

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
JANUARY 22, 2019 MINUTES**

**PRESENT** – Trustee Holman, Trustee Bard, Trustee Cisneros, Treasurer Beegle,

**ABSENT** – Trustee Hampel, Clerk Rillema, Supervisor Jeske

**ALSO PRESENT** – (1) one interested party

**CHAIR APPOINTMENT-** Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED** to have Treasurer Beegle chair the Regular meeting held January 22, 2019 in the absence of Supervisor Jeske and Clerk Rillema.  
*Upon Voice Vote: 4 AYES, 3 ABSENT – motion carried*

**AGENDA –** Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED** to accept the January 22, 2019 Regular Township Board Meeting Agenda.  
*Upon Voice Vote: 4 AYES, 3 ABSENT – motion carried*

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

**CONSENT AGENDA –**

- December 10, 2018 Work Session and December 17, 2018 Regular Meeting Minutes
- December 1 – December 31, 2018 Revenues - \$200,428.79, General Fund 101 Expenditures - \$126,314.37
- Michigan’s Adventure Single Day Noise Ordinance Exception Request – June 7, 2019
- Uniform Video Service Local Franchise Agreement – name update from Charter Communications to Spectrum Mid-America, LLC
- Third Quarter 2018-19 Budget Amendments

Motion by Trustee Holman, second by Trustee Bard,  
**ADOPTED**, to approve the Consent Agenda as presented.  
*Roll Call Vote: Trustee Holman **AYE**, Trustee Bard **AYE**, Trustee Cisneros **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **ABSENT**, Trustee Hampel **ABSENT**, Supervisor Jeske **ABSENT** – motion carried*

**UNFINISHED BUSINESS** – There was no unfinished business.

**NEW BUSINESS –**

FRUITLAND TOWNSHIP DECEMBER 17, 2018 REGULAR MEETING MINUTES

- A) IT Right – Supervisor Computer/Monitor/Office Home & Business 2018 Replacement - \$1,159.00 –

Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED**, to authorize the payment of \$1,159.00 to IT Right to pay for a computer, monitor and Office Home & Business 2019 to replace Supervisor Jeske’s current computer.

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

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

**ANNOUNCEMENTS/COMMUNICATIONS** – Treasurer Beegle stated that she would update the board on the status of Supervisor Jeske when she knew more.

**ADJOURNMENT** –

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to adjourn the January 22, 2019 Regular Meeting of the Township of Fruitland at 5:05 PM.

*Upon Voice Vote:* **4 AYES, 3 ABSENT** – **motion carried**

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland