



**VILLAGE OF FRUITPORT
COUNCIL MEETING MINUTES
OCTOBER 21, 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: Amy Haack, Clerk and Ann LaCroix, Treasurer
Public present: No public was present.
3. Consent Agenda – The consent agenda includes the approval of October 21, 2024 Council Meeting Agenda, approval of September 16, 2024 Council Meeting Minutes, and Payment of Bills. Motion 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 – No public was present.
5. Staff Reports – Clerk: Reported on the diver report for area where old pavilion burned down in water adjacent to new park property, FOIA request being processed, trolley ridership statistics, and upcoming public involvement meeting on November 4th regarding recreation plan update. Treasurer: Reported on proceeds to date of the new kiosk at the boat launch, tax revenue received to date, data plan update and projected lifespan of the marquee and she received positive feedback from donor of new park property regarding upcoming project.
6. Reports from Officers – Guiles stated that people like the new four-way stop at 4th and Maple and he requested a review from Vanderstelt of placing a four-way stop at the corner of 7th and Maple. LeFaive, council representative on planning commission, reported on site plan review for Car Store new building, review of plans for an office and bathroom in building next to Norm’s Ice Cream, and stated planning commission will begin to meet every other month. LeFaive also stated black poles should be ordered for the bridge beautification project. Overkamp requested Vanderstelt follow up with DPW supervisor regarding picnic shelter kitchen updates. Rothenberger reported on Pomona Park Earth Cam getting over 2.5 million views so far. Vanderstelt reported on infrastructure projects and DPW activities.

7. Fruitport Lions Club Request to Use Pomona Park for Old Fashioned Christmas – Motion by Rothenberger and seconded by Guiles to allow the request as stated in the letter from the Lions Club dated October 2, 2024. Motion carried unanimously.
8. Michigan Gas Utilities Non-Exclusive Franchise Agreement and Revised Ordinance – Motion by Vanderstelt and seconded by Rothenberger to approve revised ordinance as presented by Haack. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt.
9. MPO Transportation Improvement Program (TIP) Project Submittal - Motion by Vanderstelt and supported by Rothenberger to submit traffic signal project for CMAQ funding of \$120,000.00. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
10. Managed IT Services - Motion by Rothenberger and seconded by Guiles to approve the quote from ICS DATA in the amount of \$1,525.00 plus reoccurring monthly fee of \$135.00 (General Fund) for IT managed care services described in quote. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
11. Storage Container – Motion by Rothenberger and seconded by Guiles to approve quote from Baxter’s Towing in amount of \$5,800.00.00 plus a \$200.00 delivery fee (General Fund) for one 40-foot storage container. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt.
12. Public Comment – No public was present.
13. Adjournment – The meeting adjourned at 6:01 p.m.