



**VILLAGE OF FRUITPORT
COUNCIL MEETING MINUTES
JUNE 16, 2025**

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: Amy Haack, Clerk; Ann LaCroix, Treasurer; and Jake Griffis, DPW Supervisor.
Public Present: Bruce Gaultney representing the Fruitport Lions Club.
3. Consent Agenda - The consent agenda includes the June 16, 2025 Council Meeting Agenda, May 19, 2025 Council Meeting Minutes, and Payment of Bills. Motion made by Guiles and supported by Rothenberger 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 summarized the 2025 Old Fashioned Days. Gaultney stated cold weather affected attendance.
5. Reports from Staff – Report from Clerk: Haack obtained council approval to write a requested letter of support for a Fruitport District Library grant request for a book vending machine. Haack announced June 26 site visit from MDNR official regarding new park property MDNR grant request. Haack stated Congresswoman Scholten chose new park property project for as a community project to move toward grant funding with the congressional appropriations committee. Haack stated Odd Sides soon to be opening in Fruitport Village has received positive media coverage. Haack, with council approval, requested the Planning Commission to research an ordinance regarding exterior materials on houses. Report from Treasurer: LaCroix stated she will be meeting with a new village insurance representative soon. LaCroix explained a dividend received from the workman's compensation fund. LaCroix sent staff time and materials invoice to Lions Club for Old Fashioned Days. LaCroix stated the Earthcam in Pomona Park had been down but is now working fine.
6. Reports from Officers –
 - a. LeFaive stated the June Planning Commission meeting was cancelled due to quorum issues.

- b. Vanderstelt distributed a report regarding various infrastructure projects, the Spring Lake-Lake Board, etc.
7. Temporary DPW Team Member – Motion by Rothenberger and supported by LeFaive to approve the Personnel Committee recommendation to be allowed to interview and hire a temporary DPW team member for 32 hours a week with no benefits to fill in for current DPW employee who is out on medical leave with an hourly wage of \$16-\$18 depending on experience and qualifications. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
 8. Michigan Gas Utilities Revised Ordinance - Motion by Vanderstelt and supported by Guiles to approve the revised ordinance as written. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
 9. E Pontaluna Slope Erosion Project – Motion by Rothenberger and supported by Guiles to approve quote of \$3,432 from M&M Concrete, LLC for a curb and to approve the quote of \$2,984.52 from West Michigan Dirtworks for curb preparation work. The motion also included the approval of payment and work detailed in the quote from West Michigan Dirtworks in the amount of \$2,757 to Callen Engineering, Inc. for slope repair work with the expectation that Callen Engineering, Inc. will reimburse the Village for the same amount of quote for repair work since the work in this quote is needed to repair original engineering design work from Callen Engineering that failed during multiple rain events. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
 10. Truck Purchase – Motion by Guiles and supported by Vanderstelt to approve the DPW supervisor to spend an amount not to exceed \$40,000 for the purchase of a used truck for snow removal purposes. Roll call vote – Yes: Guiles, LeFaive, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
 11. Public Comment – None.
 12. Adjournment – The meeting adjourned at 5:45 p.m.

Respectfully submitted,
Amy Haack, Clerk