

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

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

ABSENT – Treasurer Beegle

ALSO PRESENT – (3) three interested parties

AGENDA – Motion by Trustee Holman, second by Trustee Cisneros, **ADOPTED** the March 19, 2018 Regular Township Board Meeting Agenda.
Upon Voice Vote: 6 AYES – 1 ABSENT – motion carried

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA –

- March 12, 2018 Work Session, March 19, 2018 Regular Meeting Minutes and March 29, 2018 Special Meeting Minutes
- March 1 – March 31, 2018 Revenues - \$118,133.84, General Fund 101 Expenditures - \$72,763.05 and Fund 120 Expenditures - \$78,732.31
- Accept resignation of Mark Williamson from Parks & Recreation Commission

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

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

UNFINISHED BUSINESS –

- 1) Parcel #61-06-413-022-0005-00 Real Property Purchase Agreement –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to approve the Real Property Purchase Agreement for selling a Lakewood Lot (#61-06-413-022-0005-00) in the amount of \$2,000.00.

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

NEW BUSINESS –

- 1) Dispose of Township Property – 2 mowers, mower bagging system and enclosed trailer –

FRUITLAND TOWNSHIP APRIL 16, 2018 REGULAR MEETING MINUTES

Motion by Trustee Hampel, second by Trustee Cisneros, **ADOPTED**, to authorize the sale of township equipment as described.

*Upon Voice Vote: **6 AYES, 1 ABSENT – motion carried***

PUBLIC COMMENT – There was no public comment

ANNOUNCEMENTS/COMMUNICATIONS – Clerk Rillema received the PINS Stats for March and will place on file. There were 27 property checks, 62 calls for service, 15 traffic stops, 07 reports and 2 traffic crashes. Trustee Hampel shared her thoughts about the Concentrated Animal Feeding Operation (CAFO) being proposed in the Rothbury area and questioned if our Planning Commission could review our ordinances to prevent such an operation ever being developed in our township. Trustee Holman was tasked to bring this information to the Planning Commission and report back to the board their review.

ADJOURNMENT –

Motion by Trustee Bard, second by Clerk Rillema, **ADOPTED**, to adjourn the April 16, 2018 Regular Meeting of the Township of Fruitland at 5:12 PM.

*Upon Voice Vote: **6 AYES – 1 ABSENT – motion carried***

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland