

**FRUITLAND TOWNSHIP BOARD
REGULAR MEETING
JULY 16, 2012
MINUTES**

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

ALSO PRESENT – Three (3) interested parties.

CALL TO ORDER – Supervisor St. Amour called the Monday, July 16, 2012 Regular Meeting to order at 7:00 PM, led the pledge of allegiance and asked for a moment of silence for Bruce Rissi, recent drowning victim of Duck Lake and Sailor.

AGENDA –

Motion by Trustee Bard, second by Trustee Binns, **ADOPTED**, to accept the July 16, 2012 Regular Township Board Meeting Agenda.

Upon Voice Vote: 7 AYES

PUBLIC COMMENT – There was no public comment.

MINUTES –

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to accept the June 11, 2012 Work Session Minutes and June 18, 2012 Regular Meeting Minutes.

Upon Voice Vote: 7 AYES

RECEIPTS & DISBURSEMENTS –

Motion by Treasurer Beegle, second by Trustee Bole, **ADOPTED**, to accept the Receipts of \$78,401.72 and Bank Balance and Certificate of Deposits of \$1,180,421.71 for the period of June 1, 2012 through June 30, 2012 as reported by Melissa Beegle, Fruitland Township Treasurer and approve General Fund 101 Disbursements in the amount of \$88,837.53 for the period of June 1, 2012 through June 30, 2012 as reported by Karolyn Rillema, Fruitland Township Clerk.

Upon Voice Vote: 7 AYES

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor St. Amour announced that the MCRC Brush Control Program is upcoming. Residents wishing to waive from participation in the program may pick up an application at the township hall. The road used by loggers behind fire station #2 is yet to be repaired. Information from Mr. McCabe was received. MCRC is proposing placing signage at Nestrom Road End and mowing near the water's edge for better access for the public. A thank you was received for the use of the hall by MiCorps Stream Monitoring for training. The candidate forum is being held at the township hall on Thursday, July 26, 2012 at 7:00 PM for those candidates on the August ballot for Muskegon County Clerk, Sheriff, Prosecuting Attorney and County Commission District #8. The White Lake Golf Course wrote a letter to the Drain Commissioner requesting review

FRUITLAND TOWNSHIP JULY 16, 2012 REGULAR MEETING MINUTES

of the Mason & Partridge Drain. The MCRC is asking if a 2nd brining is necessary. Because of the dry weather, several roads are dusty. Contact will be made to the MCRC to hold off as long as they can before applying the 2nd brining.

COMMITTEE/BOARD UPDATES –

- White Lake Ambulance Authority – Trustee Bard had no report.
- White Lake Fire Authority – Treasurer Beegle reported the WLFA passed their Articles of Incorporation which will be reviewed by the three member units. They are reviewing policies and procedures and have changed legal counsel.
- Parks & Recreation Commission – Supervisor St. Amour reported that the court hearing was held and an extension was given to Duck Lake Riparian Owners Association of 7 days for response. A decision is expected sometime in the next three weeks. The Parks & Recreation Commission is requesting a list of proposed projects by the Board of Trustees with consideration for funding. Supervisor St. Amour tasked the Board to compile a list and forward to him. A review of the list will take place at the August work session.
- Planning Commission – Trustee Deur reported that no meeting was held in July.
- Zoning Board of Appeals – Clerk Rillema reported that no meeting was held in July.
- Citizens Advisory Wireless Committee – Trustee Deur had no report.
- McMillan Road End Update – Supervisor St. Amour stated that the signs are not very noticeable due to the growth of plantings and the Muskegon Conservation District continues with restoration at the road end.
- White Lake Public Advisory Committee – Trustee Deur reported that Lake Street will be under reconstruction to become a “green” street. The roadway improvements will improve storm water quality before it enters White Lake. The project is funded by grants awarded under the Great Lakes Restoration Initiative and the Alcoa Foundation. A pamphlet regarding the safety of eating fish was shared by Trustee Deur and Supervisor St. Amour will place the information in e-news.

OLD BUSINESS –

1. Ordinance Enforcement – Supervisor St. Amour reported various ordinance enforcement cases in the township.
2. Civil Infractions – Resolution 2012-17 Fee, Permit, and Escrow Schedule was adopted.

Motion by Clerk Rillema, supported by Trustee Binns, ***ADOPTED***, Resolution 2017-12 to amend the Fee, Permit and Escrow Schedule at a Regular Meeting of the Fruitland Township Board on July 16, 2012 held at 7:00 PM.
Roll Call Vote: 7 AYES

FRUITLAND TOWNSHIP JULY 16, 2012 REGULAR MEETING MINUTES

3. Health Insurance – Supervisor St. Amour reported that we are self-insured. Supervisor St. Amour will begin the paperwork with an agent to gain health insurance coverage for a group plan with one employee at this time.
4. Policies & Procedures, Employee Handbook – Supervisor St. Amour stated that Attorney Even is reviewing and will make recommendations at the August work session.
5. SAXE Drain Status – Supervisor St. Amour reported no news regarding the status other than the dry weather has helped with no flooding in this area.
6. SPLKA Update – Supervisor St. Amour reported that SPLKA will be installing a gate on the northwest side of the museum for access to the side and back yard for additional use of the yard area. They are celebrating Christmas in July. A movie in the lawn is on their schedule and a student from Ferris State University would like to make 3D model/drawing of WRLS that would not be used for any commercial advertising.

NEW BUSINESS –

1. Muskegon County GIS –

Motion by Clerk Rillema, second by Trustee Deur, **ADOPTED**, to authorize the Clerk to pay Muskegon County GIS Basic Level of Service Program for the period of October 1, 2011 to September 30, 2012 in the amount of \$4,033.94.

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

2. Fireworks – Supervisor St. Amour reported that several phone calls were received regarding the nuisance of fireworks. Supervisor St. Amour stated that the noise ordinance becomes effective after 11:00 PM and has advised residents to call 911 after that time if it continues to occur.
3. 1 QTR 2012-13 Fiscal Year Budget Amendments –

ACCOUNT NUMBER	DESCRIPTION	REASON	AMOUNT	INCREASE/ DECREASE	OVER/UNDER BUDGET
REVENUES					
FUND 101					
101-000-622.002	Zoning - PLZ	2 zoning requests @ \$400.00 each	\$ 350.00	increase	under budgeted
101-000-671.000	Other Revenues	write off of 3 old checks (2006,2007)	\$ 267.59	increase	under budgeted
			\$ 617.59		
FUND 101					
APPROPRIATIONS					
101-209-801.006	Contracting-County Mapping	GIS Basic Level of Service Program	\$ 33.94	increase	under budgeted
101-215-724.000	Postage	Voter ID Cards to all registered voters	\$ 1,090.40	increase	under budgeted
101265-977.000	Capital Improvements	Well repair at Township Hall	\$ 743.31	increase	under budgeted
101-371-801.000	Contracting	Apex Software Allocation	\$ 107.50	increase	under budgeted
101-804-945.000	Education & Dues	MTA Magazine Renewals	\$ 15.00	increase	under budgeted
			\$ 1,990.15		

FRUITLAND TOWNSHIP JULY 16, 2012 REGULAR MEETING MINUTES

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to authorize the Clerk to make 1st QTR 2012-13 Fiscal Year Budget Amendments as listed.
Roll Call Vote: Trustee Bole AYE, Treasurer Beegle AYE, Clerk Rillema AYE, Trustee Binns AYE, Trustee Deur AYE, Trustee Bard AYE, Supervisor St. Amour AYE

4. White Lake Library Representative –

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to approve Sally Schwartz as our White Lake Library Representative.
Upon Voice Vote: 7 AYES

5. Forestry Bids –

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to authorize the Supervisor and Clerk to sign the contract with Biewer Sawmill in McBain, MI for pine on Michillinda Road.
Upon Voice Vote: 7 AYES

6. Northside Water Policy – Supervisor St. Amour stated that an agreement with the City of Muskegon regarding water supply was reached. Cooperation with all jurisdictions was successful.

7. Board Comments – Trustee Deur indicated that after a conversation with Bob Suits regarding our contribution to the 4th of July fireworks indicated that our involvement in contributing would be in the paper. Nothing has been printed yet. Clerk Rillema reported that the August Primary is on 8/7/12. Treasurer Beegle reported that summer tax bills were sent and are being paid.

ADJOURNMENT –

Motion by Treasurer Beegle, second by Trustee Bole, **ADOPTED**, to adjourn the July 16, 2012 Regular Meeting of the Township of Fruitland at 8:00 PM.
Upon Voice Vote: 7 AYES

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland