

**FRUITLAND TOWNSHIP
REGULAR MEETING
OCTOBER 16, 2017 MINUTES**

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

ALSO PRESENT – Nine (9) interested parties

AGENDA – Motion by Trustee Holman , second by Treasurer Beegle, **ADOPTED**, to accept the October 16, 2017 Regular Township Board Meeting Agenda.

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

PUBLIC COMMENT –

- 1) Mary Jo French, 205 E. Apple/Poppy Hernandes, 2199 Miner Ave – spoke to the board about the upcoming election for the Youth, Family & Community millage which seeks to fill gaps in the services offered by Muskegon County for youths and families. They stated that all money will increase preventative efforts and enhance current efforts and that no money will be used to fund the jail deficit.
- 2) Terry Sabo, 92nd State Representative – spoke to the board about bills relating to no fault Insurance and effects it would have both positively and negatively. He also stated that proposed bills relating to short term rentals are in committee and he supports local municipality governance.
- 3) Carlet Mitenbuler, 4623 Nestrom Road – stated that the topic “unfinished business” on the agenda does not allow the public to address an item if they are not made aware of it.

CONSENT AGENDA –

- September 11, 2017 Work Session and September 18, 2017 Regular Meeting Minutes
- September 1 – September 30, 2017 Revenues - \$49,117.85, General Fund 101 Expenditures - \$47,413.42, Public Works Fund 130 - \$450.00 and Metro Authority Fund 140 - \$832.81
- July 1, 2017 – September 30, 2017 Third Quarter Budget Amendments
- Resolution 2017-15 – Authorization to Sell Township Owned Property on Nestrom Road

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

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

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS –

1. A-1 Excavators quote for crushed blacktop for township property located at the White Lake Fire Station #2 and Maintenance Building.

Motion by Trustee Cisneros, second by Trustee Bard, **ADOPTED**, to accept the quote from A-1 Excavation in the amount of \$1,500.00 to provide crushed blacktop and compaction on Township property located at the White Lake Fire Station #2 and Maintenance Building.

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

Trustee Bard would like to revisit the policies and procedures to lower the amount necessary for the board to seek 2-3 quotes for future expenditures.

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor Jeske inquired who would be attending the Muskegon County Road Commission 24th Annual Roadkill Banquet. Anyone interested in attending should contact her as she will be making the RSVP for attendance. Supervisor Jeske shared information from the Modern Warrior Monument Committee seeking donations to help with the cost of a monument to be placed on the Causeway in North Muskegon. Anyone interested in donating may do that personally. Trustee Bard inquired if the Oil Shed at the Ecology Station had been removed yet. Supervisor Jeske will speak with Attendant Sorenson about the timing of such. Trustee Hampel invited all to discover the Duck Creek Natural Area with members of the Friends of the Fruitland Township Multi-Use Trail Committee to identify and record the botany and wildlife present on the property. The walk will take place on Sunday, October 29, 2017 from 1:00 – 3:00 PM. Clerk Rillema shared the September Muskegon County PINS Stats report: 10 Property Checks, 70 Calls for Service, 14 Traffic Stops and 7 Reports. She also stated that the cell phone used in the past by the Maintenance Staff is no longer needed. Maintenance Supervisor Stafford wishes to use his own personal phone at this time. The board okayed Clerk Rillema to cancel the service with Verizon Wireless.

ADJOURNMENT –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the October 16, 2017 Regular Meeting of the Township of Fruitland at 5:29 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland