

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
JANUARY 21, 2020 MINUTES**

**PRESENT** – Trustee Holman, Trustee Bard, Trustee Cisneros, Supervisor Jeske, Treasurer Beegle, Trustee Hampel

**ABSENT** – Clerk Rillema

**ALSO PRESENT** – (6) six interested parties

**AGENDA** – Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED** to accept the January 21, 2020 Regular Township Board Meeting Agenda.

*Upon Voice Vote: **6 AYES, 1 ABSENT** – motion carried*

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

**CONSENT AGENDA** –

- December 9, 2019 Work Session and December 16, 2019 Regular Meeting Minutes
- December 1 – December 31, 2019 Revenues - \$108,534.07, General Fund 101 Expenditures - \$52,335.05
- Third Quarter 2019-20 Budget Amendments
- Resolution 2020-01-Lincoln Golf Club Charitable Gaming License

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

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

**UNFINISHED BUSINESS** –

1. Parking Lot/Driveway RFP – Double L Enterprises, Inc. –

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**, to accept the bid for the Duck Creek Natural Area Parking Lot and maintenance building driveway in the amount of \$22,497.00.

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

Trustee Hampel would like to see a sketch or specific number trees marked that would be removed before work is performed. Trustee Bard inquired if all work would be performed at one time.

**NEW BUSINESS –**

1. Lakeside Inn – Historic Resort Special Land Use –

Motion by Treasurer Beegle, second by Trustee Holman, **ADOPTED**, to remand the matter back to the planning commission for further consideration in order to obtain a completed site plan pursuant to the site plan review ordinance.

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

**PUBLIC COMMENT –**

1. Carlet Mitenbuler, 4623 Nestrom Rd – thanked the board for the repairment of the sound system.

**ANNOUNCEMENTS/COMMUNICATIONS** – Treasurer Beegle stated that February 14<sup>th</sup> is the last day for collection of taxes before penalty. Supervisor Jeske shared the MCRC Road Report and also the December PINS Report to be placed on file. Trustee Cisneros inquired about timing of interviews for the Maintenance Supervisor Position. Trustee Hampel shared old pictures of Lakeside Inn that she will have framed and gift to the township.

**ADJOURNMENT –**

Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to adjourn the January 21, 2020 Regular Meeting of the Township of Fruitland at 5:18 PM.

*Upon Voice Vote:* **6 AYES, 1 ABSENT** – **motion carried**

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland