

**VILLAGE OF FRUITPORT  
BUDGET MEETING  
February 4, 2019**

**1. Call to Order**

President Roger Vanderstelt called the meeting to order at 6:04pm

**2. Pledge**

**3. Prayer**

**4. Roll call**

Present: Roger Vanderstelt, Donna Pope, Jay Bolt, Jeff Guiles, Carl Rothenberger and Bill Overkamp Also present: Dave Bossenbroek, Village attorney and Jeremy Statler DPW Supervisor

**5. Approval of previous meeting minutes from January 21<sup>st</sup> council meeting**

Motion made by Jay to approve the minutes from the January 21<sup>st</sup> council meeting, supported by Jeff. With a unanimous vote, the motion carried.

**6. Approve the agenda for the February 4<sup>th</sup> budget meeting**

Motion made by Roger to approve the February 4<sup>th</sup> agenda with the removal of item 10. Closed session, supported by Jeff. With a unanimous vote, the motion carried.

**7. Public Comment**

None

**8. 300 N. 3<sup>rd</sup> sewer request**

Roger asked Jay to give an overview of the request. Jay directed the council to the Site Plan Review Notes in their packet. He gave an overview of the meeting with Mr. Sam Ajwah and the Village of Fruitport Planning Commission. Mr. Ajwah is requesting to hook up to the Township sewer system and would pay for all costs including design. Township representatives were also present at the Planning Commission meeting. A motion was made by Jay to approve the request contingent on approval and a written statement by the Village engineers that this project is compatible and consistent with the Village 20202 plans for the sewer extension on 3<sup>rd</sup> Avenue, supported by Jeff. Roll call AYES: Pope, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt NAYES: None  
(Copy of signed motion attached).

**9. 2019-2020 Budget Discussion**

Ann gave an update on the budget discussion items for the current fiscal year. There were a few items that no action had been taken on. Discussion took place about the 2020 project funding too. Currently, the Village is on target to come in under budget for this fiscal year. Ann then went over the 2019-2020 budget discussion items. The council discussed each item and determined that 3 items could be funded in this fiscal year. Motion made by Carl to move

forward with the Kitchen project \$5000.00, 2 new doors for the DPW garage and 4 at the Park \$6800.00 and auto flush for the Park bathrooms \$3500.00, supported by Jay.

Roll call AYES: Pope, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt. NAYES: None

Further discussion took place about the remaining items. A request was made by Carl to see the other Concepts for the Kayak launch, Jeremy will email those to council. Several items will require additional research and others will remain on the list for further discussion at the next budget meeting. Ann suggested that research be done on the new signs for Pomona Park and have that presented at the next council meeting for possible approval this fiscal year. Jeremy agreed to contact our local sign company. The council determined only one sign will be replaced at this time.

**10. Item removed from agenda**

**11. Public Comment**

None

**12. Motion made by Donna to adjourn at 8:20, supported by Carl. With a unanimous vote the motion carried.**

Respectfully submitted by,

Ann LaCroix  
Clerk

VILLAGE OF FRUITPORT, MICHIGAN

**A MOTION OF THE FRUITPORT VILLAGE COUNCIL TO APPROVE  
REQUEST TO EXTEND PUBLIC SANITARY SEWER TO SERVICE PARCEL  
ADDRESS 300 N. 3<sup>RD</sup> AVENUE.**

THE FOLLOWING MOTION WAS OFFERED BY COUNCIL MEMBER *Jay Bolt*  
AND SUPPORTED BY COUNCIL MEMBER *Bill Overkamp*

WHEREAS, THE VILLAGE OF FRUITPORT PLANNING COMMISSION ON JANUARY 15, 2019 RECEIVED A SITE PLAN FROM MR. SAM AJWAH PROPOSING A DAY CARE CENTER TO BE LOCATED AT 300 N. 3<sup>RD</sup> AVENUE; AND

WHEREAS, AN INITIAL REVIEW OF THE SITE PLAN WAS CONDUCTED BY THE FRUITPORT PLANNING COMMISSION AND MR AJWAH WITH HIS ENGINEERING REPRESENTATIVE MR ANDY STROUP ON FRIDAY, JANUARY 25, 2019; AND

WHEREAS, IT WAS COMMUNICATED THAT THE CURRENT ONSITE SEWER SYSTEM DOES NOT MEET STATE AND LOCAL HEALTH AND DAY CARE FACILITY REQUIREMENTS FOR BOTH PHASES OF HIS BUSINESS PLAN AND ALSO, PROHIBITS HIM FROM SECURING FUNDING FOR HIS BUSINESS PLAN; AND

WHEREAS, MR AJWAH SUBMITTED IN A LETTER DATED JANUARY 25, 2019 AN ALTERNATIVE SEWER PROPOSAL THAT WAS SUBSEQUENTLY DISCUSSED WITH THE VILLAGE PRESIDENT, VILLAGE PLANNING COMMISSION REPRESENTATIVE AND FRUITPORT TOWNSHIP DPW OFFICIALS; AND

WHEREAS, AN 8 INCH PUBLIC SEWER LATERAL CURRENTLY EXISTS AND TERMINATES NEAR THE INTERSECTION OF OAK AND 3<sup>RD</sup> AVENUE WHICH MR. AJWAH PROPOSES TO CONNECT TO AND EXTEND 322 FEET TO ALLOW SEWER CONNECTIVITY TO ADDRESS 300 N. 3<sup>RD</sup> AVENUE AND FURTHER, PAY ANY AND ALL COSTS ASSOCIATED WITH THIS PROPOSAL; AND AGREES THAT ALL DESIGN AND CONSTRUCTION SHALL BE CONSISTANT WITH THE INTENT OF THE VILLAGES 2020 PROJECT SANITARY SEWER PLAN AND DESIGNS FOR 3<sup>RD</sup> AVENUE; AND

WHEREAS, THE CURRENT INTENT OF THE VILLAGE OF FRUITPORT TO SUPPLY PUBLIC SEWER TO THE 3<sup>RD</sup> AVENUE CORRIDOR IN THE YEAR 2020 DOES NOT MEET MR AJWAH'S BUSINESS PLAN TIME LINE OF MARCH – JUNE 2019, HE REQUESTS PROMPT APPROVAL OF THIS PROPOSAL IN ORDER TO MEET HIS BUSINESS CASE TIME LINE, FUNDING AND HELP SATISFY ALL LOCAL AND STATE REQUIREMENTS;

NOW THEREFORE, THE FRUITPORT VILLAGE COUNCIL WISHES TO EXPRESS ITS SUPPORT OF MR AJWAH'S PROPOSAL TO CONNECT AND EXTEND THE 8 INCH PUBLIC SEWER LATERAL APPROXIMATELY 322 FEET FROM ITS APPROXIMATE LOCATION AT THE INTERSECTION OF OAK AND 3<sup>RD</sup> AVENUE IN ORDER TO SUPPLY PUBLIC SEWER SERVICE TO ADDRESS 300 N. 3<sup>RD</sup> AVENUE AT NO COST TO THE VILLAGE OF FRUITPORT.

CONTINGENT HOWEVER ON APPROVAL AND A WRITTEN STATEMENT BY THE VILLAGE ENGINEERS THAT THIS PROJECT IS COMPATIBLE AND CONSISTENT WITH THE VILLAGE 2020 PLANS FOR SEWER EXTENSION ON 3<sup>RD</sup> AVENUE.

A COPY OF THIS MOTION IS TO BE FORWARDED TO MR. SAM AJWAH, FRUITPORT TOWNSHIP DPW,  
AND THE FRUITPORT VILLAGE PLANNING COMMISSION ALONG WITH THE MAP OF THE PROPOSED  
PUBLIC SEWER EXTENTION.

AYES 6

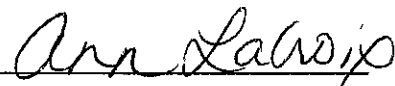
NAYS 0

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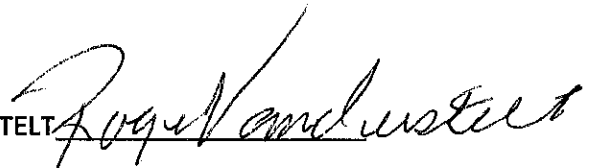
MOTION ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2019 AT ITS MEETING HELD AT THE DPW  
BUILDING IN THE VILLAGE OF FRUITPORT, MICHIGAN.

ANN LACROIX



Village Clerk/Treasurer

ROGER VANDERSTELT



Village President