

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
JANUARY 16, 2018 MINUTES**

**PRESENT** - Trustee Holman, Trustee Bard, Trustee Cisneros, Supervisor Jeske, Clerk Rillema, Treasurer Beegle, Trustee Hampel

**ALSO PRESENT** – Four (4) interested parties

**AGENDA** – Motion by Trustee Bard, second by Clerk Rillema, **ADOPTED**, to amend the January 16, 2018 Regular Township Board Meeting Agenda.

*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT** – There was no public comment.

**CONSENT AGENDA** –

- December 11, 2017 Work Session and December 18, 2017 Regular Meeting Minutes
- December 1 – December 31, 2017 Revenues - \$99,493.53, General Fund 101 Expenditures - \$54,391.20, Public Works Fund 130 - \$5,556.66
- Third Quarter Budget Amendments

Motion by Trustee Hampel, second by Trustee Bard, **ADOPTED**, to approve the Consent Agenda as presented.

*Roll Call Vote: Trustee Hampel **AYE**, Trustee Bard **AYE**, Trustee Cisneros **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Holman **AYE**, Supervisor Jeske **AYE** – motion carried*

**UNFINISHED BUSINESS** –

- 1) Proposed Letter of Support – Muskegon Conservation District Five Star and Urban Waters Restoration Grant Request - Supervisor Jeske stated no action was necessary at this time due to an email received from Emily Grash of the Muskegon Conservation District explaining that they are holding off on the grant opportunity until the appraisal on the Duck Lake property is received from the Land Conservancy of West Michigan.

**NEW BUSINESS** – There was no new business.

**ANNOUNCEMENTS/COMMUNICATIONS** – Supervisor Jeske stated that she researched and received only one quote for the stripping and waxing of all the vinyl floors here at the township hall in the amount of \$440.00 from Z's Green Clean, LLC. The board okayed this expense verbally. She also inquired about the number of meetings being requested by the Parks & Recreation Commissions' 2018-19 budget of 12 meetings. The board okayed 10 meetings for the year. Clerk Rillema received the December PINS Report showing 13 property checks, 20

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calls for service, 6 traffic stops, 8 reports and 3 traffic crashes. Clerk Rillema also reminded the board of the upcoming Muskegon County Chapter of MTA on Monday, January 29, 2018 at 7 PM being held at Dalton Township Hall. Treasurer Beegle reported that 70% of winter tax has been collected. She also stated that the White Lake Fire Authority approved the quote from Gonyon Well Drilling for a new well system with the provision that Fruitland Township look into fixing the damaged cistern and contribute \$3,568.51 towards the new well as approved by the Fruitland Township Board and that the White Lake Fire Authority pay the balance not to exceed \$7,000. The cistern was damaged by our former maintenance staff while snow plowing a year or two ago. Positive discussion of Fire Station #2 being conveyed was agreed to request the township to continue with a conveyance of the property located at 4206 Duck Lake Road to the White Lake Fire Authority and to have the legal documents prepared and submitted for the March meeting if possible. Trustee Holman reiterated that it is the responsibility of the township to maintain Fire Station #2 and directed his comments to Trustee Bard about some recent updates the Fire Authority invested in Station #2. Trustee Bard stated that she felt very few of our residents know the amount of revenue the Fire Authority receives from this township and some expenditures recently are questionable. Supervisor Jeske stated that she has asked Attorney Even to prepare the necessary documents for our February work session.

**ADJOURNMENT –**

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to adjourn the January 16, 2018 Regular Meeting of the Township of Fruitland at 5:17 PM.

*Upon Voice Vote:* **7 AYES – motion carried**

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland