

**FRUITLAND TOWNSHIP  
SPECIAL MEETING  
MARCH 29, 2018 MINUTES**

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

**ALSO PRESENT** – (1) one interested party.

**AGENDA** – Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to accept the March 29, 2018 Special Township Board Meeting Agenda at 10:00 AM.  
*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT** – There was none.

**CONSENT AGENDA** –

1. 2018-19 Appointments/Contracts:
  - Assessor – SKB Consulting (\$29,435.00 yearly contract)
  - Auditor – Brickley DeLong PC (\$6,770.00 yearly contract)
  - Township Attorney – Kevin Even, Smith, Haughey, Rice & Roegge (\$160.00 hourly rate)
  - Mechanical Inspector Jim Callendar (\$45.00/hr)
  - Electrical Inspector Jeff Johnson (\$45.00/hr)
  - Plumbing Inspector Lennard DeHoff (\$45.00/hr)
  - Building Official/Inspector – Chris Hall (\$1,650.00 monthly to Laketon Township)
  - Zoning Administrator/Val Jensen ( \$24,000.00 annually)
  - Batka’s Cleaning Service (\$70.00/week)
2. Resolution 2018-05 – Depository for Township Funds
3. Resolution 2018-06 – 2018-2019 Meeting Schedule
4. Resolution 2018-07 – 2018-2019 Holiday Observance Days
5. Resolution 2018-08 – Citizens Advisory Committee
6. Final FY 2017-18 Budget Amendments

Motion by Clerk Rillema, second by Trustee Cisneros, **ADOPTED**, to approve the Consent Agenda as presented and approve FY 2017-2018 Budget amendments as submitted.  
*Roll Call Vote: Clerk Rillema **AYE**, Trustee Cisneros **AYE**, Treasurer Beegle **AYE**, Trustee Holman **AYE**, Trustee Bard **AYE**, Trustee Hampel **AYE**, Supervisor Jeske **AYE** – motion carried*

**UNFINISHED BUSINESS** – There was no unfinished business.

**NEW BUSINESS –**

1. Resolution 2018-09 – General Appropriations Act Fiscal Year 2018-2019/Capital Plan –

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to approve Resolution 2018-09 setting General appropriations known as the FY 2018-2019 Budget and defining the powers, duties and remedies in administration of the budget and allocate the 2017-18 fiscal year end roll over to Fund 120 (\$60,980.22), Fund 160 (\$30,000.00) for playground equipment and Fund 170 (\$2,800.00) totaling \$93,780.22.

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

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

**ANNOUNCEMENTS/COMMUNICATIONS** – There were none.

**ADJOURNMENT –**

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to adjourn the March 29, 2018 Special Meeting of the Township of Fruitland at 10:11 AM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland