

**FRUITLAND TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 19, 2013
MINUTES**

PRESENT – Trustee Bard, Trustee Deur, Trustee Rissi, Clerk Rillema, Treasurer Beegle, Trustee Hampel, Supervisor St. Amour

ALSO PRESENT – Five (5) interested parties.

CALL TO ORDER – Supervisor St. Amour called the Tuesday, February 19, 2013 Regular Meeting to order at 5:00 PM, led the pledge of allegiance and asked for a moment of silence.

AGENDA – Motion by Trustee Bard, second by Clerk Rillema, **ADOPTED**, to accept the February 19, 2013 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There was no public comment.

PUBLIC HEARING – 2013-2014 BUDGET

Supervisor St. Amour opened the public hearing for the proposed 2013-2014 Budget at 5:02 PM. Supervisor St. Amour discussed higher dollar budgeted areas in the proposed Revenues and Expenditures for Fund 101 and Additional Funds. He explained that a 2% wage increase is proposed for all employees and elected officials. He also stated that the Public Roads Fund 120 is almost fully funded to pay the proposed Murray Road project if the Special Assessment District is executed.

PUBLIC HEARING PUBLIC COMMENT –

- 1) Marjorie Jones, 3075 Scenic Drive – Stated that she does not support the PINS program and sees no benefit for the dollars the township spends. She is dissatisfied with from an incident that occurred in September 2012 with the lack of response from the Muskegon County Sheriff's Department.
- 2) Charlie Deupree, 6142 Scenic Woods Circle/6119 Murray Road – Stated that he had great response from the Muskegon County Sheriff's Department and supports the PINS program.

BOARD COMMENTS – Trustee Bard requested the following comments be reflected in the minutes. "Representing my constituents, I cannot in good conscience justify an increase in salaries and benefits given an increase was given last year. In today's economy this seems inappropriate to me. I would be in favor of a increase for the township's three full time employees." Trustee Deur requested monies be budgeted for an Ordinance Enforcer in the amount of \$6000.00 to help Supervisor St. Amour in his efforts of enforcement and inquired about the Capital Improvements Plan. Supervisor St. Amour and Treasurer Beegle stated that the Capital Improvements Plan was provided in January has not changed but will be available for the March work session. Trustee Hampel agreed with Trustee Bard but suggested the wage increase for the 3 employees and 3 full

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time elected officials, excluding the Trustees. Trustee Rissi asked for clarification on placement and pricing for the proposed swing set at Marcus Park proposed in the Parks & Recreation Commission.

The public hearing closed at 5:19 PM.

SPECIAL GUEST – Lieutenant Shane Brown of the Muskegon County Sheriff's Department, spoke to the Board of Trustees about statistical data for 2012 for our PINS program. The ownership interest of participating in PINS program appears to be benefiting Fruitland Township according to the data. Deputy Ashker takes the extra step to report all vital information for all cases and leads Muskegon County Deputies for property checks. This service would not be available if we did not participate in the PINS program as it is not offered by general service. Supervisor St. Amour asked Lieutenant Brown to email his presentation and he would forward to all the Board of Trustees to review in detail.

MINUTES –

Motion by Clerk Rillema, second by Trustee Deur, **ADOPTED**, to accept the January 14, 2013 Work Session Minutes and January 22, 2013 Regular Meeting Minutes.

Upon Voice Vote: 7 AYES – motion carried

RECEIPTS & DISBURSEMENTS –

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**, to accept the Receipts of \$115,669.62 and Bank Balance and Certificate of Deposits of \$851,455.34 for the period of January 1, 2013 through January 31, 2013 as reported by Melissa Beegle, Fruitland Township Treasurer and approve General Fund 101 Disbursements in the amount of \$65,034.12 and Public Roads Fund 120 Disbursements in the amount of \$82,541.29 and Public Works Fund 130 Disbursements in the amount of \$112.23 for the period of January 1, 2013 through January 31, 2013 as reported by Karolyn Rillema, Fruitland Township Clerk.

Upon Voice Vote: 7 AYES – motion carried

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor St. Amour announced that Laketon Township has applied for the Scrap Tire Grant for June 2013. Assessor Sue Bowen finished the last 29 permits of 2012. Sable Points Lighthouse Keepers Association submitted the 2012 Annual Report for the White River Light Station. Marcia Hovey-Wright has scheduled a coffee hour for March 8, 2013 at noon at the hall. Supervisor St. Amour is waiting for Drain Commissioner Fisher to schedule a meeting to discuss his findings on the Partridge, Saxe and Mason Drain Districts. The WLFA Annual Report has also been submitted if anyone would like to review.

COMMITTEE/BOARD UPDATES –

- Planning Commission – Trustee Deur stated that no February meeting was held due to lack of agenda items. Trustee Deur stated that the Planning Commission reviewed and discussed at its January meeting as requested by the Board of Trustees the potential to construct an accessory building on a vacant parcel but voted unanimously to not modify the zoning to allow such construction.
- White Lake Fire Authority – Treasurer Beegle stated that there was no February meeting.

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Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to approve the White Lake Fire Authority Articles of Incorporation as presented by Attorney Even.

Upon Voice Vote: 7 AYES – motion carried

Treasurer Beegle stated that she will present the proposed amendments of the WLFA’s Articles of Incorporation at the next WLFA meeting on March 10, 2013.

- White Lake Ambulance Authority – Supervisor St. Amour stated that he attended and represented Fruitland Township at the last WLAA meeting on January 30, 2013. Supervisor St. Amour did meet with Chairman Studavan prior to the January 30, 2013 meeting and informed him of Fruitland Township’s concerns about the lack of implementation of internal controls over financial reporting for the WLAA. Supervisor St. Amour discussed his participation in the WLAA meeting of 1/30/13 and a potential next step.

OLD BUSINESS –

1. Ordinance Enforcement – Supervisor St. Amour reported that re-checks on the current ordinance enforcement cases have not occurred due to the snowfall. An additional case of 3068 Scenic Drive was added to the list for a complaint for tree cutting along a fence/property line. Zoning Administrator Sandel has been requested to review.
2. Murray Road and Todd Road Projects – Supervisor St. Amour stated a public hearing was held for the proposed Murray Road Improvements 2013 Special Assessment District on February 6, 2013. The Board thanked Charlie Deupree in attendance tonight along with all members of the Citizen’s Advisory Committee for their work on the Murray Road SAD.

**FRUITLAND TOWNSHIP
RESOLUTION 2013-07
MURRAY ROAD PAVEMENT IMPROVEMENTS 2013 SPECIAL ASSESSMENT DISTRICT**

The Fruitland Township Board having proposed a Special Assessment District for improvements to Murray Road and the Fruitland Township Board having provided notice of a public hearing on a proposed Special Assessment District for improvements to Murray Road that was held on February 6, 2013 at the Fruitland Township hall as published in the White Lake Beacon on January 20, 2013 and January 27, 2013 and the Fruitland Township Clerk having provided notice, by United States First Class mail, to the record owners of the following permanent parcel numbers:

Parcel #’s		
06-578-001-0001-49	06-240-000-0001-00	06-012-100-0002-00
06-578-001-0001-57	06-012-100-0006-00	06-142-000-0004-00
06-578-001-0001-58	06-385-000-0006-00	06-245-002-0008-00
06-578-001-0001-44	06-578-003-0007-00	06-245-001-0005-00
06-578-001-0001-17	06-230-000-0201-00	06-245-002-0027-00
06-578-001-0001-10	06-569-000-0002-00	06-645-000-0004-00
06-578-001-0001-64	06-230-000-0103-00	06-012-100-0001-00
06-578-001-0001-65	06-245-003-0009-00	06-011-400-0008-00
06-578-001-0001-08	06-245-003-0011-00	06-665-000-0010-00
06-578-001-0001-42	06-142-000-0008-00	06-012-300-0009-00
06-578-001-0001-46	06-012-100-0005-00	06-011-400-0006-00
06-578-001-0001-33	06-230-000-0102-00	06-245-001-0002-00
06-578-001-0001-27	06-665-000-0005-00	06-011-400-0002-00
06-578-001-0001-18	06-665-000-0003-00	06-142-000-0001-00
06-578-001-0001-05	06-245-002-0025-00	06-240-000-0003-00
06-578-001-0001-11	06-142-000-0001-10	06-569-000-0003-00
06-578-001-0001-35	06-569-000-0004-00	06-665-000-0009-00
06-578-001-0001-22	06-012-100-0011-00	06-569-000-0001-00
06-578-001-0001-12	06-011-400-0004-00	06-230-000-0301-00
06-578-001-0001-28	06-011-400-0005-00	06-578-003-0008-00

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06-578-001-0001-15	06-240-000-0007-00	06-230-000-0101-00
06-578-001-0001-19	06-665-000-0001-00	06-645-000-0001-00
06-578-001-0001-26	06-011-400-0001-00	06-230-000-0303-00
06-578-001-0001-45	06-385-000-0005-00	06-385-000-0002-00
06-578-001-0001-32	06-012-100-0007-00	06-569-000-0005-00
06-578-001-0001-16	06-240-000-0005-00	06-645-000-0006-00
06-578-001-0001-07	06-578-002-0001-00	06-230-000-0202-00
06-578-001-0001-53	06-245-001-0001-00	06-012-300-0005-00
06-578-001-0001-09	06-230-000-0203-00	06-245-001-0006-00
06-578-001-0001-48	06-142-000-0042-00	06-578-003-0001-00
06-578-001-0001-41	06-012-100-0008-00	06-012-100-0009-10
06-578-001-0001-55	06-645-000-0003-00	06-142-000-0007-00
06-578-001-0001-13	06-245-003-0019-00	06-245-001-0007-00
06-578-001-0001-59	06-385-000-0001-00	06-665-000-0002-00
06-578-001-0001-30	06-240-000-0002-00	06-142-000-0002-00
06-578-001-0001-47	06-012-100-0012-00	06-385-000-0004-00
06-578-001-0001-36	06-665-000-0002-10	06-240-000-0009-00
06-578-001-0001-39	06-665-000-0008-00	06-240-000-0004-00
06-578-001-0001-23	06-578-001-0001-38	06-230-000-0302-00
06-578-001-0001-56	06-578-001-0001-14	06-011-400-0003-00
06-578-001-0001-29	06-578-001-0001-50	06-665-000-0006-00
06-578-001-0001-61	06-578-001-0001-51	06-240-000-0006-00
06-578-001-0001-43	06-578-001-0001-06	06-245-002-0010-00
06-578-001-0001-21	06-578-001-0001-62	06-245-005-0001-00
06-578-001-0001-54	06-665-000-0007-00	06-142-000-0001-20
06-578-001-0001-31	06-245-003-0007-00	06-012-300-0008-00
06-578-001-0001-25	06-578-001-0001-60	06-012-300-0011-00
06-578-001-0001-24	06-578-001-0001-34	06-245-003-0003-00
06-578-001-0001-20	06-578-001-0001-63	06-012-100-0003-00
06-578-001-0001-37	06-578-001-0001-52	06-645-000-0002-00
06-578-001-0001-67	06-578-001-0001-40	06-385-000-0003-00
06-665-000-0004-00	06-011-400-0007-00	06-240-000-0008-00
06-245-001-0008-00	06-142-000-0043-30	06-012-300-0001-00
06-385-000-0007-00	06-245-003-0013-00	06-245-002-0012-00
06-245-003-0015-00	06-245-002-0013-00	06-245-002-0018-00
06-245-003-0017-00	06-578-001-0001-66	06-578-001-0001-00
06-012-100-0004-00	06-245-002-0017-00	

and the Fruitland Township Board having caused plans to be prepared describing the improvement and the location of the improvement, the proposed Special Assessment District and an estimate of the cost of the improvement, and the Fruitland Township Clerk having made such plans and cost estimates available to the public for review and the Fruitland Township Board being of the desire to proceed with the improvement identified as the Murray Road Pavement Improvements 2013 Special Assessment District and the Fruitland Township Board being otherwise fully advised it is hereby:

RESOLVED that the Murray Road Pavement Improvements 2013 as contemplated herein is to be completed, and;

IT IS FURTHER RESOLVED that the plans and estimates describing the improvement and the location of the improvement as prepared by the Muskegon County Road Commission are hereby approved, and;

IT IS FURTHER RESOLVED that the cost of the improvement is to be assessed on the parcels identified by permanent parcel number and that each parcel shall be specially assessed in the amount of Six Hundred Fifty-One Dollars (\$651.00) subject to an increase or decrease of ten percent (10%) of said amount due to the inherent uncertainty of any such cost estimate, and;

IT IS FURTHER RESOLVED that the Special Assessment District comprises all of the parcels identified by the above permanent parcel numbers, and;

IT IS FURTHER RESOLVED that each permanent parcel identified above is benefited in an equal amount, and;

IT IS FURTHER RESOLVED that the special assessment shall be levied for one year, and;

IT IS FURTHER RESOLVED that the Special Assessment District contemplated herein is subject to the filing of petitions verified both as to signature and ownership, signed by record owners of land in the above identified Special Assessment District by at least fifty-one percent (51%) of the owners of the above identified permanent parcel numbers, and;

IT IS FURTHER RESOLVED that in the event that petitions verified both as to signature and ownership, signed by record owners of land in the above identified Special Assessment District, of at least fifty-one percent (51%) of the owners of the above identified permanent parcel numbers are not received by the Fruitland Township Clerk on or before March 18, 2013 then there shall be no Special Assessment District and the improvement contemplated to Murray Road shall not be completed, and;

IT IS FURTHER RESOLVED that in the event that petitions verified both as to signature and ownership, signed by record owners of land in the above identified Special Assessment District, of at least fifty-one percent (51%) of the owners of the above identified permanent parcel numbers are received by the Fruitland Township Clerk on or before March 18, 2013 then the Fruitland Township Board shall hear any objection to the inclusion of any permanent parcel in the Special Assessment District at its regularly scheduled Fruitland Township Board meeting on March 18, 2013 at 5:00 pm.

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Motion by Trustee Hampel, second by Trustee Bard, **ADOPTED**, Resolution 2013-07 Murray Road Pavement Improvements 2013 Special Assessment District.

Upon a roll call vote, with all members present, the members voted as follows:

"**AYE**": Trustee Hampel, Treasurer Beegle, Clerk Rillema, Trustee Rissi, Trustee Deur, Trustee Bard, Supervisor St. Amour

"**NAY**": None

"**ABSENT**": None

I, Karolyn Rillema, the duly elected Clerk of Fruitland Township hereby certifies that the Fruitland Township Board of Trustees passed the foregoing Resolution on February 19, 2013 at its regularly scheduled meeting.

Dated: February 19, 2013

Karolyn Rillema, Clerk
Township of Fruitland

3. Todd and Riley Thompson Road Estimates - Supervisor St. Amour stated that if the Murray Road Improvements 2013 Special Assessment District did not get executed, that Todd Road at a total cost of \$76,000.00 and Riley Thompson at a total cost of \$180,000.00 could be considered and be discussed after March 18, 2013. Fruitland Township's 60% contribution for both projects would be \$153,600.00.

NEW BUSINESS –

1. Ecology Station Costs – Supervisor St. Amour stated that he is awaiting pricing from Allied Waste. Discussion will take place at the March work session on all quotes for service.
2. Fee, Permit, Escrow Schedule – Clerk Rillema stated that Resolution 2013-06 amends the schedule by adding under Civil Infractions, the Medical Marihuana Dispensary fines.

FRUITLAND TOWNSHIP RESOLUTION 2013-06 FEE, PERMIT, ESCROW SCHEDULE							
CIVIL INFRACTIONS							
					1st Offense	2nd Offense	
					3rd Offense		
Article R4 4.12	Water Rate Enforcement			\$	100.00	\$ 200.00	\$ 400.00
Article R7 7.12	Cemetery			\$	200.00	\$ 500.00	\$ 2,500.00
Article R8 8.04	Property			\$	100.00	\$ 200.00	\$ 400.00
Article R14 14.10 Medical Marihuana Dispensary				\$	100.00	\$ 200.00	\$ 400.00
Article R15 15.06	Subdivisions			\$	100.00	\$ 200.00	\$ 400.00
Article R16 16.06	Land Division			\$	100.00	\$ 200.00	\$ 400.00
Article R19 19.04	Parking WRLS			\$	100.00	\$ 200.00	\$ 400.00
Article R20 20.05	Parking on Scenic Drive			\$	100.00	\$ 200.00	\$ 400.00
Article R21 21.06	Nestrom Road Park			\$	100.00	\$ 200.00	\$ 400.00
Article R25 25.10	Licensing of Used Car Lots			\$	100.00	\$ 250.00	\$ 500.00

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Article R41 41.04 Bldg Department Permits				\$	100.00	\$	250.00	\$	500.00
Article R45 45.08 Storage Transportation Disposal of Garbage				\$	100.00	\$	250.00	\$	500.00
Rubbish and Trash									
Article R46 46.08 Dismantled Car Ordinance				\$	100.00	\$	250.00	\$	500.00
Article R48 48.09 Housing, Keeping & Maintenance				\$	100.00	\$	200.00	\$	400.00
Domestic Pets									
Article R50 50.08 Anti-Noise and Public Nuisance				\$	100.00	\$	200.00	\$	400.00
Article XX (Of Zoning) 20.90 Admin and Enforcement				\$	100.00	\$	200.00	\$	400.00
Motion by Clerk Rillema, supported by Supervisor St. Amour, CARRIED , to adopt the Resolution 2013-06 to amend the Fee, Permit and Escrow Deposit Schedule at a Regular Meeting of the Fruitland Township Board on February 19, 2013 held at 5:00 PM.. ROLL CALL VOTE: 7 AYES, 0 NAYS, 0 ABSENT Amended: February 19, 2013 Effective: February 19, 2013									

3. 2013-14 Salaries -

**FRUITLAND TOWNSHIP
RESOLUTION NO. 2013-02
ESTABLISH SUPERVISOR SALARY FOR FISCAL YEAR 2013 / 2014**

WHEREAS, The Township of Fruitland, County of Muskegon, is a general law township established in 1869; and

WHEREAS, The electorate of the Township of Fruitland, County of Muskegon, elected a Supervisor at a General Election, held November 6, 2012, in accordance with the Election Law of the State of Michigan, to fulfill the duties and responsibilities established by Statutes of the State of Michigan and the Township of Fruitland ; and

WHEREAS, The Township of Fruitland does not hold an Annual Meeting; and

WHEREAS, The Township of Fruitland has not adopted an Ordinance to Establish a Salary Compensation Committee;

THEREFORE, LET IT NOW BE RESOLVED,

That this resolution identifies the authority of the members of the Fruitland Township Board to determine the salaries of the elected officials, in compliance with MCLA 41.95 (3), and

Motion by Supervisor St. Amour, second by Treasurer Beegle, **ADOPTED** , Resolution 2013-02 to approve Supervisor Salary for fiscal year 2013 – 2014.

Upon a roll call vote, with all members present, the members voted as follows:

“**AYE**”: Trustee Hampel, Treasurer Beegle, Clerk Rillema, Trustee Rissi, Trustee Deur, Supervisor St. Amour

“**NAY**”: Trustee Bard

“**ABSENT**”: None

BE IT RESOLVED THAT, as of April 1, 2013, the salary of the Supervisor for the Township of Fruitland shall be established at a proper level of \$32,739.04 for the Fiscal Year of April 1, 2013 through March 31, 2014.

Karolyn Rillema, Clerk
Township of Fruitland

February 19, 2013

Date

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FRUITLAND TOWNSHIP
RESOLUTION NO. 2013-03
ESTABLISH CLERK SALARY FOR FISCAL YEAR 2013 / 2014

WHEREAS, The Township of Fruitland, County of Muskegon, is a general law township established in 1869; and

WHEREAS, The electorate of the Township of Fruitland, County of Muskegon, elected a Clerk at a General Election, held November 6, 2012, in accordance with the Election Law of the State of Michigan, to fulfill the duties and responsibilities established by Statutes of the State of Michigan and the Township of Fruitland ; and

WHEREAS, The Township of Fruitland does not hold an Annual Meeting; and

WHEREAS, The Township of Fruitland has not adopted an Ordinance to Establish a Salary Compensation Committee;

THEREFORE, LET IT NOW BE RESOLVED,

That this resolution identifies the authority of the members of the Fruitland Township Board to determine the salaries of the elected officials, in compliance with MCLA 41.95 (3), and

Motion by Supervisor St. Amour, second by Treasurer Beegle, **ADOPTED**, Resolution 2012-03 to approve Clerk Salary for fiscal year 2013 – 2014.

Upon a roll call vote, with all members present, the members voted as follows:

“**AYE**”: Trustee Hampel, Treasurer Beegle, Clerk Rillema, Trustee Rissi, Trustee Deur, Supervisor St. Amour

“**NAY**”: Trustee Bard

“**ABSENT**”: None

BE IT RESOLVED THAT, as of April 1, 2013, the salary of the Clerk for the Township of Fruitland shall be established at a proper level of \$32,739.04 as a base salary for the Fiscal Year of April 1, 2013 through March 31, 2014.

Karolyn Rillema, Clerk
Township of Fruitland

February 19, 2013

Date

FRUITLAND TOWNSHIP
RESOLUTION NO. 2013-04
ESTABLISH TREASURER SALARY FOR FISCAL YEAR 2013 / 2014

WHEREAS, The Township of Fruitland, County of Muskegon, is a general law township established in 1869; and

WHEREAS, The electorate of the Township of Fruitland, County of Muskegon, elected a Treasurer at a General Election, held November 6, 2012, in accordance with the Election Law of the State of Michigan, to fulfill the duties and responsibilities established by Statutes of the State of Michigan and the Township of Fruitland ; and

WHEREAS, The Township of Fruitland does not hold an Annual Meeting; and

WHEREAS, The Township of Fruitland has not adopted an Ordinance to Establish a Salary Compensation Committee;

THEREFORE, LET IT NOW BE RESOLVED,

That this resolution identifies the authority of the members of the Fruitland Township Board to determine the salaries of the elected officials, in compliance with MCLA 41.95 (3), and

Motion by Supervisor St. Amour, second by Treasurer Beegle, **ADOPTED**, Resolution 2012-04 to approve Treasurer Salary for fiscal year 2013 – 2014.

Upon a roll call vote, with all members present, the members voted as follows:

“**AYE**”: Trustee Hampel, Treasurer Beegle, Clerk Rillema, Trustee Rissi, Trustee Deur, Supervisor St. Amour

“**NAY**”: Trustee Bard

“**ABSENT**”: None

BE IT RESOLVED THAT, as of April 1, 2013, the salary of the Treasurer for the Township of Fruitland shall be established at a proper level of \$32,739.04 for base salary with both winter and summer tax collection, for the Fiscal Year of April 1, 2013 through March 31, 2014.

Karolyn Rillema, Clerk
Township of Fruitland

February 19, 2013

Date

FRUITLAND TOWNSHIP FEBRUARY 19, 2013 REGULAR MEETING MINUTES

FRUITLAND TOWNSHIP RESOLUTION NO. 2013-05 ESTABLISH TRUSTEE SALARY FOR FISCAL YEAR 2013 / 2014

- WHEREAS,** The Township of Fruitland, County of Muskegon, is a general law township established in 1869; and
- WHEREAS,** The electorate of the Township of Fruitland, County of Muskegon, elected four Trustees at a General Election, held November 6, 2012, in accordance with the Election Law of the State of Michigan, to fulfill the duties and responsibilities established by Statutes of the State of Michigan and the Township of Fruitland ; and
- WHEREAS,** The Township of Fruitland does not hold an Annual Meeting; and
- WHEREAS,** The Township of Fruitland has not adopted an Ordinance to Establish a Salary Compensation Committee;

THEREFORE, LET IT NOW BE RESOLVED,

That this resolution identifies the authority of the members of the Fruitland Township Board to determine the salaries of the elected officials, in compliance with MCLA 41.95 (3), and

Motion by Supervisor St. Amour, second by Treasurer Beegle, **ADOPTED**, Resolution 2013-05 to approve Trustee Salary for fiscal year 2013 – 2014.

