

**FRUITLAND TOWNSHIP
REGULAR MEETING
FEBRUARY 16, 2021 MINUTES**

PRESENT – Trustee Jeske, Trustee Lundell, Treasurer Pachman, Supervisor Marcinkowski, Clerk Fagan, Trustee Holman, Trustee Graham

ALSO PRESENT – (4) Four interested parties

CALL TO ORDER - Supervisor Marcinkowski called the February 16, 2021 Regular Meeting to order at 5:02 PM via Zoom and led the pledge of allegiance. All Township Board members are attending via virtual means. Supervisor Marcinkowski, Treasurer Pachman and Clerk Fagan report that they are attending virtually while at the Fruitland Township Hall. Trustee Holman, and Trustee Graham are attending virtually from their homes located in Fruitland Township. Trustee Lundell is attending from her car in Muskegon County. Trustee Jeske is attending virtually from Florida.

AGENDA - Motion by Clerk Fagan, second by Trustee Jeske, **ADOPTED**, to accept the February 16, 2021 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There were none.

ANNOUNCEMENTS/COMMUNICATIONS – Clerk Fagan reported that Reeths-Puffer Schools will be having an election on May 4, 2021.

CONSENT AGENDA –

1. Minutes – January 11, 2021 Work Session & January 19, 2021 Regular Meeting Minutes
2. January 1 – 31, 2021 Revenues: \$151,105.15; Expenditures: (101) General Fund \$38,098.26; (130) Public Works Fund \$159.32; (145) Equipment Replacement Fund \$22.50; (160) Park and Rec Specialty Fund \$400.00
3. 4th Quarter Budget Amendments January 1, 2021 – January 31, 2021
4. Check Disbursement Report January 1, 2021 – January 31, 2021
5. January PINS Report
6. January Treasurer Reports

Motion by Treasurer Pachman, second by Trustee Jeske, **ADOPTED**, to approve the Consent Agenda as presented.
Roll Call Vote: Trustee Holman **AYE**, Trustee Jeske **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**

UNFINISHED BUSINESS –

1. Article R63 – Natural Area Conservation District Draft Ordinance – Hunting Language
Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to allow hunting with firearms during deer season in Area B of the Duck Creek Natural Area.
Upon Voice Vote: 7 AYES – motion carried
2. 1760 McMillan - Attorney Even – Supervisor Marcinkowski is waiting on information to ensure that Fruitland Township will not be responsible for the costs associated with the property clean up.

NEW BUSINESS –

1. David Rice presented his Duck Creek Natural Area Presentation
2. Resolution 2021-02 Human Trafficking
Motion by Clerk Fagan, second by Supervisor Marcinkowski, **ADOPTED**, to approve Resolution 2021-02 Human Trafficking.
Roll Call Vote: Trustee Holman **AYE**, Trustee Jeske **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**
3. Resolution 2021-03 Poverty Exemption Guidelines
Motion by Trustee Jeske, second by Clerk Fagan, **ADOPTED**, to approve Resolution 2021-03 Poverty Exemption Guidelines.
Roll Call Vote: Trustee Holman **AYE**, Trustee Jeske **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**
4. Technology Purchases - Laptop computer, email migration from Surgemail to Exchange 365, Cisco AnyConnect Plus and Duo Enterprise 2FA Security – ITRight quotes totaling \$2,749.00
Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to approve the technology purchases and allow Clerk Fagan to proceed with ordering the upgrades.

FRUITLAND TOWNSHIP FEBRUARY 16, 2021 REGULAR MEETING MINUTES

Roll Call Vote: Trustee Holman **AYE**, Trustee Jeske **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – motion carried

5. Parks and Recreation Commission 2021 Budget – The Parks and Recreation Commission presented their proposed 2021 budget. It will be reviewed and approved at the budget meeting in March.
6. Muskegon County Solid Waste Free Dump Day Program for 2021 – Trustee Jeske shared that the previous Board had chosen to opt out of the Free Dump Day Program and instead offered \$5.00 Discount Dump Day passes for township residents. Multiple Board members expressed an interest in exploring both options, as well as researching whether it would be possible to allow electronic waste to be accepted at the Ecology Station for at least a day or two.

BOARD COMMENTS/DISCUSSION –

ADJOURNMENT

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to adjourn the February 16, 2021 Regular Meeting of the Township of Fruitland at 6:02 PM.

Upon Voice Vote: **ZAYES – motion carried**

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland