

FRUITLAND TOWNSHIP BOARD  
REGULAR MEETING  
OCTOBER 20, 2008  
MINUTES

**PRESENT:** Supervisor Gregory R. Boughton, Treasurer Debbie Boyer, Trustee Mary Ann Bard, Trustee Mary Eley, Trustee Norma Binns and Trustee Gary Bole.

**ALSO PRESENT:** Township Attorney Robert Eklund and 15 interested parties.

**NOT PRESENT:** Clerk Janell Beard.

**CALL TO ORDER:** Supervisor Boughton called the Monday, October 20, 2008, Regular Meeting of the Fruitland Township Board to order at 7:00 p.m. and welcomed those in attendance and led the Pledge of Allegiance.

**PUBLIC COMMENT** – None

**MINUTES** - Accept or amend the September 10, 2008, September 15, 2008 and October 15, 2008 Regular Meeting Minutes.

Motion by Trustee Eley, second from Trustee Binns, ***ADOPTED***, to approve the September 10, 2008, September 15, 2008 and October 15, 2008 Regular Meeting Minutes as submitted.

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

**RECEIPTS and DISBURSEMENTS** –

Accept or amend report of receipts in the amount of \$33,303.85 for Fund 101, \$1,399.68 for Fund 120, \$15.00 for Fund 150, and \$1,150.00 for Fund 812 for a General Fund Balance (Funds 101, 120, 130, 140, 145, 470 and 812), for a Total Balance of \$197,753.18 (liquid balance), and Total Bank Balances and Certificate of Deposits in the amount of \$997,610.10 as of October 17, 2008, as reported by Debbie Boyer, Fruitland Township Treasurer CPFA; and approve or amend for Total General Fund Disbursements the amount of \$176,656.50 for the period of September 13, 2008 through October 17, 2008 as reported by Debbie Boyer, Fruitland Township Treasurer CPFA.

Motion by Trustee Bard, second from Trustee Bole, ***ADOPTED***, to accept the report of receipts in the amount of \$33,303.85 for Fund 101, \$1,399.68 for Fund 120, \$15.00 for Fund 150, and \$1,150.00 for Fund 812 for a General Fund Balance (Funds 101, 120, 130, 140, 145, 470 and 812), for a Total Balance of \$197,753.18 (liquid balance), and Total Bank Balances and Certificate of Deposits in the amount of \$997,610.10 as of October 17, 2008, as reported by Debbie Boyer, Fruitland Township Treasurer CPFA; and approve or amend for Total General Fund Disbursements the amount of \$176,656.50 for the period of September 13, 2008 through October 17, 2008 as reported by Debbie Boyer, Fruitland Township Treasurer CPFA.

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

**COMMUNICATION –****1. MCMILLAN ROAD END COMMITTEE**

Supervisor Boughton read letter of resignation received from Trustee Binns resigning the appointment of co-chair of the McMillan Road End Committee as she is unable to make the meetings. Her letter requests that Trustee Bard replace her and that Mr. Vande Vusse also be appointed to the subcommittee.

Trustee Bard asked that Supervisor Boughton speak with Chair Nancy Johnson before making an appointment. Since staff Becky Dahl started doing minutes for the meetings the communication breakdown between the subcommittee and the Township Board has been taken care of so it may not be necessary for a Township Board member to be on this subcommittee.

Trustee Binns stated she believes it is still important for a Township Board member to be a part of this subcommittee and she believes Trustee Bard would be perfect to replace her.

Trustee Bard read report from Nancy Johnson. The committee is working on finalizing the report so it can be voted on at the November Township Board meeting.

---

Motion by Trustee Bard, second from Trustee Eley, ***ADOPTED***, to contract Attorney Clifford Bloom to draft the ordinance with the fee not to exceed \$300.00.

---

*Upon Voice Vote: 6 AYES 1 ABSENT*

---

**NEW BUSINESS**

1. Item Number: 10-08-01  
Audit Presentation

Motion by Trustee Binns, second from Trustee Bard, ***ADOPTED***, to receive the 2007-2008 Audit and place on file.

*Upon Voice Vote: 6 AYES 1 ABSENT*

Eric VanDop, CPA from Brickley DeLong presented the 2007-2008 Fruitland Township Audit and advised that the township received the highest evaluation that can be given.

2. Item Number: 10-08-02  
Roads Policy

Motion by Trustee Eley, second from Trustee Bole, ***ADOPTED***, to accept the transportation (Roads) policy as presented.

*Upon Voice Vote: 6 AYES 1 ABSENT*

Per the direction of this board, the roads committee along with Mr. Sam St. Amour met and discussed the two road policy documents and combined them into one document.

3. Item Number: 10-08-03  
Gypsy Moths

Motion by Trustee Bole, second from Trustee Eley, ***ADOPTED***, to direct Supervisor Boughton to sign the Intergovernmental Agreement for Muskegon County Gypsy Moth Supervisor Program.

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

Muskegon County has offered to coordinate a gypsy moth program. The cost is \$300.00 which will cover costs of the survey and field work.

- 4. Item Number: 10-08-04  
Whitehall Road Sewer Engineering Proposal Request

Motion by Trustee Bole, second from Trustee Bard, ***ADOPTED***, to accept the request for qualifications/proposal as presented and direct Supervisor Boughton to send said document to qualified firms as identified by the Muskegon County Department of Public Works.

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

**7. ADJOURNMENT**

Motion by Trustee Eley, second from Trustee Bole, ***ADOPTED***, to adjourn the Monday October 20, 2008 Regular Meeting of the Fruitland Township Board at 7:40 p.m.

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

Respectfully Submitted,

Sally Garvey, Deputy Clerk  
Township of Fruitland