Upon a roll call vote, with all members present, the members voted as follows:

- “**AYE**”: Trustee Hampel, Treasurer Beegle, Clerk Rillema, Trustee Rissi, Trustee Deur, Supervisor St. Amour
 “**NAY**”: Trustee Bard
 “**ABSENT**”: None

BE IT RESOLVED THAT, as of April 1, 2013, the salary of each of the Trustees for the Township of Fruitland shall be established at a proper level of \$3,825.78 for the Fiscal Year of April 1, 2013 through March 31, 2014.

 Karolyn Rillema, Clerk
 Township of Fruitland

 February 19, 2013
 Date

4. 4th Quarter Budget Amendments –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to authorize the Clerk to make the 4th Quarter Budget Amendments for January 1, 2013 – February 14, 2013 as presented.

Upon Voice Vote: 7 AYES – motion carried

ACCOUNT NUMBER	DESCRIPTION	REASON	AMOUNT	INCREASE/ DECREASE	OVER/UNDER BUDGETED
REVENUES					
FUND 101					
101-000-476.001	Permit - Building	additional revenue	\$ 3,468.00	increase	under budgeted
101-000-476.003	Permit - Mechanical	additional revenue	\$ 1,391.00	increase	under budgeted
101-000-621.000	Land Division Fees	additional revenue	\$ 50.00	increase	under budgeted
101-000-626.000	Ecology Station	additional revenue	\$ 4,937.25	increase	under budgeted
101-000-630.000	Burials	additional burials	\$ 1,225.00	increase	under budgeted
101-000-643.000	Cemetery Lot Sale	additional lot sales	\$ 2,100.00	increase	under budgeted
101-000-664.000	Interest on Deposits	additional revenue	\$ 464.98	increase	under budgeted
101-000-666.000	Duck Lk Rd Fire Station Lease	additional revenue	\$ 56.76	increase	under budgeted
101-000-671.000	Other Revenues	additional revenue	\$ 25.67	increase	under budgeted
101-000-678.000	Reimburse - Museum (WLA)	additional revenue	\$ 84.25	increase	under budgeted
			\$ 13,802.91		
FUND 101					
APPROPRIATIONS					
101-101-801.001	Contracting-Computer Svces	BS&A.net Software Renewals	\$ 1,405.00	increase	under budgeted
101-101-956.000	Miscellaneous	1099 Forms Purchase	\$ 18.99	increase	under budgeted
101-191-801.000	Contracting	Programming for Nov 2012 Election	\$ 450.00	increase	under budgeted
101-265-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 56.10	increase	under budgeted
101-267-715.000	EMP/ER - Soc Sec/Med	Seasonal Help Increase adjustment	\$ 10.20	increase	under budgeted
101-267-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 33.33	increase	under budgeted

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101-269-715.000	EMP/ER - Soc Sec/Med	Seasonal Help Increase adjustment	\$ 9.70	increase	under budgeted
101-276-801.000	Contracting	Burial Charges	\$ 685.00	increase	under budgeted
101-301-726.000	Supplies	Civil Infraction Forms	\$ 16.08	increase	under budgeted
101-526-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 294.20	increase	under budgeted
101-691-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 127.50	increase	under budgeted
101-746-715.000	EMP/ER - Soc Sec/Med	Seasonal Help Increase adjustment	\$ 8.10	increase	under budgeted
101-746-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 100.00	increase	under budgeted
101-746-930.000	Repairs & Maintenance	Drainage Issues	\$ 1,060.59	increase	under budgeted
			\$ 4,274.79		
FUND 990 - SPECIAL CONTINGENCY FUND					
REVENUES					
990-000-664.000	Interest on Deposits	Interest Earned	\$ 204.05	increase	under budgeted

6. Board Comments – Treasurer Beegle reported that 93% of winter tax has been collected.

ADJOURNMENT –

Motion by Treasurer Beegle, second by Trustee Bard, ***ADOPTED***, to adjourn the February 19, 2013 Regular Meeting of the Township of Fruitland at 6:35 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland