

**FRUITLAND TOWNSHIP BOARD  
SPECIAL MEETING  
OCTOBER 30, 2009  
MINUTES**

**PRESENT:** Trustee Bard, Trustee Binns, Trustee Bole, Trustee Deur, Clerk Rillema, Treasurer Hepler, Supervisor St. Amour

**ALSO PRESENT:** Attorney Eklund and two (3) interested parties

**CALL TO ORDER:**

Supervisor St. Amour called the Friday, October 30, 2009 Special Meeting of the Township of Fruitland Board to order at 11:04 AM.

**AGENDA:** Accept or amend the October 30, 2009 Special Meeting Agenda of the Township of Fruitland.

Motion by Trustee Binns, second by Trustee Bard, ***ADOPTED***, to accept the October 30, 2009 Special Meeting Agenda of the Township of Fruitland.  
*Upon Voice Vote: 7 AYES*

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

**ANNOUNCEMENT:** Supervisor St. Amour read a thank you from Bette Carlson of the White Lake Community Library for a letter received from Fruitland Township to the Michigan Humanities Council.

**OLD BUSINESS –**

1. White Lake Fire Authority (Lease, Fire Code) – Clerk Rillema prepared a document explaining the lease arrangements and proposed rent increase for 2010 for Fire Station #2 at 4206 Duck Lake Road. Trustee Bole will be presenting this updated lease arrangement proposal to the White Lake Fire Authority at the meeting scheduled Thursday, November 5, 2009. Supervisor St. Amour again restated that our fire Ordinance No. 100-65 and the 2003 International Fire Code are non-compliant with each other. The following resolution will correct the non-compliance.

**FRUITLAND TOWNSHIP  
RESOLUTION 2009-19  
ADOPTION OF ORDINANCE NO. 100-93  
AND THE REPEALING OF ORDINANCE NO. 100-65**

**WHEREAS,** Fruitland Township adopts Ordinance No. 100-93 of Fruitland Township which is the 2003 edition of the International Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, from condition hazardous to life or property in the occupancy of buildings and premises in Fruitland Township; providing for the issuance of permits and collection of fees,

**WHEREAS,** Fruitland township repeals Ordinance No. 100-65 of Fruitland Township, and all other ordinances and parts of the ordinances in conflict therewith, and appointing the White Lake Fire Authority as the enforcing agency and for enforcement and appeals,

**NOW THEREFORE BE IT RESOLVED,** that Fruitland Township adopts Ordinance No 100-93 and repeals Ordinance No. 100-65 at a meeting held on Friday, October 30, 2009.

**BE IT FURTHER RESOLVED,** that the Clerk be instructed to publish Ordinance No. 100-93 and the repealing of Ordinance No. 100-65 as required by law.

Upon a roll call vote, with all members present, the members voted as follows:  
“**Aye**”: Trustee Bard, Trustee Deur, Trustee Binns, Clerk Rillema, Treasurer Hepler  
“**Nay**”: Trustee Bole, Supervisor St. Amour  
“**Abstention**”: None

FRUITLAND TOWNSHIP SPECIAL MEETING OCTOBER 30, 2009

**BE IT RESOLVED THAT**, the Board of Fruitland Township adopted Resolution 2009-19 at a Special Meeting of the Fruitland Township Board at 11:00 AM on Friday, October 30, 2009.

\_\_\_\_\_  
Karolyn Rillema, Clerk  
Township of Fruitland

Dated: \_\_\_\_\_ October 30, 2009

2. 1562 Duck Lake Road – Supervisor St. Amour stated that he added the additional option of seeking a variance from the Zoning Board of Appeals to the letter. All board members okayed the letter being sent to the owner at 1562 Duck Lake Road.
3. Private Road – Attorney Eklund explained that the township has been asked to sign a Common Driveway Maintenance Agreement for a parcel of land owned by Fruitland Township on Scenic Drive. This agreement would stop the extension of Nestrom Road to be connected to Scenic Drive because of the parcel owned by Fruitland Township
4. Compensation for Meetings – Discussion amongst the Board brought forth no motion at this time to compensate extra pay for meetings for employees, elected officials and appointed members of committees.
5. Ordinance Enforcer – Supervisor St. Amour stated that candidate Jeff Conroy contacted him to inform him that he would not be accepting this position for personal reasons. Supervisor St. Amour started the background check on the next candidate Lee Grasmeyer.

Motion by Supervisor St. Amour, second by Trustee Bard, **ADOPTED**, to authorize Supervisor St. Amour to hire Lee Grasmeyer as the Fruitland Township Ordinance Enforcer at a monthly rate of \$384.00 subject to the successful passing of a physical and drug test.

**ROLL CALL VOTE:** Trustee Bole **AYE**, Treasurer Hepler **AYE**, Clerk Rillema **AYE**, Trustee Binns **AYE**, Trustee Deur **AYE**, Trustee Bard, **AYE**, Supervisor St. Amour **AYE**

6. Liability Insurance – Supervisor St. Amour stated that a survey was placed on the website yesterday and although the response is low it is favoring hunting on township property. Investigation of what other jurisdictions are doing and information forthcoming from our insurance carrier will result in future discussion at the next work session in November.
7. Board Comments – No board comments.

**ADJOURNMENT:**

Motion by Treasurer Hepler, second by Clerk Rillema, **ADOPTED**, to adjourn the Thursday, October 30, 2009 Special Meeting of the Township of Fruitland at 12:45 PM.

*Upon Voice Vote:* **7 AYES**

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland