

FRUITLAND TOWNSHIP BOARD  
REGULAR MEETING  
NOVEMBER 17, 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 20 interested parties.

**NOT PRESENT:** Clerk Janell Beard.

**CALL TO ORDER:** Supervisor Boughton called the Monday, November 17, 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 –**

- Cindy Ackerman, 2195 Scenic Drive, offers congratulations to all new elected and re-elected officials on behalf of the Scenic Drive Preservation Group. Thanks Supervisor Boughton and Trustee Eley for all their hard work in helping to preserve the precious natural resources.

**MINUTES -** Accept or amend the October 20, 2008 Regular Meeting Minutes.

Motion by Trustee Eley, second from Treasurer Boyer, ***ADOPTED***, to approve the October 20, 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 \$75,711.33 for Fund 101, \$1,943.86 for Fund 120, and \$1,149.11 for Fund 812 for a General Fund Balance (Funds 101, 120, 130, 140, 145, 470 and 812), for a Total Balance of \$183,660.19 (liquid balance), and Total Bank Balances and Certificate of Deposits in the amount of \$787,368.00 as of November 13, 2008, as reported by Debbie Boyer, Fruitland Township Treasurer CPFA; and approve or amend for Total General Fund Disbursements the amount of \$278,846.97 for the period of October 18, 2008 through November 14, 2008 as reported by Debbie Boyer, Fruitland Township Treasurer CPFA.

Motion by Trustee Binns, second from Trustee Eley, ***ADOPTED***, to accept the report of receipts in the amount of \$75,711.33 for Fund 101, \$1,943.86 for Fund 120, and \$1,149.11 for Fund 812 for a General Fund Balance (Funds 101, 120, 130, 140, 145, 470 and 812), for a Total Balance of \$183,660.19 (liquid balance), and Total Bank Balances and Certificate of Deposits in the amount of \$787,368.00 as of November 13, 2008, as reported by Debbie Boyer, Fruitland Township Treasurer CPFA; and approve or amend for Total General Fund Disbursements the amount of \$278,846.97 for the period of October 18, 2008 through November 14, 2008 as reported by Debbie Boyer, Fruitland Township Treasurer CPFA.

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

**NEW BUSINESS**

1. Item Number: 11-08-01  
Appeal of Findings and Order – 1562 Duck Lake Road

Mr. John Norman of 1562 Duck Lake Road just found out his house was posted as a Dangerous Building. Due to unfortunate circumstances Mr. Norman has been staying with his Mom in Muskegon. He would like to meet with the Condemnation Officer to see exactly what is going on.

Motion by Trustee Bole, second from Trustee Bard, **ADOPTED**, to grant a rehearing for 1562 Duck Lake Road to John Norman, and that said hearing be held by November 28, 2008.

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

2. Item Number: 11-08-02  
Ordinance R61 Fruitland Township Lake Michigan Road End Ordinance

Motion by Trustee Bard, second from \_\_\_\_\_, **ADOPTED**, to receive the proposed Ordinance R61 Fruitland Township Road End Ordinance from the McMillan Road End Committee.

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

3. Item Number: 11-08-03  
Nord Road Plowing

Motion by Trustee Eley, second from Treasurer Boyer, **ADOPTED**, to direct Supervisor Boughton to (1) add a road rider to the Township's insurance policy, so that Fruitland Township can maintain Nord Road, and (2) to contact A-1 Plowing to accept their bid for plowing Nord Road as a back up to Fruitland Township on an on-call basis and direct Attorney Eklund to determine status of Nord Road, is it public or private?

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

4. Item Number: 11-08-04  
Planning Commission – Appointment of Matt Cross

Motion by Trustee Bard, second from Trustee Eley, **ADOPTED**, to extend the appointment of Matt Cross to the Planning Commission to complete previous Planning Commissioner Bryan Grover's term ending March 2009.

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

Planning Chairperson Kooistra did a short tribute to Supervisor Boughton thanking him for all his years of dedicated service. He served Fruitland Township in several capacities throughout his tenure.

**7. ADJOURNMENT**

Motion by Trustee Eley, second from Trustee Binns, ***ADOPTED***, to adjourn the Monday November 17, 2008 Regular Meeting of the Fruitland Township Board at 7:35p.m.

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

Respectfully Submitted,

Sally Garvey, Deputy Clerk  
Township of Fruitland