

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
MARCH 15, 2021 MINUTES**

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

**ALSO PRESENT** – (3) Three interested parties

**CALL TO ORDER** - Supervisor Marcinkowski called the March 15, 2021 Regular Meeting to order at 5:00 PM and led the pledge of allegiance. Trustee Jeske is attending virtually from Florida; the rest of the Board is meeting in person at the Fruitland Township Hall.

**AGENDA** - Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to accept the March 15, 2021 Regular Township Board Meeting Agenda.  
*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT** – There were none.

**ANNOUNCEMENTS/COMMUNICATIONS** – Treasurer Pachman announced that the recently passed “American Rescue Plan” includes payments to local governments. Fruitland Township is expected to receive approximately \$566,000 over the next 2 years. We are waiting for further instructions on any requirements regarding how the money can be spent.

**UNFINISHED BUSINESS –**

1. Article R63 – Natural Area Conservation District Draft Ordinance –  
Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to approve Article R63 – Natural Area Conservation District Draft Ordinance.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Lundell **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Trustee Jeske **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**

**NEW BUSINESS –**

**a. Senior Millage Allocation**

Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to allocate \$5,000.00 to the White Lake Senior Center, \$7,000.00 to the AgeWell and the remaining \$8,166 in vouchers for the Ecology Station, Farmer’s Markets and Barry’s Greenhouse.

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

**b. February 2021 Treasurer reports - Revenues \$133,986.92; Expenditures: (101) General Fund \$39,620.77; (130) Public Works \$223.04**

Motion by Trustee Holman, second by Trustee Graham, **ADOPTED**, to approve the February 2021 Treasurer Reports.  
*Upon Voice Vote: 7 AYES* – **motion carried**

**c. February 2021 Clerk reports – Check Disbursement and Budget Amendments;**

Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to approve the February 2021 Clerk Reports.  
*Upon Voice Vote: 7 AYES* – **motion carried**

**d. Minutes – February 8, 2021 Work Session and February 16, 2021**

Motion by Trustee Holman, second by Treasurer Pachman, **ADOPTED**, to approve the February 2021 Minutes.  
*Upon Voice Vote: 7 AYES* – **motion carried**

**e. Resolution 2021-04 Establish Supervisor Salary for Fiscal Year 2021-2022**

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve Supervisor salary for fiscal year 2021-2022 in the amount of \$36,776.47.

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

**f. Resolution 2021-05 Establish Clerk Salary for Fiscal Year 2021-2022**

Motion by Trustee Holman, second by Trustee Graham, **ADOPTED**, to approve Clerk salary for fiscal year 2021-2022 in the amount of \$36,776.47.

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

**g. Resolution 2021-06 Establish Treasurer Salary for Fiscal Year 2021-2022**

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve Treasurer salary for fiscal year 2021-2022 in the amount of \$36,776.47.

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

**h. Resolution 2021-07 Establish Trustee Salary for Fiscal Year 2021-2022**

Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to approve Trustee salary for fiscal year 2021-2022 in the amount of \$36,776.47.

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

**i. Article R 1 Section R 1.01 Health Insurance and Life Insurance Ordinance; Section R 1.02 Health Insurance Benefits; Section R 1.03 Life Insurance Benefits**

Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to table the amendments to Article R 1 until the next meeting in order to clarify the wording regarding the funding of the deductibles.

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

**j. Public Hearing Fiscal 2021-2022 Budget** – Supervisor Marcinkowski opened the public hearing at 6:02 PM.

**PUBLIC COMMENT** – Carlet Mitenbuler - 4623 Nestrom Road – Stated she was unable to fully review the budget but thought the discussion was good and has her approval.

Clerk Fagan stated she will have the final Fiscal Year 2020-21 rollover amount by the end of next week but it is looking to be between \$100,000 and \$140,000. Currently the budget is balanced and includes technology upgrades, potential for soccer field improvements (pending input from the Parks and Recreation Commission), and recommended road projects from the Muskegon County Road Commission.

Supervisor Marcinkowski closed the public hearing and reminded everyone that the Budget Adoption Meeting will be Wednesday, March 31 2021 at 10:00 AM.

**BOARD COMMENTS/DISCUSSION** – Trustee Holman reported that the Planning Commission will be meeting April 1<sup>st</sup>. He has had a chance to review some of the surveys that were sent last year, and the results show that the residents are primarily interested in improving boat launches as well as adding a bike path on Scenic Drive and South Shore Drive. There were also comments regarding zoning permits and the wait time for permit approvals.

**ADJOURNMENT**

Motion by Trustee Graham, second by Trustee Holman,  
***ADOPTED***, to adjourn the March 15, 2021 Regular Meeting of the  
Township of Fruitland at 6:16 PM.

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

Respectfully Submitted,

Breann Fagan, Clerk  
Township of Fruitland