

**FRUITLAND TOWNSHIP BOARD
REGULAR MEETING
JUNE 18, 2012
MINUTES**

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

ABSENT – ~~Treasurer~~ Trustee Binns

ALSO PRESENT – Two (2) interested parties.

CALL TO ORDER – Supervisor St. Amour called the Monday, June 18, 2012 Regular Meeting to order at 7:00 PM, led the pledge of allegiance and asked for a moment of silence.

AGENDA –

Motion by Trustee Bole, second by Trustee Deur, **ADOPTED**, to accept the amended June 18, 2012 Regular Township Board Meeting Agenda.
Upon Voice Vote: 6 AYES 1 ABSENT

PUBLIC COMMENT –

1. DJ Hilson, 1068 Dykstra Ct – Introduced himself as a candidate for Muskegon County Prosecutor. States he is community oriented and enjoys public servancy.

MINUTES -

Motion by Clerk Rillema, second by Trustee Deur, **ADOPTED**, to accept the May 14, 2012 Work Session Minutes and May 21, 2012 Regular Meeting Minutes.
Upon Voice Vote: 6 AYES 1 ABSENT

RECEIPTS & DISBURSEMENTS –

Motion by Treasurer Beegle, second by Trustee Bole, **ADOPTED**, to accept the Receipts of \$21,366.30 and Bank Balance and Certificate of Deposits of \$1,183,657.75 for the period of May 1, 2012 through May 31, 2012 as reported by Melissa Beegle, Fruitland Township Treasurer and approve General Fund 101 Disbursements in the amount of \$45,971.42 for the period of May 1, 2012 through May 31, 2012 as reported by Karolyn Rillema, Fruitland Township Clerk.
Upon Voice Vote: 6 AYES 1 ABSENT

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor St. Amour announced that Attorney Even prepared written information on the policies & procedures for written quotations and sealed bids for the July work session. The first brining was completed last week by the MCRC. Cemetery watering was cut back to 15 minutes per zone. The defibulator to be purchased by SPLKA will be place inside the WRLS. Information from Al McCabe was given to all Board of Trustees for their review.

COMMITTEE/BOARD UPDATES –

- White Lake Ambulance Authority – Trustee Bard reported that the WLAA met on May 30, 2012. There were 160 calls last month. Local contractors are being sought to bid on repair work on the new location and a loan may be sought for such repairs.
- White Lake Fire Authority – Treasurer Beegle reported that no meeting was held last month.
- Parks & Recreation Commission – Supervisor St. Amour reported that the June 18, 2012 court date has been postponed until sometime in July.

Motion by Trustee Deur, second by Supervisor St. Amour, ***ADOPTED***, to suspend for open floor comments from Parks & Recreation Commission Chair Laura Shields.

*Upon Voice Vote: **6 AYES 1 ABSENT***

Chair Shields asked the Board of Trustees to consider monies for Duck Lake Park for the grassy area. About 95 yds of topsoil would be needed to be spread and then donated grass seed could be planted. Although the Board of Trustees agreed that the park is looking good, they do not see a lot of usage as they see at Nestrom Park. The Board of Trustees would like to see more invested in the Nestrom Park than Duck Lake Park and at this time are not willing to consider additional monies for the Duck Lake Park.

Motion by Supervisor St. Amour to put up to \$2500.00 for Parks & Recreation Commission to complete Duck Lake Park – Motion failed due to lack of support.

Chair Shields asked if the Board of Trustees would be willing to put together a list of ideas for the Parks & Recreation Commission on areas they could focus on enhancing to continue in the direction of working together as boards.

Motion by Supervisor St. Amour, second by Trustee Deur, ***ADOPTED***, to close open floor comments.

*Upon Voice Vote: **6 AYES 1 ABSENT***

- Planning Commission –

Motion by Trustee Deur, second by Trustee Bole, ***ADOPTED***, to approve the Planning Commission's recommendation to extend our Medical Marihuana Moratorium until January 31, 2013.

*Upon Voice Vote: **6 AYES 1 ABSENT***

- Zoning Board of Appeals – Clerk Rillema reported that no meeting was held this month.
- Citizens Advisory Wireless Committee – Trustee Deur reported that Agri-Valley changed its name to Myi Spot. Myi Spot continues the stance that it is too expensive to lay fiber in our township.

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- McMillan Road End Update – Supervisor St. Amour stated that the stairway and fencing is completed. Signage is being installed by our maintenance supervisor.
- White Lake Public Advisory Committee – Trustee Deur reported that Dr. Rydinski Rediske of GVSU made a presentation on the BUI’s comparing White Lake to Pentwater Lake. A decline in contaminants is evident.

OLD BUSINESS –

1. Ordinance Enforcement – Supervisor St. Amour reported various ordinance enforcement cases in the township.
2. Civil Infractions – Supervisor St. Amour reported that review of the proposed civil infractions will occur at the July work session.
3. Health Insurance – Supervisor St. Amour reported that we are self-funded at this time and quotes for health insurance coverage are being sought. Review of the quotes will take place at the July work session.
4. Policies & Procedures, Employee Handbook – Supervisor St. Amour stated that Attorney Even is reviewing and will make recommendations at the July work session.
5. WRLS – Michigan Lighthouse Assistance Program Grant –

**FRUITLAND TOWNSHIP
RESOLUTION 2012-16
DEPARTMENT OF STATE FOR THE
MICHIGAN LIGHTHOUSE ASSISTANCE PROGRAM**

WHEREAS, Fruitland Township has filed an application to the State of Michigan State Historic Preservation Office (SHPO) for the Michigan Lighthouse Assistance Program, and;

WHEREAS, funds are available from the Michigan Lighthouse Assistance Program to benefit the White River Light Station, and;

WHEREAS, an application for request of \$12,000.00 - \$8,000.00 (MLAP Funds) and \$4,000.00 (Fruitland Township Funds-Fund 170) for the painting preservation project at the White River Light Station was submitted by November 30, 2011, and;

WHEREAS, Fruitland Township appoints Clerk Karolyn Rillema as the contact for Fruitland Township and Cindy Beth Davis-Dykema of Sable Points Lighthouse Keepers Association (SPLKA) as the grant project coordinator whom will oversee the MLAP grant project management duties. Fruitland Township will be receiving and paying vendor invoices related to the grant project and be reimbursed by the State of Michigan. SPLKA will be responsible for submitting draft RFP, draft solicitation letter and advertisement to SHPO for review, solicit bids, submit bid and recommendation to SHPO, along with quarterly progress reports to SHPO and monthly reports to Fruitland Township, and;

WHEREAS, Fruitland Township will sign the Historic Preservation Easement and record it at the County Register of Deeds before the grant reimbursement can be processed by the State of Michigan, and;

NOW, THEREFORE, BE IT RESOLVED, that the Fruitland Township Clerk is authorized and directed to sign the grant agreement, any grant agreement amendments, other agreement related documents and the required Historic Preservation Easement on behalf of Fruitland Township for the painting preservation project grant request at the White River Light Station in the amount of \$12,000.00 (\$8,000.00 MLAP Funds/\$4,000.00 Fruitland Township Funds) and Cindy Beth Davis-Dykema is appointed as the grant project coordinator.

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, Resolution 2012-16 State of Michigan State Historic Preservation Office for the Michigan Lighthouse Assistance Program.

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

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

“**NAY**”: None

“**ABSENT**”: Trustee Binns

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BE IT RESOLVED THAT, Resolution 2012-16, State of Michigan State Historic Preservation Office for the Michigan Lighthouse Assistance Program was adopted at the June 18, 2012 Regular Meeting of the Township of Fruitland.

Karolyn Rillema, Clerk
Township of Fruitland

Date: June 19, 2012

6. SAXE Drain Status – Supervisor St. Amour stated that the Drain Commissioner received information from the Muskegon County Road Commission that they would not be participating and he will be making a recommendation at a future time.

NEW BUSINESS –

1. Fruitland Township Well Repairs –

Motion by Trustee Deur, second by Supervisor St. Amour, **ADOPTED**, to authorize the Clerk to pay Meyer Well Drilling, Inc. for repair of the well at the Fruitland Township Hall in the amount of \$2743.31.

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

2. MTA Annual Dues –

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to authorize the Clerk to pay MTA Annual Dues for the period of July 1, 2012 through June 30, 2013 in the amount of \$4232.13.

Roll Call Vote: Trustee Bole **NAY**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Deur **AYE**, Trustee Bard **NAY**, Supervisor St. Amour **AYE**, Trustee Binns **ABSENT**

3. Foreclosed Parcels in Township For Sale – Treasurer Beegle reported that none of the foreclosed parcels were adjacent to any of the properties we currently own. The Board of Trustees are not interested in purchasing any more property at this time.
4. Ecology Station-Recycle Station Pad Request – Supervisor St. Amour stated that the ground underneath the recycle bins is very soft. They have been moved to a new location at the ecology station to avoid the purchase of crushed concrete at this time.
5. BS&A.NET Software –

Motion by Treasurer Beegle, second by Supervisor St. Amour, **ADOPTED**, to authorize the Clerk and the Treasurer to update the townships BS&A Software to the .NET version for the Financial Management Systems and the Property-Based .NET Systems at a total amount of \$19,380.00 and to purchase 4 PC's to accommodate the .NET software at a cost not to exceed \$2,500.00.

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

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Original motion was to pay the total amount of \$19,380.00 over a three year period. Trustee Deur asked for a friendly amendment to pay for all of it this year because we can't commit to spend for a period over our terms. Attorney Even will be asked to research this item.

6. Rotary Club Fireworks –

Motion by Treasurer Beegle, second by Trustee Bole, **ADOPTED**, to authorize the Clerk to donate \$100.00 toward the Montague-Whitehall Rotary Club Fireworks for services rendered subject to adding our name in the advertisement.

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

7. Board Comments – Trustee Deur inquired if the alarm system was working at the WRLS. Supervisor St. Amour stated that Novotny was finishing laying the cord near the dune grass.

ADJOURNMENT –

Motion by Treasurer Beegle, second by Trustee Bole, **ADOPTED**, to adjourn the June 18, 2012 Regular Meeting of the Township of Fruitland at 8:23 PM.

Upon Voice Vote: **6 AYES 1 ABSENT**

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland