

**FRUITLAND TOWNSHIP
REGULAR MEETING
DECEMBER 18, 2017 MINUTES**

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

ABSENT – Treasurer Beegle

ALSO PRESENT – Two (2) interested parties

AGENDA – Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED**, to accept the December 18, 2017 Regular Township Board Meeting Agenda.

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

PUBLIC COMMENT –

1. Jon Bumstead, 2186 E. 72nd St. Newago – Introduced himself and stated that he is running for the 34th Senate District seat representing Muskegon, Newago & Oceana Counties in August 2018.

CONSENT AGENDA –

- November 13, 2017 Work Session, November 16, 2017 Special Meeting and November 21, 2017 Regular Meeting Minutes
- November 1 – November 31, 2017 Revenues - \$31,399.98, General Fund 101 Expenditures - \$54,147.48, Public Roads Fund 120 - \$49,753.59
- Resolution 2017-16 – Waive Interest and Penalty Associated with a Property Transfer Affidavit Not Filed (PTA) – Form 2766
- Resolution 2017-17 – Amend Appendix A to the Uniform Water Rate Ordinance to include “Veteran/Memorial Post as an Occupation or Use

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

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

UNFINISHED BUSINESS –

1. Revised Policies & Procedures -

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to approve the amended Policies & Procedures as presented.

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

2. Quotes to repair/replace the well at the Fire Station –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, accept the quote from Meyer Well Drilling to repair the well at the White Lake Fire Authority Station #2 in the amount of \$3,568.51 and ask the White Lake Fire Authority at their January 10th meeting if they would like to pay the remainder for a new well.

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

3. Rose & Rose Invoice in the amount of \$5,556.66 for Water Policy Board Lawsuit -

Motion by Trustee Bard, second by Clerk Rillema, **ADOPTED**, to authorize the Township Clerk to pay Rose & Rose Attorneys At Law \$5,556.66 for Fruitland's portion of the appeal lawsuit pertaining to the Water Policy Board.

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

NEW BUSINESS – There was no new business.

ANNOUNCEMENTS/COMMUNICATIONS – Trustee Bard reported that 3980 W. McMillan Road continues to see improvement on the cleanup. Supervisor Jeske stated that she has been communicating with Ordinance Enforcer Holtz on this property. Trustee Cisneros inquired about 4790 Bard Road. Clerk Rillema stated that no communication from any of the neighbors has been received and that the property should now be under new ownership. Clerk Rillema received the November 2017 Stats report for the PINS program. There were 19 property checks, 45 calls for service, 15 traffic stops, 11 reports and 1 traffic crash for the month.

ADJOURNMENT –

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to adjourn the December 18 2017 Regular Meeting of the Township of Fruitland at 5:23 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland