

**FRUITLAND TOWNSHIP  
SPECIAL MEETING  
MARCH 28, 2013 – 10:00 AM  
MINUTES**

**PRESENT:** Trustee Bard, Trustee Deur, Clerk Rillema, Treasurer Beegle, Trustee Hampel, and Supervisor St. Amour

**ABSENT:** Trustee Rissi (excused)

**ALSO PRESENT:** Zero interested parties.

**CALL TO ORDER:** Supervisor St. Amour called the Special Meeting of Fruitland Township to order at 10:00 AM. Trustee Hampel led the Pledge of Allegiance.

**ACCEPT OR AMEND March 28, 2013 AGENDA:**

Motion by Trustee Bard, second by Trustee Deur, ***ADOPTED***, to accept the March 30, 2012 Special Meeting Agenda.

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

**PUBLIC COMMENT:** There was no public comment.

**NEW BUSINESS:**

1. General Appropriations Act Fiscal Year 2013 – 2014

Supervisor St. Amour stated that the 6 year Capital Plan for 2013 – 2019 was completed and presented a balanced budget for Fiscal Year 2013-14.

Motion by Trustee Deur, second by Clerk Rillema, ***ADOPTED***, Resolution 2013-09 to adopt the General Appropriations Act for Fiscal Year 2013 – 2014.

**ROLL CALL VOTE:** Trustee Bard **NAY**, Trustee Deur **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE**, Trustee Rissi **ABSENT**

Trustee Comments: Trustee Bard stated that she voted nay because of the salary increases.

2. Consent Agenda 2013 – 2014 Appointments/Contracts –

a. Assessor – SKB Consulting/Sue Bowen

Motion by Supervisor St. Amour, second by Trustee Bard, ***ADOPTED***, to accept the 2013-14 Consent Agenda effective April 1, 2013 - March 31, 2014, which includes contracting with SKB Consulting at a yearly amount of

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\$29,000.00, contracting with Brickley DeLong PC at a yearly amount of \$5,875.00, contracting with Attorney Kevin Even of Even & Franks, PLLC at a hourly rate of \$120.00, employing Ed Pulaski as the Fruitland Township Electrical/Mechanical Inspector at a rate of \$40.00 per inspection, appointing Lennard DeHoff as the Fruitland Township Plumbing Inspector at a rate of 90% of a plumbing permit and contracting with Laketon Township for the services of Rod Siegel as the Fruitland Township Building Official/Inspector at a rate of \$1,500.00 a month.

**ROLL CALL VOTE:** Trustee HAMPEL, **AYE**, Treasurer Beegle **AYE**, Clerk Rillema, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**, Trustee Rissi **ABSENT**

3. Depository for Township Funds

Motion by Treasurer Beegle, second by Trustee Deur, **ADOPTED**, Resolution 2013-10 to appoint PNC Bank, Fifth/Third Bank, Muskegon Governmental EFCU, Citizen's Bank, Muskegon Co-Op Federal Credit Union, Shelby State Bank, Family Financial Credit Union and Harbor Light Credit Union as depositories of township funds for fiscal year 2013 – 2014.

**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**

4. Establish 2013-14 Work Session and Regular Meeting dates and times of the Board of Trustees, Meeting dates and times for the Planning Commission, Parks & Recreation Commission and Zoning Board of Appeals.

Motion by Trustee Bard, second by Trustee Hampel, **ADOPTED**, Resolution 2013-11 to approve Work Session and Regular Meeting Dates and times for the Board of Trustees, Meeting dates and times for the Planning Commission, Parks & Recreation Commission and Zoning Board Of Appeals for fiscal year 2013 – 2014.

**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**

5. Establish 2013-14 Holiday Observance Days

Motion by Trustee Bard, second by Supervisor St. Amour, **ADOPTED**, Resolution 2013-12 to approve Holiday Observance Days for Fruitland Township for fiscal year 2013 – 2014.

**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**

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6. Citizens Advisory Committee

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, Resolution 2013-13 to approve that the Citizens Advisory Committees will set their own meeting dates for fiscal year 2013 – 2014.

**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**

7. 2012 – 2013 Fiscal Year Budget Amendments

Motion by Clerk Rillema, second by Trustee Deur, **ADOPTED**, to accept the Fiscal Year 2012 – 2013 Budget Amendments to each department as presented and place the designated funds from Fiscal Year 2012-2013 from General Fund 101 to Public Roads Fund 120 in the amount of \$130,005.44.

**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**

8. 2013/2014 PINS Contract –

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to authorize the Supervisor to sign the 2013-2014 PINS Contract in the amount of \$40,606.00 with the Muskegon county Sheriff’s Department.

**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**

9. MCRC – Local Road Project Contract –

Motion by Supervisor St. Amour, second by Trustee Deur, **ADOPTED**, to authorize Supervisor St. Amour to sign the local road (Murray Road) project contract with Muskegon County Road commission totaling \$550,000.00 of which \$330,000.00 is Fund 120 (Public Roads Fund) Appropriations, \$110,000.00 is Fund 120 (Public Roads Fund) Murray Road Special Assessment District and \$110,000.00 is the MCRC share of the Murray Road project.

**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**

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10. Board Comments - Trustee Bard thanked Clerk Rillema and Treasurer Beegle for all the work they do on the budget.

**ADJOURNMENT:**

Motion by Treasurer Beegle, second by Trustee Bard, ***ADOPTED***, to adjourn the March 28, 2013 Special Meeting of the Township Board at 10:40 AM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland