

**FRUITLAND TOWNSHIP
REGULAR MEETING
JANUARY 17, 2017 MINUTES**

PRESENT - Trustee Bard, Trustee Hampel, Trustee Cisneros, Supervisor Jeske, Clerk Rillema, Treasurer Beegle, Trustee Holman

ALSO PRESENT – (7) seven interested parties.

AGENDA –

Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to amend the January 17, 2017 Regular Township Board Meeting Agenda by adding New Business – Request for Letter of Intent to request grant money for Parks & Recreation Improvements.

Upon Voice Vote: **7 AYES – motion carried**

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA –

- December 12, 2016 Work Session and December 19, 2016 Regular Meeting Minutes
- December 1 – December 31, 2016 Revenues - \$178,673.09, Fund 101 Expenditures - \$63,746.21 and Fund 145 Expenditures - \$687.00
- Third Quarter Budget Amendments
- Resolution 2017-01 – Consumers Energy Lighting Contract
- Resolution 2017-02 – Nestrom Road Special Assessment District 2017

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to approve the Consent Agenda as presented.

Roll Call Vote: Treasurer Beegle **AYE**, Trustee Bard **AYE**, Trustee Cisneros **AYE**, Trustee Hampel **AYE**, Trustee Holman **AYE**, Clerk Rillema **AYE**, Supervisor Jeske **AYE** – **motion carried**

OLD BUSINESS – There was no old business.

NEW BUSINESS –

1. Nestrom Road Special Assessment District 2017 Public Hearing –

Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED**, to set February 21, 2017 at 5:00 PM as the public hearing time and date for the Nestrom Road Special Assessment District 2017.

Upon Voice Vote: **7 AYES – motion carried**

FRUITLAND TOWNSHIP JANUARY 17, 2017 REGULAR MEETING MINUTES

2. Letter of Intent – Trustee Hampel stated that due to Parks & Recreation Commission Chairperson Knopf’s request, she was asking on her behalf for the support of the Board of Trustees to support a letter of intent to the Muskegon Community Foundation asking for grant funds for the Parks & Recreation Commission to make improvements at Nestrom Park. The Board of Trustees concern is not knowing the scope of projects they would like to pursue for 2017-18 fiscal budget year.

Motion by Clerk Rillema, second by Supervisor Jeske, **ADOPTED**, that a letter of intent be written on behalf of the Parks & Recreation Commission to the Muskegon Community Foundation for grant money for Nestrom Park improvements as long as it was not project specific until upcoming budgets are reviewed and approved.

*Upon Voice Vote: **7 AYES – motion carried***

ANNOUNCEMENTS/COMMUNICATIONS –

Clerk Rillema updated the Board of Trustees on the progress of the Duck Creek Natural Area Strategic Planning Committee. More information will be made available at the February work session. Trustee Holman requested that a committee be assigned to review the entry/exit improvement at the Ecology Station. Supervisor Jeske assigned Trustee Holman, Trustee Cisneros, resident Robert Domiter and herself to the committee.

ADJOURNMENT –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the January 17, 2017 Regular Meeting of the Township of Fruitland at 5:22 PM.

*Upon Voice Vote: **7 AYES – motion carried***

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland