



**VILLAGE OF FRUITPORT
COUNCIL MEETING MINUTES
JANUARY 20, 2025
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 Jake Griffis, DPW Supervisor.
3. Consent Agenda – The consent agenda includes the approval of January 20, 2025 Council Meeting Agenda, approval of December 16, 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, Overkamp, Rothenberger, and Vanderstelt. No: none. Motion carried.
4. Public Comment – No public comment was made.
5. Staff Reports – Clerk: Received approval from council for requested early park reservation date of June 14, 2025 for a craft fair. Clerk also reminded council of upcoming budget meetings and distributed an agreed upon schedule. Treasurer: Was not present at the meeting, but Clerk reported on behalf of treasurer that the budget and W2s are being worked on. DPW supervisor reported auction of Village surplus items will be live tomorrow, the pavilion kitchen upgrades are in the design phase, cameras in park continue to be researched, and the 3-way red light at 3rd/Apple/148th is in progress now that ROW issues have been resolved.
6. Reports from Officers – Guiles asked about sidewalks being plowed, snow piling up on sidewalks from residents' driveway snow removal, and lights on Village welcome sign. LeFaive reported a Planning Commission Meeting is scheduled for February 11, 2025 of which a review of a site plan for 50 Park Street is expected to be reviewed. Overkamp reported library board chairperson is working on offering a list of dates for availability to meet with Village Council, etc. about library building in Pomona Park. Overkamp inquired, on behalf of the library board, if the Village Council would entertain the idea of selling land in the park to the library board. After a short discussion, it was confirmed the Village is not interested in pursuing that option. Rothenberger, speaking as chairperson of the Personnel Committee, reported on upcoming staff performance reviews and possible merit increases necessitating the need for an upcoming personnel committee meeting. He will report the outcomes of this during the budget meeting process in the upcoming months. Vanderstelt reported on new "thin ice" signs in the park, demolition of house at 410 Peach Street, Spring Lake Lake Board, and other items.

7. Movie Nights in Pomona Park – Vanderstelt stated the person who made this request will attend the March 2025 meeting instead of tonight.
8. Library Board Appointments – Motion by Overkamp and seconded by Rothenberger to reappoint Nan Riekse and Ruth Woodward to the Fruitport District Library Board as Village appointees for a term beginning January 1, 2025 expiring on December 31, 2026. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. Motion carried.
9. Christmas Decorations – Motion by Rothenberger and seconded by Guiles to purchase six new Christmas Decorations from Bronner’s Commercial Display in the amount of \$2,536.00 (General Fund). This will allow for four undecorated poles to receive decorations and two extra decorations when needed. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. Motion carried.
10. Rock Salt Grates – Motion by Rothenberger and seconded by Guiles to purchase rock salt grates and necessary equipment as quoted by Truck and Trailer Specialties, Inc. in the amount of \$1,646.24 (General Fund). Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. Motion carried.
11. Motion to close council meeting at 5:38 p.m. by Rothenberger and seconded by Guiles. All in favor. Motion carried.
12. Motion to open Recreation Plan Public Hearing at 5:38 p.m. by Rothenberger and seconded by Guiles. All in favor. Motion carried.
13. Recreation Plan Public Hearing – Clerk Haack summarized the plan contents and the public involvement process. No public comment was made.
14. Motion to close public hearing at 5:41 p.m. by Rothenberger and seconded by Guiles. All in favor. Motion carried.
15. Motion to open the council meeting at 5:41 p.m. by Rothenberger and seconded by Guiles. All in favor. Motion carried.
16. Motion by Vanderstelt and seconded by Rothenberger to approve the resolution to adopt the 2025-2029 Village of Fruitport Recreation Master Plan. Roll call vote – Yes: Guiles, LeFaive, Rothenberger, Overkamp, and Vanderstelt. Motion carried.
17. Public Comment – No public comment was made.
18. Adjournment – The meeting adjourned at 5:45 p.m.

Minutes prepared by Amy Haack, Clerk

RESOLUTION FOR ADOPTING A RECREATION PLAN

THE VILLAGE OF FRUITPORT COMMUNITY RECREATION MASTER PLAN

For Fruitport Village, Muskegon County, MI

WHEREAS, the Village of Fruitport has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2025 through 2029, and

WHEREAS, Fruitport Village began the process of developing a community recreation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of the Village of Fruitport were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

WHEREAS, the public hearing was held on January 20, 2025, during the regular Village of Fruitport Council meeting to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the proposed Village of Fruitport Recreation Plan, and

WHEREAS, the Village of Fruitport has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for the Village of Fruitport, and

WHEREAS, after the public hearing, the Village of Fruitport Council voted to adopt said Village of Fruitport Community Recreation Master Plan.

NOW, THEREFORE BE IT RESOLVED the Village of Fruitport hereby adopts the Village of Fruitport Community Recreation Maser Plan.

Yeas: 5 Nays: 0 Absent: 0

I, *Amy Haack, Clerk*, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Fruitport Village Council at a Regular Meeting thereof held on the 20th day of January 2025.

Amy Haack, Clerk