

**VILLAGE OF FRUITPORT
SPECIAL COUNCIL MEETING
JUNE 24TH, 2019**

1. Call to Order

President Roger Vanderstelt called the meeting to order at 7:00pm

2. Pledge

3. Prayer

4. Roll call

Present: Roger Vanderstelt, Carl Rothenberger, Amy Haack, Bill Overkamp, Donna Pope, Jeff Guiles and Ann LaCroix. Absent: Jay Bolt

5. Approve the agenda for the June 24th Council meeting

Motion made by Amy to approve the June 24th agenda, supported by Bill. With a unanimous vote, the motion carried.

6. Public Comment

None

7. 2020 3rd Avenue Project

Ann reviewed the Engineer's email to council and the financing options available to fund the addition of curbs and gutters to the resurfacing project. Council discussed the high cost of the curbs and gutters. Carl Rothenberger made a motion to resurface 3rd Avenue, without the addition of curbs and gutters at a cost of \$605,300.00, supported by Amy. Roll call AYES: Pope, Haack, Rothenberger, Overkamp, Guiles and Vanderstelt. NAYES: None Absent: Bolt

Further discussion took place about funding of the road project. The Village has budgeted funds of \$143,000.00 and \$358,000.00 in Federal Grants. The cost remaining is \$104,300.00 for the road project. Council further discussed funding Park Projects and Infrastructure in the Village. The following resolution was offered by Council Member Jeff Guiles and supported by Council Member Carl Rothenberger. This resolution, when adopted, shall be the authorization for the Clerk/Treasurer to spread against the assessment rolls of the Village of Fruitport, a levy of 7.000 mills for general operating funds, to be collected in the normal manner of collecting taxes. Said taxes shall become part of funds appropriated by this Council to help pay the financial obligations of the Village of Fruitport for the fiscal year 2019/2020.

AYES: Pope, Rothenberger, Overkamp, Guiles, Haack and Vanderstelt

NAYES: None

ABSENT: Bolt

(SEE ATTACHED COPY OF RESOLUTION)

8. Park & Dog rules signs

Amy shared with council the verbiage for the signs, a copy of what they will look like and the locations of where the signs will be in the Park.

9. Public Comment

Dennis Noren, 324 8th Avenue, commented on the cleanliness of the park restrooms and all the favorable comments he has heard about the Village. Dennis questioned no wakes sign locations and damage occurring because of the high water.

10. Adjournment

Motion made by Donna to adjourn at 8:00pm, supported by Jeff. With a unanimous vote the motion carried.

Respectfully submitted by,

Ann LaCroix
Clerk

VILLAGE OF FRUITPORT, MI

RESOLUTION NO. 2019 – 3

The following resolution was offered by Council Member Jeff Guiles and supported by Council Member Carl Rothenberger.


This resolution, when adopted, shall be the authorization for the Clerk/Treasurer to spread against the assessment rolls of the Village of Fruitport, a levy of 7.000 mills for general operating funds, to be collected in the normal manner of collecting taxes. Said taxes shall become part of funds appropriated by this Council to help pay the financial obligations of the Village of Fruitport for the fiscal year 2019/2020.

AYES Pope, Rothenberger, Overkamp, Guiles, Haack and Vanderstelt

NAYES None

ABSENT Bolt

This resolution declared adopted on this 24th day of June 2019. I Ann LaCroix, Clerk/Treasurer of the Village of Fruitport, State of Michigan do hereby certify that the foregoing Resolution No. 2019-3 was duly adopted by the Fruitport Village Council during a special council meeting held in the DPW Building in the Village of Fruitport on June 24th, 2019.



Ann LaCroix
Village of Fruitport
Clerk/Treasurer