



**VILLAGE OF FRUITPORT
COUNCIL MEETING MINUTES
JULY 15, 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: Mike Cannon, Metronet Representative.
3. Consent Agenda – The consent agenda includes the approval of July 15, 2024 Council Meeting Agenda, approval of June 17, 2024 Council Meeting Minutes, and Payment of Bills. Motion by Rothenberger and supported by Overkamp to approve the consent agenda. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, and Vanderstelt. No: none. Motion carried.
4. Public Comment – Mike Cannon, representing Metronet, a fiber optics company, gave company background and stated interest in servicing the Village of Fruitport.
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 on researching employee health insurance options and the installation and proceeds to date of the new kiosk at the boat launch. DPW Supervisor: Reported on progress of cleaning up trees and debris left from windstorm and the reopening of the volleyball court in the park.
6. Reports from Officers –
 - a. LeFaive asked about library building progress and suggested the council invite the library board to the next council meeting as well as planning commission. It was suggested that the planning commission could attend the next library board meeting.
 - b. Vanderstelt reported on infrastructure projects and DPW activities.
7. Personnel Committee Recommendations/Updates –Rothenberger reported the recently hired DPW team member successfully completed his 90-day probation period and earned his wage step increase.
8. 6th and Pine Curb – Motion by Rothenberger and seconded by Overkamp to approve the quotes from Tiles Excavating in the amount of \$7,544.00 and

M&M Concrete in the amount of \$2,250.00 (Local Street Fund). Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.

9. Shoulder Improvements on Main Streets - Motion by Rothenberger and seconded by Guiles to approve the quote from the Muskegon County Road Commission not to exceed \$5,000.00 (Major Street Fund). Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
10. Third Avenue Basin Repair - Motion by Vanderstelt and seconded by Guiles to approve the quote from the West Michigan Dirtworks in the amount of \$7,433.86 (Major Street Fund). Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
11. Chicken Ordinance – LeFaive updated an ordinance regarding the keeping of chickens. Motion by Guiles and seconded by LeFaive to approve the ordinance pending Village attorney review. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
12. Garage/Accessory Building Size Ordinance – Haack will write the needed zoning ordinance amendment(s) and will submit to Planning Commission for review and approval.
13. Bandshell Mural - Motion by Rothenberger and seconded by Guiles to approve the design and budget from the artist Maddie Jackson in the amount of \$8,000.00 (General Fund). Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
14. Public Art Policy - Motion by Guiles and seconded by Overkamp to approve the Public Art Policy as presented with the addition of a section regarding maintenance of art that Haack will write. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
15. All-way Stop- Motion by Rothenberger and seconded by Guiles to approve the quote from Strain Electric in the amount of \$21,675.00 (Major Street Fund) to install a three-way flasher at the intersection of Third Avenue/148th/Apple Drive. Griffis stated that the Ottawa County Road Commission has agreed to pay half of the equipment and installation costs. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
16. Public Comment - None
17. Adjournment – The meeting adjourned at 6:58 p.m.