported by Guiles to approve the plan. Roll call vote Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- 8. Truck Purchase Motion by Guiles and supported by LeFaive to approve the DPW supervisor to bid on a used snowplow truck from auction offered by the Muskegon County Road Commission (MCRC) at the approved bid price set by Council. This is the same truck and the same price approved by the Council at the April 2025 meeting but MCRC decided to auction instead of selling directly to Village. Roll call vote Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- 9. Items to Auction (truck, saltbox, plow) Motion by Guiles and supported by LeFaive to approve the auctioning of several items: the orange saltbox to be auctioned with no contingencies and the white truck and plow to be auctioned contingent upon the successful bid of the truck from MCRC. The white truck has a minimum bid set by the council. Roll call vote Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
- 10. Public Comment None.
- 11. Adjournment The meeting adjourned at 5:40 p.m.

Respectfully submitted, Amy Haack, Clerk

STATE OF MICHIGAN COUNTY OF MUSKEGON VILLAGE OF FRUITPORT

RESOLUTION NO. 2025-1 ADOPTION OF THE MUSKEGON COUNTY HAZARD MITIGATION PLAN

WHEREAS, THE VILLAGE OF FRUITPORT of Muskegon, Michigan has experienced repetitive disasters that have damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and bridges dividing the community both physically and emotionally, and presented general public health and safety concerns; and

WHEREAS, the Disaster Mitigation Act of 2000 provides the legal basis for FEMA's mitigation plan requirements for State, Local and Indian Tribal governments as a condition of mitigation grant assistance.

WHEREAS, Muskegon County has developed the Muskegon County Hazard Mitigation Plan 2024-2029 Edition in accordance with the Disaster Mitigation Act of 2000 to identify and assess the County's risk and vulnerabilities to hazards, and to outline strategies and options for minimizing the damage and impact of future disasters; and

WHEREAS, the *Muskegon County Hazard Mitigation Plan* has been reviewed by community residents, business owners, and federal, state and local agencies, and has been revised to reflect the community's needs and concerns;

NOW THEREFORE BE IT RESOLVED that THE VILLAGE OF FRUITPORT hereby adopts the Muskegon County Hazard Mitigation Plan 2024-2029 Edition as the official Hazard Mitigation Plan for the County of Muskegon; and

BE IT FURTHER RESOLVED that this resolution shall take immediate effect.

The forgoing resolution offered by Vanderskit	supported by_	Guiles	
Upon a roll call vote, the following voted:			

AYES: 5 NAYS: 0 ABSENT: 0

Vame of Clerk or Chief Elected Official
VILLAGE OF FRUITPORT

I, ROGER VANDERSTELT, the duly elected and acting PRESIDENT of THE VILLAGE OF FRUITPORT, hereby certify that the foregoing resolution was adopted by the VILLAGE Board of said VILLAGE, at a regular meeting of said Board held on May 19, 2025 at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

Roger Venderstelt
Name of Chief Elected Official

Village of Fruitport