

**FRUITLAND TOWNSHIP BOARD
REGULAR MEETING
MARCH 18, 2013
MINUTES**

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

ABSENT – Trustee Rissi (excused)

ALSO PRESENT – Seven (7) interested parties.

CALL TO ORDER – Supervisor St. Amour called the Monday, March 18, 2013 Regular Meeting to order at 5:00 PM, asked Deputy Ashker to lead the pledge of allegiance and asked for a moment of silence.

AGENDA – Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to accept the March 18, 2013 Regular Township Board Meeting Agenda.
*Upon Voice Vote: **6 AYES, 1 ABSENT – motion carried***

PUBLIC COMMENT –

(1) Charlie Deupree, 6119 Murray Rd/6142 Scenic Woods Circle – Thanked the Board of Trustees for supporting 60% of the SAD for Murray Road. Pleased to have the project going forward.

MINUTES –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to accept the February 6, 2013 Special Meeting Minutes, February 11, 2013 Work Session Minutes and February 19, 2013 Regular Meeting Minutes.
*Upon Voice Vote: **6 AYES, 1 ABSENT – motion carried***

RECEIPTS & DISBURSEMENTS –

Motion by Treasurer Beegle, second by Trustee Deur, **ADOPTED**, to accept the Receipts of \$217,076.96 and Bank Balance and Certificate of Deposits of \$1,026,037.13 for the period of February 1, 2013 through February 28, 2013 as reported by Melissa Beegle, Fruitland Township Treasurer and approve General Fund 101 Disbursements in the amount of \$45,520.59 for the period of February 1, 2013 through February 28, 2013 as reported by Karolyn Rillema, Fruitland Township Clerk.
*Upon Voice Vote: **6 AYES, 1 ABSENT – motion carried***

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor St. Amour announced that no new information has been received on the Partridge Drain issue. The township hall will be closed on Friday, March 29, 2013 for Good Friday. The 2013-14 Budget Adoption meeting is scheduled for Thursday, March 28, 2013 at 10:00 AM. A letter was received from Muskegon County Drain Commissioner stating that the EPA is releasing the BUI (Beneficial Use Impairment) for drinking water in the Muskegon Lake Area of Concern. This step is a positive step in delisting Muskegon

FRUITLAND TOWNSHIP MARCH 18, 2013 REGULAR MEETING MINUTES

Lake. The White Lake Association has reached its fundraising goal of purchasing a webcam to donate to the township to be placed in the WRLS tower. It is being coordinated with SPLKA on timing of placement with upcoming painting of the WRLS. Discussion of Free Dump Day/Discount Dump Day will occur at the April work session. A meeting is scheduled at the hall with the owners of the Michillinda Beach Lodge to discuss the future of this site on Wednesday, March 20.

CONSENT AGENDA – Planning Commission (Thomas Thompson, William Josephson – terms ending 3/31/2016, Trustee Jan Deur (Ex-officio) and Zoning Administrator Donald Sandel (non-voting) – terms ending 3/31/2014) and Zoning Board of Appeals (Eileen Stoffan – term ending 3/31/2016)

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**, to approve the Committee Renewals as presented.

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

COMMITTEE/BOARD UPDATES –

- White Lake Fire Authority – Treasurer Beegle stated that the WLFA meeting was held on March 10, 2013. She presented the amendments to the Articles of Incorporation from Fruitland Township. The changes were accepted but an additional language change will be addressed at their next meeting.
- White Lake Ambulance Authority – Supervisor St. Amour stated that he attended the March 6th meeting along with Attorney Even. Supervisor St. Amour presented several handouts relating to MCLA 124.603 relating to adoption of amendments to their Articles of Incorporation and history of untimely audits. It was recommended by Attorney Even to wait a meeting or two to allow the WLAA board to digest the information presented to them.
- Parks and Recreation Commission – Trustee Hampel stated that there was no meeting this month because they have voted to hold only nine meetings this year, but Clerk Rillema corrected her statement and said they did meet on March 4, 2013 but did not report on the meeting agenda.
- Zoning Board of Appeals – Clerk Rillema stated that the ZBA held a hearing on March 11, 2013 for applicant, Chris & Kristin Schneider, 5915 Murray Road, 61-06-578-001-0001-33, requesting a variance from Article VIII General Provisions, Section 3.03 Principal Use for the demolition and rebuilding of the boathouse/living quarters. The variance was denied 3-2.

OLD BUSINESS –

1. Ordinance Enforcement – Supervisor St. Amour reported on the active ordinance enforcement cases in the township.
2. Ecology Station –

Motion by Supervisor St. Amour, second by Trustee Bard, **ADOPTED**, to authorize the Supervisor to sign the 3 year contract with Chef Container LLC. Contract should include \$130.00 per pull with \$24.00 per ton paid directly to Muskegon County Landfill. Single Stream Recycling should have 3 containers

FRUITLAND TOWNSHIP MARCH 18, 2013 REGULAR MEETING MINUTES

for our use. Supervisor St. Amour to gain knowledge of diesel fuel price/price matrix for Midwest and report back to Board of Trustees.

Roll Call Vote: Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**, Trustee Rissi **ABSENT**

- 2013-14 Budget Discussion – Supervisor St. Amour stated the request of the Ordinance Enforcer line item was added in Dept 301 in the amount of \$3000.00 with the offset in Revenues under Harvest Tree Receipts. Listed on the additional funds, the SAD-Murray Road is categorized for the Special Assessment of \$110,000.00 and Road Improvements of \$440,000.00. Fund 812 will be eliminated by allocating the \$8,782.03 to Fund 145. The Sports N Shorts program has notified the township of an increase of \$900.00 which will be updated on the proposed 2013-14 Budget.

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to authorize the transfer of Special Assessment Fund 812 to Equipment Replacement Fund 145 in the amount of \$8,782.03.

Roll Call Vote: Trustee Bard **AYE**, Trustee Deur **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE**, Trustee Rissi **ABSENT**

NEW BUSINESS –

- 4th Quarter 2012-13 Budget Amendments –

Motion by Clerk Rillema, second by Supervisor St. Amour, **ADOPTED**, to authorize the Clerk to make the 4th Quarter Budget Amendments for February 15 – March 8, 2013 as presented.

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

ACCOUNT NUMBER	DESCRIPTION	REASON	AMOUNT	INCREASE/ DECREASE	OVER/UNDER BUDGETED
REVENUES					
FUND 101					
101-000-403.000	Current Taxes	additional revenue	\$ 3,643.68	increase	under budgeted
101-000-447.000	Property Tax Admin Fee	additional revenue	\$ 1,693.03	increase	under budgeted
101-000-451.000	Franchise Fees	additional revenue	\$ 4,744.44	increase	under budgeted
101-000-475.000	Permit – Zoning	additional revenue	\$ 50.00	increase	under budgeted
101-000-476.001	Permit – Building	additional revenue	\$ 100.00	increase	under budgeted
101-000-476.003	Permit – Mechanical	additional revenue	\$ 267.00	increase	under budgeted
101-000-626.000	Ecology Station	additional revenue	\$ 2,942.31	increase	under budgeted
101-000-630.000	Burials	additional burials	\$ 25.00	increase	under budgeted
101-000-643.000	Cemetery Lot Sale	additional lot sales	\$ 200.00	increase	under budgeted
101-000-664.000	Interest on Deposits	additional revenue	\$ 39.30	increase	under budgeted
101-000-671.000	Other Revenues	additional revenue	\$ 22.40	increase	under budgeted
			\$13,727.16		
FUND 101					
APPROPRIATIONS					
101-101-900.000	Printing & Publishing	WLB - Murray Rd SAD/Budget Hrg Notice	\$ 154.46	increase	under budgeted
101-101-956.000	Miscellaneous	Postage Refill Admin Fee	\$ 25.00	increase	under budgeted
101-171-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 35.26	increase	under budgeted

FRUITLAND TOWNSHIP MARCH 18, 2013 REGULAR MEETING MINUTES

101-191-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 1.77	increase	under budgeted
101-209-801.001	Contracting-Computer Svcs	APEX Software - assessing dept	\$ 139.00	increase	under budgeted
101-215-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 37.03	increase	under budgeted
101-253-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 37.03	increase	under budgeted
101-265-707.000	Part Time Wages	Seasonal Help Increase adjustment	\$ 10.00	increase	under budgeted
101-265-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 178.76	increase	under budgeted
101-265-910.002	Life Insurance	Life Insurance adjustment	\$ 0.05	increase	under budgeted
101-267-707.000	Part Time Wages	Seasonal Help Increase adjustment	\$ 10.00	increase	under budgeted
101-267-715.000	EMP/ER - Soc Sec/Med	Seasonal Help Increase adjustment	\$ 9.42	increase	under budgeted
101-269-707.000	Part Time Wages	Seasonal Help Increase adjustment	\$ 10.00	increase	under budgeted
101-269-715.000	EMP/ER - Soc Sec/Med	Seasonal Help Increase adjustment	\$ 9.42	increase	under budgeted
101-269-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 33.33	increase	under budgeted
101-269-930.000	Repairs & Maintenance	2013 Fire Ext/Maint - Salt - oil	\$ 571.73	increase	under budgeted
101-269-956.000	Miscellaneous	Lamos Rd End Post Installation	\$ 193.25	increase	under budgeted
101-276-707.000	Part Time Wages	Seasonal Help Increase adjustment	\$ 25.00	increase	under budgeted
101-276-801.000	Contracting	Burials - West Michigan Burial	\$ 900.00	increase	under budgeted
11-276-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 155.00	increase	under budgeted
101-301-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 5.30	increase	under budgeted
101-301-910.002	Life Insurance	Life Insurance adjustment	\$ 0.03	increase	under budgeted
101-371-726.000	Supplies	Supplies - copy paper	\$ 52.17	increase	under budgeted
101-371-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 17.67	increase	under budgeted
101-371-920.000	Utilities	Utilities	\$ 329.19	increase	under budgeted
101-526-703.000	Salary	Salary	\$ 157.53	increase	under budgeted
101-526-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 27.52	increase	under budgeted
101-526-910.001	Life Insurance	Life Insurance adjustment	\$ 0.06	increase	under budgeted
101-691-707.000	Part Time Wages	Seasonal Help Increase adjustment	\$ 25.00	increase	under budgeted
101-691-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 27.50	increase	under budgeted
101-746-707.000	Part Time Wages	Seasonal Help Increase adjustment	\$ 20.00	increase	under budgeted
101-746-715.000	EMP/ER – Soc Sec/Med	Seasonal Help Increase adjustment	\$ 27.48	increase	under budgeted
101-746-910.002	Life Insurance	Life Insurance adjustment	\$ 0.03	increase	under budgeted
101-746-930.000	Repairs & Maintenance	Pier Sand Removal (3 times)	\$ 715.50	increase	under budgeted
101-801-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 5.37	increase	under budgeted
101-804-910.001	Health Insurance	Health Insurance Increase adjustment	\$ 3.48	increase	under budgeted
			\$ 3,949.34		

2. Fred Meijer Berry Junction Rail Trail –

**FRUITLAND TOWNSHIP
RESOLUTION 2013-08
FRED MEIJER BERRY JUNCTION RAIL COMMISSION SUPPORT OF APPLICATION OF GRANT**

WHEREAS, Fruitland Township is a member of the Fred Meijer Berry Junction Trail Commission (FMBJTC), and

WHEREAS, the FMBJTC has a Phase II plan in place to extend the existing trail, and

WHEREAS, Muskegon Charter Township, on behalf of the FMBJTC, is applying to the Michigan Department of Natural Resources Trust Fund for a grant to support the extension of the Fred Meijer Berry Junction Trail, and

WHEREAS, local match for the MDNR Trust Fund grant will be funded by a Michigan Department of Transportation Enhancement Grant which will be submitted in March 2013,

NOW, THEREFORE, BE IT RESOLVED, Fruitland Township supports the grant application of Muskegon Charter Township to the MDNR Trust Fund to support extension of the trail.

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, Resolution 2013-08 Fred Meijer Berry Junction Rail Trail Commission Support Application of Grant.

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

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

“**NAY**”: None

“**ABSENT**”: Trustee Rissi

FRUITLAND TOWNSHIP MARCH 18, 2013 REGULAR MEETING MINUTES

BE IT RESOLVED THAT, Resolution 2013-08, Fred Meijer Berry Junction Rail Trail Commission Support Application of Grant was adopted at the March 18, 2013 Regular Meeting of the Township of Fruitland.

Karolyn Rillema, Clerk
Township of Fruitland

Date: March 18, 2013

3. Board Comments – Clerk Rillema stated that she received the work schedule revision for the White River Light Station Exterior Painting Project. Soliciting of bids starts March 20, 2013 with a due date of April 15, 2013. Painting completion is scheduled to be finished in August 2013. SPLKA continues to coordinate all grant requirements and schedules. Trustee Deur questioned Attorney Even who was in attendance if sub-committees were subject to Open Meeting Act requirements. Attorney Even is investigating this request.

ADJOURNMENT –

Motion by Treasurer Beegle, second by Supervisor St. Amour, **ADOPTED**, to adjourn the March 18, 2013 Regular Meeting of the Township of Fruitland at 6:00 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland