

**FRUITLAND TOWNSHIP
WORK SESSION
NOVEMBER 13, 2017 MINUTES**

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

ABSENT: Trustee Bard

ALSO PRESENT: Attorney Even and (1) one interested parties.

CALL TO ORDER: Supervisor Jeske called the Monday, November 13, 2017 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 Clerk Rillema, second by Trustee Holman, **ADOPTED** the November 13, 2017 work session agenda.
Upon Voice Vote: 6 AYES, 1 ABSENT - motion carried

PUBLIC COMMENT: There was no public comment

ANNOUNCEMENTS/COMMUNICATIONS: Supervisor Jeske shared a letter received by the Muskegon Chamber of Commerce supported by some of the county's largest employers recommending that we opt out or issue a moratorium on proposals that allow medical marijuana facilities or districts in the township. Attorney Even stated that our ordinance currently does not allow a medical marijuana facility to operate in the township and will suffice with the recent changes in the law. Clerk Rillema shared the 2017 Road Report and information received at the Muskegon County Road Kill Banquet held on October 26, 2017. She will place on file. Trustee Hampel stated that the County wide millage failed on November 7, 2017.

UNFINISHED BUSINESS:

1. Policies & Procedures Review – Supervisor Jeske reviewed and discussed the proposed changes/amendments to the Policies and Procedures Manual. Trustee Holman suggested in 2.4 Board Meeting Administration to add a second public comment at the end of our agenda. The board agreed with that suggestion. Trustee Bard suggested at last month's meeting under 4.9(b) Purchasing Policy to request three bids for services over \$1000.00 but after discussion today it was agreed to leave at services over \$2500.00. Discussion about 5.2 Building Access led to the board wanting to limit access to civic groups of which would still require either the Supervisor, Clerk and/or Treasurer to unlock/lock up the building. Language will be worked on at the Monday Regular meeting.
2. White River Light Station Sidewalk to new workshop – Supervisor Jeske stated that SPLKA is requesting permission to pour a new sidewalk leading to the workshop. Costs will be absorbed by SPLKA in the amount of \$1080.00. The board verbally okayed the new sidewalk.

NEW BUSINESS:

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1. Review bids for well at Fire Station #2 – Supervisor Jeske asked Clerk Rillema if she had received any bid information from the Fire Authority. Clerk Rillema stated that she spoke to Meyer Well Drilling earlier but no written quote was ready. Treasurer Beegle stated that Gustafson Well Drilling is expected to submit a quote later today and that Gonyon Well Drilling will be out tomorrow to review and submit a quote.

BOARD COMMENTS/DISCUSSION: Supervisor Jeske suggested that the board consider conveying Fire Station #2 to the White Lake Fire Authority. Attorney Even highlighted past history (2015) of when the Board of Trustees considered this same subject. Clerk Rillema and Treasurer Beegle shared their thoughts as well. The well and septic repairs and whose responsibilities were discussed. Clerk Rillema stated that the Parks & Recreation Commission’s approval of westerly land conveyance would need to be okayed by them. The board verbally agrees that the conveyance of the building (known as Fire Station #2) and some property should be executed. Supervisor Jeske will be meeting with Parks & Recreation Chairman Williamson and will discuss with him our wishes. Depending on that conversation, the White Lake Fire Authority will be approached on the conveyance.

Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to go into closed session to discuss legal matters with the White Lake Ambulance Authority and the Northside Water Policy at 11:07 AM.

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

CLOSED SESSION

Motion by Trustee Holman, second by Trustee Cisneros, **ADOPTED**, to come out of closed session at 11:33 AM.

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

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to call a special meeting on Thursday, November 16th at 4 PM to go into closed session to discuss legal matters concerning the Northside Water Policy.

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

Motion by Treasurer Beegle, second by Trustee Holman, **ADOPTED**, to adjourn the November 13, 2017 Work Session at 11:34 AM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland