

**FRUITLAND TOWNSHIP
REGULAR MEETING
NOVEMBER 20, 2017 MINUTES**

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

ALSO PRESENT – Two (2) interested parties

AGENDA – Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED**, to amend the November 20, 2017 Regular Township Board Meeting Agenda by adding Belfast Road Improvement Discussion under New Business.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT –

1. Carlet Mitenbuler, 4623 Nestrom Road – inquired about the discussion from the work session regarding adding a second public comment to the agenda. Supervisor Jeske stated that until the amendments to the Policies & Procedures are adopted it is not in effect.

CONSENT AGENDA –

- October 10, 2017 Work Session and October 16, 2017 Regular Meeting Minutes
- October 1 – October 30, 2017 Revenues - \$178,369.15, General Fund 101 Expenditures - \$67,105.46, Public Works Fund 130 - \$488.87

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

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

UNFINISHED BUSINESS –

1. Policies & Procedures: 5.2 Building Access – Discussion relating to the rental/deposit for hall use by residents also was discussed. Further discussion will take place at the December work session. All agreed that a key should be signed out for those civic organizations holding meetings for township related matters and be returned in the night drop box upon departure that same evening.

NEW BUSINESS –

1. Belfast Road Improvements – Supervisor Jeske stated that she asked the MCRC to quote road improvement costs for Belfast Road. It was found that it is not a 66' road width and drainage, tree removal and 6" of gravel would be necessary at an estimated cost of \$61,000.00. It was discussed and agreed to wait until next budget cycle as we follow the

FRUITLAND TOWNSHIP NOVEMBER 20, 2017 REGULAR MEETING MINUTES

Road Asset Management Plan in coordination with the MCRC to help place priority on road improvements in the township.

ANNOUNCEMENTS/COMMUNICATIONS – Clerk Rillema shared the October Muskegon County PINS Stats report: 40 Calls for Service, 12 Reports and 4 Traffic Crashes. Trustee Bard re-stated that she would like the purchasing policy to state that an expenditure of \$1000.00 or more be authorized by the Board after three bids are received. Further discussion will take place at the December work session to simplify the purchasing policy. Trustee Bard also inquired about the liability on injury on township property and if Parks & Recreation was responsible for any costs. Clerk Rillema stated that all township property is covered under one umbrella plan. Treasurer Beegle stated that Gonyon Well Drilling was out at Fire Station #2 to look at the well. They will be doing a complimentary acid wash as a follow up to see if this helps the clarity of the water. Quotes are being solicited for repair/replacement of the well by the Fire Authority and are expected soon.

ADJOURNMENT –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the November 20 2017 Regular Meeting of the Township of Fruitland at 5:39 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland