

**VILLAGE OF FRUITPORT  
COUNCIL MEETING  
JUNE 22nd, 2020**

**1. Call to Order**

President Roger Vanderstelt called the meeting to order at 6:03pm.

**2. Roll Call**

Present: Roger Vanderstelt, Amy Haack, Carl Rothenberger, Will Overkamp and Ann LaCroix  
Absent: Jay Bolt, Jeff Guiles and Donna Pope (excused)

**3. Approval of June 22nd Council Meeting Agenda**

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

**4. Public Comment**

None

**5. 2020 3<sup>rd</sup> Avenue Resolution**

See attached resolution.

**6. Boat Launch**

- a. Fines – Roger discussed setting a higher fine for launching a trailer with over 2 axles at the boat launch. Roger made a motion to set the fine at \$500.00 for the first offense and \$1000.00 for each additional offense of using a trailer with over 2 axles at the boat launch, supported by Carl. Roll call AYES: Haack, Rothenberger, Overkamp and Vanderstelt NAYS: None Absent: Bolt, Guiles and Pope.
- b. Extra Boat Launch attendant hours – Roger requested authorization from council to increase the boat launch attendant hours to include weeknights (weather permitting). Council discussed. Motion made by Amy to allow the increased weekly hours from 3p-7pm weather permitting, supported by Carl. Roll call AYES: Haack, Rothenberger, Overkamp and Vanderstelt NAYS: None Absent: Bolt, Guiles and Pope.

**7. Public Comment**

None

**8. Adjournment**

Motion made by Amy to adjourn the meeting at 6:25pm, supported by Carl. With a unanimous vote, the motion carried.

**Submitted by,**

**Ann LaCroix  
Clerk**

## RESOLUTION

Council Member Carl Rothenberger offered the following resolution and moved for its adoption:

Be it resolved that

Contract Number 20-5266, Control Section STUL 61000; CMG 61000, Job Number 130798CON;205091CON, Location Third Avenue from Park Street northerly to Pontaluna Road

By and between the

MICHIGAN DEPARTMENT OF TRANSPORTION

and the

VILLAGE OF FRUITPORT

Is hereby accepted.

The following Village Officials are authorized to sign the said contract:

Roger Vanderstelt, Village President

Jay Bolt, Council Member, Project Manager

Supported by Council Member Jeff Guiles

ADOPTED AYES: Haack, Rothenberger, Overkamp and Vanderstelt

NAYES: None

ABSENT: Bolt, Guiles and Pope

I hereby certify that the foregoing is true and correct copy of a resolution made and adopted at a Special meeting of the Village of Fruitport on the 22<sup>nd</sup> day of June 2020.

Signed: Ann LaCroix

Ann LaCroix, Clerk