

**VILLAGE OF FRUITPORT
COUNCIL MEETING
JANUARY 20TH, 2020**

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, Bill Overkamp, Jay Bolt, and Carl Rothenberger and Ann LaCroix
Absent: Amy Haack and Jeff Guiles (both excused) Also present: Dave Bossenbroek, Village attorney.

5. Approval of January 20th Council Meeting Agenda

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

6. Approval of December 16th Council meeting minutes

Motion made by Carl to approve the meeting minutes, supported by ^{Bill}Carl. With a unanimous vote the motion carried.

7. Public Comment

None

8. Correspondence

Ann read a report from Amy Haack regarding the Kayak Launch Grant. Motion made by Bill to designate Amy Haack and Ann LaCroix as the points of contact for the kayak application development and construction process, supported by Donna. Roll call AYES: Pope, Rothenberger, Overkamp, Bolt and Vanderstelt. Absent: Haack and Guiles.

Amy's report indicated she highly recommends negotiating a contract with Prein and Newhof. If council agrees she will contact them and have a contract to present at the next council meeting. Council agreed to having Amy contact Prein and Newhof.

Ann advised that the Library sent a letter asking the Village to participate in a Community Calendar.

9. Report from Officers

Donna had nothing to report.

Bill gave an update on the library board meeting. The library is doing well.

Carl advised he will be scheduling a Personnel Committee meeting and asked council for input regarding wage increases.

Jay asked if council had any questions about the Planning Commission Annual report that they received last week. Jay gave an overview of the last Planning Commission meeting with consultant David Jirousek. Reports from David were sent to the council last week. Dave J. suggested that the Village needs a model/logo.

Jay questioned non-conforming signs in Village and the Planning Commission's authority regarding signs. Dave Bossenbroek advised the Planning Commission does not have authority on the issue. Dave discussed the state provision with council. The next Planning Commission meeting is on February 11th.

Roger would like to schedule a budget meeting for February 10th at 6pm. Council agreed. He also asked to reschedule the March council meeting from March 16th to March 30th. All agreed to the change.

10. Lower Grand River Organization of Watersheds (LGROW) Presentation

Cara Decker, Stormwater Coordinator, Grand Valley Metro Council gave an informative report on our Stormwater Management Plan. Cara passed out pamphlets and reviewed LGROW information and programs available. Cara answered questioned that the council had.

11. Resident request at 8th & Maple

Roger advised he was contacted by a contractor that wants to put in a pipe at 8th & Maple that would involve a couple of properties and the ROW. Dave advised we need to find out what properties are involved, and he would like to talk to the contractor directly regarding the request. Roger agreed to have Dave contract the contractor.

12. Land Use Zoning Map

Dave directed council to the displayed zoning map. He advised that two business properties were zoned residential on the new zoning map. Those properties have been zoned as business dating back to the 1964 zoning map. Motion made by Roger that the attached map depicts the current zoning of the real property within the Village of Fruitport. The map shall remain in effect until amended or replaced by further action of the Council of the Village of Fruitport. The Village Clerk shall keep the official map on file and provide copies to other municipal agencies and officials as required by statute and ordinance, supported by Donna. Roll call AYES: Pope, Rothenberger, Overkamp and Vanderstelt NAYS: Jay Bolt Absent: Haack and Guiles.

13. Master Plan Update/Goal & Objectives

Jay advised that Connie Smith, Planning Commission Chairperson is requesting that council reviews the Master Plan Goals & Objectives from the 2011 Master Plan and report anything that you recall being discussed, implemented, budgeted for and prioritized since it was implemented. Connie would like the information by February 10th, prior to the next Planning Commission meeting. Ann will send out an email reminder to all council members with the information and Connie's email address.

14. 2020 3rd Ave Project

Jay gave an update of the project status. He still hasn't received clear information back from Prein and Newhof on the recent difference in cost that was sent out with the agreement for Professional Engineering Services. The amount was higher than originally proposed. Jay is going on vacation. Ann agreed to contact Prein & Newhof get clarification on the issue.

15. 5th and Beech Project

Roger gave an update on the project. He is meeting with another Engineering firm to get a quote for an engineered drawing of the project. Roger will report back at the next council meeting.

16. 2nd Avenue Culvert/Spillway Repair

Roger reviewed the three bids received for the repair. Motion made by Roger to accept the bid from West Michigan Dirtworks in the amount of \$7213.31 out of the LS fund, supported by Carl. Roll call AYES: Pope, Rothenberger, Overkamp, Bolt and Vanderstelt NAYS: None Absent: Haack and Guiles.

17. Public Comment

Zach Lahring, Muskegon Count Commission District 5, discussed the Senior Millage and questioned the Villages plans regarding the recent change.

18. Warrants

Motion made by Roger to approve the warrants, supported by Will. Roll call AYES: Pope, Rothenberger, Overkamp, Bolt and Vanderstelt NAYS: None Absent: Haack and Guiles.

19. Adjournment

Motion made by Donna to adjourn at 8:32pm, supported by Carl. With a unanimous vote, the motion carried.

Respectfully submitted by,

Ann LaCroix
Clerk

