

**FRUITLAND TOWNSHIP  
WORK SESSION  
APRIL 9, 2018 MINUTES**

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

**ALSO PRESENT:** Attorney Even and (3) three interested parties.

**CALL TO ORDER:** Supervisor Jeske called the Monday, April 9, 2018 Work Session of the Township of Fruitland Board to order at 10:00 AM at the township hall and led the pledge of allegiance.

**AGENDA:** Motion by Trustee Bard, second by Trustee Holman, **ADOPTED** the April 9, 2018 work session agenda.  
*Upon Voice Vote: 7 AYES - motion carried*

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

**ANNOUNCEMENTS/COMMUNICATIONS:** Supervisor Jeske asked the Board if they would like for her to request the remaining monies that were paid in to the Northside Water Policy for years 2014, 2015, and 2016 and placed into the Trust & Agency Account after losing the lawsuit and appeal. The board verbally said yes.

**UNFINISHED BUSINESS:**

- 1) Appraisal for Lakewood Property Purchase – Supervisor Jeske explained that Mr. Truex had an appraisal completed for parcel #61-06-413-022-0005-00 from Baty & Associates, Inc. which lists the value at \$2000.00. The board is okay with this price as this lot is landlocked. A motion will be prepared for the Monday Regular meeting.
- 2) Duck Creek Property and Draft Conservation Easement – Clerk Rillema did a brief overview of the Duck Creek Natural Area Planning Document and referred to Attorney Even on the “draft” conservation easement language. He suggested that the board meet at a special meeting to look at a map of the area and decide how much of the land should be preserved with a potential easement. Feedback from that meeting will help Attorney Even to make the necessary amendments to the easement language if that is the direction the board wishes to go. Supervisor Jeske will arrange for a special work session in May to review the map.

**NEW BUSINESS:** There was none.

**CLOSED SESSION** – to consult with our Attorney regarding pending litigation in connection with the White Lake Ambulance Authority lawsuit.

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to go into closed session to consult with our Attorney regarding pending litigation in connection with the White Lake Ambulance Authority lawsuit at 10:33 AM.

FRUITLAND TOWNSHIP APRIL 9, 2018 WORK SESSION MINUTES

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

**CLOSED SESSION**

Motion by Trustee Bard, second by Trustee Hampel, **ADOPTED**, to come out of closed session at 10:57 AM.

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

Motion by Trustee Holman, second by Trustee Cisneros, **ADOPTED**, to direct Attorney Berry to file an appeal in the White Lake Ambulance Authority Lawsuit.

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

**BOARD COMMENTS/DISCUSSION:** Trustee Cisneros inquired when the leased tractor was going to be delivered. Supervisor Jeske stated that it was just being delivered this morning. Both John and Jerry are getting trained. Trustee Holman commented that the fencing at the cemetery is in need of repair. Supervisor Jeske stated that quotes could be sought but that it was not budgeted for this fiscal year. Clerk Rillema suggested that it be a next year project. Trustee Holman also stated that the Planning Commission is to review language amendments suggested by Zoning Administrator Jensen to several ordinances. Over the next few months, the Planning Commission will be reviewing and making suggestions. Treasurer Beegle stated that she and Trustee Cisneros are working together on equipment no longer needed by the township. Trustee Cisneros is researching the items for resale pricing. A listing of the items will be prepared for the Monday Regular meeting for approval to sell. Supervisor Jeske reported on a meeting held this last Saturday morning regarding the disc golf course and oak wilt with residents Jan Deur, Dave Pequet & Bob Penny, Parks & Recreation Commissioners Mark Williamson and Greg Barrett and herself. A conference call with oak wilt experts took place for a time during the meeting. She felt that the meeting was productive and good conversation took place although no decisions or solutions were agreed upon.

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the April 9, 2018 Work Session at 11:13 AM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland