



**VILLAGE OF FRUITPORT  
COUNCIL MEETING MINUTES  
NOVEMBER 18, 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; Ann LaCroix, Treasurer; and Jake Griffis, DPW Supervisor  
Public present: No public was present.
3. Consent Agenda – The consent agenda includes the approval of November 18, 2024 Council Meeting Agenda, approval of October 21, 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 an article in the Fruitport Area News she wrote regarding accomplishments in the Village and recreation plan public input meeting. Treasurer: Reported on workmen’s comp audit and possible increase in costs due to more employee hours, etc. DPW Supervisor reported on completed tasks and a list of surplus or unused equipment that could be sold at auction for revenue.
6. Reports from Officers – Guiles asked about the height of certain stop signs and asked about why the Fruitport Library left MADL. LeFaive reported a Planning Commission Meeting is scheduled for December 3 and reminded everyone the Planning Commission is now meeting every other month. Overkamp reported Library Board is meeting this Wednesday, November 20<sup>th</sup> and stated Library Board is researching investing funds in CDs, etc. Rothenberger congratulated the newly elected council members. Vanderstelt reported on infrastructure projects and DPW activities.
7. Oaths of Office– Vanderstelt, Guiles, and LeFaive took the oath of office as newly elected officials. Clerk Haack and Treasurer LaCroix took the oath of office for their appointed positions.
8. Santa Parade – Motion by Vanderstelt and seconded by Rothenberger to allow the Fruitport Lions Club to close 3<sup>rd</sup> Avenue on the night of Friday,

December 13<sup>th</sup> for a Santa Parade using the route and timing details on the requested route map depiction submitted by the Fruitport Lions Club. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt.

9. Patch Storm Sewer Drain on 3<sup>rd</sup> Avenue – Motion by LeFaive and seconded by Rothenberger to approve quote from ElitePipeline Services in the amount of \$3,500.00 (Major Streets) to repair culvert south of Norris Creek on 3<sup>rd</sup> Avenue. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt.
10. Senior Millage FY25- Motion by Vanderstelt and supported by Guiles to submit letter of intent to Muskegon County to obtain the Village portion of the senior millage in the amount of \$8,368.00. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
11. Recreation Plan Goals and Objectives – Haack guided council through the existing goals and objectives with suggested updates. This is part of the overall updating of the entire document to remain eligible for state recreation grant funding. After the discussion of items, a motion was made by Rothenberger and seconded by Guiles to approve the newly revised goals and objectives. Roll call vote - Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. No: none. Motion carried.
12. Pontaluna Slope Erosion Project–Vanderstelt reported on progress of solution to remedy the project by adding an engineered spillway. Construction of the spillway will be performed by West Michigan DirtWorks and Callen Engineering has agreed to fund all costs of the spillway.
13. Public Comment – No public was present.
14. Adjournment – The meeting adjourned at 6:30 p.m.