

**FRUITLAND TOWNSHIP  
SPECIAL MEETING  
MARCH 31, 2021 MINUTES**

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

**ABSENT** – Trustee Jeske, Trustee Lundell

**ALSO PRESENT** – (1) One interested party

**CALL TO ORDER** - Supervisor Marcinkowski called the March 31, 2021 Special Meeting to order at 10:20 AM and led the pledge of allegiance.

**AGENDA** - Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to accept the March 31, 2021 Special Township Board Meeting Agenda.  
*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT** – Judy Marcinkowski – 3767 Jay Road – Welcome to the new board and good luck!

**ANNOUNCEMENTS/COMMUNICATIONS –**

**UNFINISHED BUSINESS –**

1. Article R1 Health Insurance and Life Insurance Ordinance

Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to amend the proposed changes to reflect an 80/20 split for health insurance premiums.

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

Motion by Clerk Fagan, second by Treasurer Pachman, **ADOPTED**, to accept the proposed changes and approve the amendments to Article R1 Health Insurance and Life Insurance Ordinance.

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

**NEW BUSINESS –**

1. 2021 – 2022 Appointments/Contracts
  - Assessor – SKB Consulting (29,435.00 yearly contract)  
Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve the contract with SKB Consulting for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  - Auditor – Brickley DeLong PC (~~7,150.00~~ 7,010 yearly contract)  
Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve the contract with Brickley DeLong PC for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  - Township Attorney – Kevin Even, Smith Haughey Rice & Roegge (\$180/hour)  
Motion by Trustee Holman, second by Trustee Graham, **ADOPTED**, to approve the contract with Kevin Even for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  - Mechanical/Plumbing Inspector Jim Callender (\$50/hour)  
Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve the contract with Jim Callender for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  - Electrical Inspector Jeff Johnson (\$50/hour)  
Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve the contract with Jeff Johnson for the 21/22 fiscal year.

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

- Building Official/Inspector Val Jensen (80% of building permit fee)  
Motion by Trustee Holman, second by Trustee Graham, **ADOPTED**, to approve the contract with Val Jensen for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
- Zoning Administrator/Enforcer Val Jensen (\$24,000 annually)  
Motion by Trustee Holman, second by Treasurer Pachman, **ADOPTED**, to approve the contract with Val Jensen for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
- PINS – Partnership In Neighborhood Safety (\$59,681.50)  
Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve the PINS contract for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
- ~~Proposal For Audit Services – Brickley DeLong – (\$7,010.00)~~
- MCRC/Fruitland Twp – Local Road Project Contract – (\$192,500)  
Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve the contract with Muskegon County Road Commission for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**

- MCRC Brine Program – (\$13,019)  
Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve the MCRC Brine Program contract for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  
  - Batka’s Cleaning Service LLC – (\$80/weekly cleaning)  
Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to approve the contract with Batka’s Cleaning Service for the 21/22 fiscal year.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
2. Resolution 2021-08 – 2021/2022 Depositories for Township Funds  
Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve Resolution 2021-08.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  
  3. Resolution 2021-09 – 2021/2022 Meeting Schedule  
Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve Resolution 2021-09 with amended meeting time of 6:00 PM for Regular Township Board Meetings.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  
  4. Resolution 2021-10 – 2021/2022 Holiday Observances  
Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to approve Resolution 2021-10.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**

5. Resolution 2021-11 – 2021/2022 Citizens Advisory Meeting  
Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve Resolution 2021-11.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  
6. Resolution 2021-12 – 2021-2022 General Appropriations Act  
Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve Resolution 2021-12 with amended changes to reflect correct budget numbers.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**
  
7. Final FY 2021/2022 Budget Amendments  
Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to approve proposed final fiscal year budget amendments.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Holman **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **ABSENT**, Trustee Lundell **ABSENT**– **motion carried**

**BOARD COMMENTS/DISCUSSION** – Clerk Fagan announced she will not be in the office next week. Supervisor Marcinkowski requested approval from the board to draft a letter of support for the White Lake Senior Center. The board agreed to support. Trustee Holman announced that the Planning Commission will meet April 1<sup>st</sup> and will be reviewing surveys from last year. It was also reported that there will be proposed rate changes and other improvements coming for the Ecology Station.

**ADJOURNMENT**

Motion by Trustee Holman, second by Trustee Graham, **ADOPTED**, to adjourn the March 31, 2021 Special Meeting of the Township of Fruitland at 11:37 AM.  
*Upon Voice Vote:* **ZAYES – motion carried**

Respectfully Submitted,

Breann Fagan, Clerk  
Township of Fruitland