

**VILLAGE OF FRUITPORT
REGULAR COUNCIL MEETING
NOVEMBER 28, 2017**

1. Call to Order

President Roger Vanderstelt called the meeting to order at 7:02pm.

2. Pledge

3. Prayer

4. Roll call

Present: Roger Vanderstelt, Donna Pope, Amy Haack, Carl Rothenberger and Will Overkamp

Absent: Bill Stone and Carl Russell

Also, Present: Dave Bossenbroek Village attorney, Jeremy Statler DPW Supervisor and Brian Michelli Fruitport Township Public Safety Director

5. Approval of previous meeting minutes

Motion made by Amy Haack, supported by Donna Pope to approve the October 24, 2017 meeting minutes, with a unanimous vote, the motion carried.

6. Approve the agenda for the November 28, 2017

Motion made by Amy Haack, supported by Donna Pope to approve the agenda. With a unanimous vote, the motion carried.

7. Public Comment

None

8. Correspondence

None

9. Reports from Officers

Donna advised that Bethany Nettleton, Library Director has resigned. There is an interim in place while they search for a new Director.

Amy distributed the VOF Parks and Recreation meeting notes from November 7th. She gave an overview of the notes. Amy also discussed a review of all park ordinances with our attorney. After the review any changes will be presented to the council.

Carl Rothenberger discussed Christmas lights and expanding the current lighting. Carl also advised that he is working with the Personnel Committee on a Compensatory Time Off Policy. After review by the Committee it will then be presented to council.

Roger nothing to report.

Will advised he was contacted by the daughter of the person named on the Memorial bench in Veteran Park. The family would be okay with that bench being relocated to Pomona Park in the event if there was a veteran that we wanted to memorialize at the Veteran's Park.

Amended 12-18-17 remove if

10. Master Plan and Ordinance Review Group Update

Roger advised that the Planning Commission Committee meetings will be the 2nd Tuesday of the month starting in December. They are reviewing the Master Plan and Ordinances. They anticipate the process to take 6 months before submitting their recommendation to the Council.

11. 2020 3rd Ave. Project Update

Jeremy distributed an estimate of probable cost from Prein & Newhof for the 2020 3rd Ave. Project. It included cost breakdowns with Cat F funding for no sewer, dry sewer and live sewer.

12. The Old Newsies Goodfellows of Muskegon Co. Request *Amended 12-18-17 add s to donation*

The Goodfellows want permission to collect donations in the Village on December 2, 2017. Motion made by Carl Rothenberger supported by Will Overkamp to allow the Goodfellows to collect provided they do not violate any current laws, wear reflective vests, provide a Certificate of Liability insurance and collect during daylight hours. With a unanimous vote, the motion carried.

13. Office furniture

Roger advised the council that our attorney Dave is changing offices. He has furniture available for the village including a copier. A breakdown of charges and items was distributed. A motion made by Carl Rothenberger to purchase the items listed and not to exceed \$2720.00, supported by Donna Pope. Roll call AYES: Vanderstelt, Pope, Haack, Rothenberger and Overkamp. NAYES: None

14. Gas Powered Post Pounder

Amended 12-18-17 change from Pounding to Pounder

Jeremy suggested that the Village purchase a Post Pounder instead of hiring out that type of service. Carl Rothenberger made a motion to purchase the Post Pounder ^{if} not to exceed the quote price of \$2363.00, supported by Donna Pope. Roll call AYES: Vanderstelt, Pope, Haack, Rothenberger and Overkamp. NAYES: None

15. Public Safety Director Presentation

Fruitport Township Public Safety Director Brian Michelli addressed the council on two issues. He first discussed opioid abuse in Muskegon County and in the Fruitport area. Public Safety Officers carry Narcan which can reverse an opioid overdose.

Brian also discussed the Rental Unit Registration Restatement Ordinance in Fruitport Township. Rental unit property owners need to register their rental properties. An inspection check list is then done by Michigan Township Services. Brian discussed the importance of safety for the tenants and public safety officers. Roger said he would contact Greg Mason at Michigan Township Services to get more information of the costs involved.

16. Honorary Plaque and Thank You Letter for Lighting Donations

Roger discussed doing honorary plaques for the lighting donations. A discussion took place on what type and where the plaques should be placed. He will check into ^{cost} and report back.

Amended 12-18-17 added the word cost

17. Reappointment of Library Board Liaison

Roger reviewed library reappointment. A motion was made by Amy Haack to reappoint Donna Pope to the Library Board for a 2-year term, supported by Carl Rothenberger. With a unanimous vote, the motion carried.

18. Public Comment

None

Amended 12-18-17 change from process to proceed
19. Closed session to consider possible purchase of real property

Motion made by Roger Vanderstelt to move to a closed session, supported by Will Overkamp. Roll call to ~~process~~^{proceed} with closed session at 8:15pm. AYES: Vanderstelt, Pope, Haack, Rothenberger and Overkamp. NAYES: None

Motion made by Carl Rothenberger to end closed session at 8:40pm, supported by Will Overkamp. Roll call to end closed session AYES: Vanderstelt, Pope, Haack, Rothenberger and Overkamp. NAYES: None

20. Warrants

Motion made by Carl Rothenberger to approve warrants, supported by Will Overkamp. Roll call AYES: Vanderstelt, Pope, Haack, Rothenberger and Overkamp. NAYES: None

21. Adjourn

Motion made by Carl Rothenberger, supported by Will Overkamp. With a unanimous vote, the motion carried.

Respectfully submitted by,

Ann LaCroix
Clerk