

VILLAGE OF FRUITPORT COUNCIL MEETING MINUTES JUNE 17, 2024 5:00PM

- 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 (arrived at 5:30 p.m.) Carl Rothenberger, and Roger Vanderstelt. Staff present: Jacob Griffis, DPW Supervisor; Amy Haack, Clerk, and Ann LaCroix, Treasurer Public present: Todd Dunham, Fruitport Township Supervisor; Brian Michelli, Fruitport Township Public Safety Director; and Calvin Meeusen, CPA.
- Consent Agenda The consent agenda includes the approval of June 17, 2024 Council Meeting Agenda, approval of May 20, 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, Rothenberger, and Vanderstelt. No: none. Motion carried.
- 4. Public Comment Todd Dunham, Fruitport Township Supervisor, spoke about a property tax assessment issue regarding a residence in the Village.
- 5. Staff Reports Clerk: Reported on progress on the project in the new property adjacent to Pomona Park. Clerk also reported on attending the LGROW annual meeting. Treasurer: Reported that on completion of the Village financial audit she submitted the required financial reports to the state of Michigan and MDOT. Treasurer also reported on proceeds from equipment sale at auction, Old Fashioned Days invoicing to Lions Club for staff time, and status of boat launch proceeds to date. DPW Supervisor: Reported on Old Fashioned Days activities, flail mowing, volleyball court, and the upcoming installation of the boat launch kiosk.
- 6. Reports from Officers
 - a. LeFaive reported on Planning Commission meeting rescheduled for June 18, mural project, and chicken ordinance.
 - b. Vanderstelt reported on infrastructure projects and DPW activities.
- Personnel Committee Recommendations/Updates Motion by Rothenberger and supported by Vanderstelt to update personnel regulations to include evaluations for new employees immediately after 30, 60, and 80 days with the option at the 90-day evaluation to extend up to 150 days. If the probation

period is extended, any earned merit wage increase wouldn't begin until the conclusion of the extended period.

- 8. Fruitport Township Public Safety Millage Information Brian Michelli, Fruitport Township Public Safety Director offered information about the upcoming public safety millage initiative.
- 9. 2023/2024 Audit Review Calvin Meeusen, CPA performed the Village audit and stated the Village is in good financial condition as he explained portions of the audit.
- 10. Public Comment None
- 11. Adjournment The meeting adjourned at 6:20 p.m.