

**VILLAGE OF FRUITPORT  
SPECIAL COUNCIL MEETING  
May 30, 2018**

- 1. Call to Order**
- 2. Pledge**
- 3. Prayer**
- 4. Roll call:** Roger Vanderstelt, Amy Haack, Carl Rothenberger, Bill Overkamp and Jay Bolt. Absent: Donna Pope. Also, present: Dave Bossenbroek, Village attorney
- 5. Approval of agenda for May 30 special council meeting**

Roger advised he added Item number 10 to the agenda. Motion made by Roger to approve the agenda, supported by Bill. With a unanimous vote, the motion carried.
- 6. Public Comments – None**
- 7. Property purchase resolution**

Dave Bossenbroek read the proposed Resolution Authorizing Purchase of Real Estate (See attached). Motion made by Amy to approve the resolution, supported by Carl. AYES: Haack, Rothenberger, Overkamp, Bolt and Vanderstelt.

Amy distributed a press release to the council. A discussion took place about the press release and Amy will make a suggested change and send it out to council members prior to it being released on Monday June 4, 2018.
- 8. Assistance with Boat launch enforcement**

Roger gave an overview of his involvement in enforcing permits at the Boat Launch. Discussion took place on who and how to patrol the area. Roger reviewed the weekends that a temporary boat launch employee works. Assistance from the part-time DPW employee was suggested. Other council members offered to help patrol the area. The clerk will create a log to document warnings given to offenders prior to having their vehicle towed.
- 9. Flag poles in flower beds**

Roger discussed the 4 flower beds in front of the stores at 3<sup>rd</sup> and Park street. He gave an estimate on purchasing 4 flags to go in the flower beds. A discussion took place. Alternative ideas were suggested. Amy asked that it be tabled until the next council meeting. She has a source she would like to check with for an alternative idea. Roger will solicit financial support from the businesses in that area.

**10. Memorial Day holiday for DPW full-time employees working Old Fashioned Days**

This item was referred to the Personnel Committee to review and present to council in the future.

**11. Public Comment - None**

**12. Adjourn**

Motion made by Carl to adjourn at 7:58pm, supported by Bill. With a unanimous vote, the motion carried.

Respectfully submitted by,

Ann LaCroix  
Clerk

**RESOLUTION AUTHORIZING PURCHASE OF REAL ESTATE**

WHEREAS, the Village of Fruitport, Muskegon County, Michigan is a Michigan general law village and is authorized by MCL 67.4 to purchase and own real estate; and

WHEREAS, the Village has received a gift valued in excess of \$900,000 from a donor (who wishes to remain anonymous) for the purchase of a parcel of vacant land adjacent to the Village's Pomona Park; and

WHEREAS, the Village having negotiated and entered into a purchase agreement to acquire the vacant land;

NOW, THEREFORE,

BE IT RESOLVED that the Fruitport Village Council authorizes the purchase of the property described as: Land situated in the State of Michigan, County of Muskegon, Village of Fruitport.

Parcel 1: Entire Block 44 of the Village of Crawville, now Fruitport; EXCEPT the following described parcel: All of Lot 10 and that part of Lot 9 of Block 44 of the Village of Fruitport, lying West of a line which is a distance of 106 feet East of the West line of said Lot 10.

Together with the Southerly ½ of vacated Lake Street adjoining said land conveyed.

Parcel 2: All of Block 30 of the Village of Crawville, now Fruitport; EXCEPT the West 106 feet thereof.

Together with the Northerly ½ of vacated Lake Street adjoining the property conveyed.

For the sum of \$900,000 plus closing costs; and

BE IT FURTHER RESOLVED that Village President Roger Vanderstelt and Village Council person Amy Haack are authorized to sign documents on behalf of the Village to effect the purchase of the property for the Village.

ADOPTED this 30<sup>th</sup> day of May, 2018.

YEAS: 5

NAYS: 0

ABSTENTIONS: 0

By Roger Vanderstelt  
Roger Vanderstelt, President

Attest Ann LaCroix  
Ann LaCroix, Clerk

{SEAL}