

**FRUITLAND TOWNSHIP
REGULAR MEETING
FEBRUARY 20, 2018 MINUTES**

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

ALSO PRESENT – (4) four interested parties

AGENDA – Motion by Trustee Bard, second by Trustee Cisneros, ***ADOPTED***, to amend the February 20, 2018 Regular Township Board Meeting Agenda by moving Resolutions 2018-01 – Elected Official Salaries, 2018-02 – Fee, Permit, Escrow Schedule and 2018-03 – Conveyance of Fire Station #2 and Property from the Consent Agenda to Unfinished Business items 3, 4 and 5.
*Upon Voice Vote: **7 AYES** – motion carried*

PUBLIC COMMENT –

- 1) Carlet Mitenbuler, 4623 Nestrom Road – Opposes the Nestrom Park Disc Golf Course and inquired if this board would be able to influence any of their decision making. She is opposed to any floating dock placed at Nestrom Park for safety and liability concerns. Doesn't support the proposed Nestrom Park Community Day proposed by the Parks & Recreation Commission due to a conflict with the Blueberry Festival.
- 2) Bob Murray, 5582 Duck Lake Road – Opposes the Nestrom Park Disc Golf Course due to the reports received from several disease control professionals over concern of contacting Oak Wilt Disease. Opposes the action of the Parks & Recreation Commission to ignore the possible threat of Oak Wilt and shared a photo of the disease at Hoffmaster State Park in Muskegon.
- 3) Christine Murray, 5582 Duck Lake Road – Opposes the Nestrom Park Disc Golf Course and is concerned for the safety and welfare of the residents that use the park for uses other than disc golf course because almost every area is intertwined within the disc golf course.

CONSENT AGENDA –

- January 8, 2018 Work Session and January 16, 2018 Regular Meeting Minutes
- January 1 – January 31, 2018 Revenues - \$210,715.64, General Fund 101 Expenditures - \$44,831.37, Public Works Fund 130 - \$580.52, WRLS Preservation Fund 170 - \$2800.00
- Fourth Quarter Budget Amendments
- Planning Commission Re-Appointments: Three Year Terms – Ina Ray, John Warner
One Year Term – Trustee Mike Holman

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- Zoning Board of Appeals Re-Appointments: Three Year Terms – Cindy Campeau, John Ruck, Judy Marcinkowski

Motion by Trustee Holman , second by Trustee Cisneros, **ADOPTED**, to approve the Consent Agenda as amended.

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

UNFINISHED BUSINESS –

- 1) Water Policy Board Appeal – Rose & Rose Attorney’s Fee - \$319.42

Motion by Trustee Hampel , second by Trustee Holman , **ADOPTED**, to approve the payment of \$319.42 for Fruitland Township’s share of the Attorney’s Fees toward the Water Policy Appeal.

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

- 2) White Lake Fire Station #2 – Cistern Repair - \$400.00

Motion by Trustee Holman , second by Trustee Bard, **ADOPTED**, to accept the quote from Gonyon’s Well Drilling to repair the Cistern at the White Lake Fire Authority Station #2 in the amount of \$400.00.

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

- 3) Tractor Discussion – Lease vs Purchase – The Board agreed that the lease would be the best route at this point but tasked Supervisor Jeske to inquire about maintenance requirements and Dept. of Transportation hauling/tie down guidelines before the next work session.

- 4) Resolution 2018-01 – Elected Official Salaries

Motion by Treasurer Beegle, second by Trustee Hampel to approve Resolution 2018-01 - Salaries of elected officials for Fruitland Township for fiscal year 2018 – 2019.

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

Resolution 2018-01(a) – Elected Official Salaries

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, Resolution 2018-01(a) to approve Salaries of elected officials for Fruitland Township for fiscal year 2018 – 2019 with no raises.
Roll Call Vote: Trustee Bard **AYE**, Trustee Holman **AYE**, Trustee Cisneros **AYE**, Trustee Hampel **AYE**, Clerk Rillema **NAY**, Treasurer Beegle **NAY**, Supervisor Jeske **NAY** – **motion carried**

5) Resolution 2018-02 – Fee, Permit, Escrow Schedule

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to approve Resolution 2018-02 - Fee, Permit, Escrow Schedule effective April 1, 2018.

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

6) Resolution 2018-03 – Conveyance of Fire Station #2 and Property

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to approve Resolution 2018-03 – Conveyance of Fire Station #2 and Property.

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

NEW BUSINESS –

1) Township Hall Roof Bids –

Motion by Trustee Bard, second by Trustee Holman, **FAILED**, to accept the bid from Fredricks Company, Inc. to replace the Township Hall roof in the amount of \$24,475.00.

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

Motion by Trustee Cisneros, second by Trustee Holman, **ADOPTED**, to accept the bid from Chad Workman to replace the Township Hall roof in the amount of \$22,150.00.

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

2) Muskegon County Road Commission FY 2018-2019 Road Project Contracts –

Motion by Clerk Rillema, second by Trustee Holman, **ADOPTED**, to approve the FY 2018-2019 Muskegon County Road Commission Road Improvement Contracts in the amount of \$208,457.00 and authorize the Supervisor and Clerk to sign the contracts on behalf of the Township.

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

PUBLIC COMMENT –

1) Carlet Mitenbuler, 4623 Nestrom Road – Inquired if training of employees would be necessary for the use of the proposed tractor and didn't remember talk of the road projects at the work session.

2) Bob Murray, 5582 Duck Lake Road – Expressed concern with lack of permit closeouts as mentioned by Trustee Bard and made comment to the Nestrom Park Stairway not meeting code.

ANNOUNCEMENTS/COMMUNICATIONS – Trustee Bard went on record by stating a prepared statement opposed to the Nestrom Park Disc Golf Course. Trustee Hampel stated that she attends the Parks & Recreation Commission meetings and is continuing to pressure them to find resolve with the disc golf course. Treasurer Beegle stated that tax collection is over but residents can continue to pay taxes with penalty at the township hall until March 1, 2018. She also stated that the lien placed on 4790 Bard Road has been paid in full and the lien has been discharged. Trustee Bard also stated that the property at 3780 W. McMillan is continuing to get cleaned up. Supervisor Jeske stated that Ordinance Enforcer Holtz is in constant contact with the family. Trustee Cisneros does not support the Nestrom Park Community Day proposed by the Parks & Recreation Commission in their proposed budget nor the talks of a floating dock here at Nestrom Park for safety purposes.

ADJOURNMENT –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the February 20, 2018 Regular Meeting of the Township of Fruitland at 6:18 PM.

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

Respectfully Submitted,

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Karolyn Rillema, Clerk
Township of Fruitland