

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 18, 2020 MINUTES**

**PRESENT** – Trustee Hampel, Trustee Holman, Treasurer Pachman, Supervisor Jeske, Clerk Fagan

**ABSENT** – Trustee Cisneros, Trustee Bard

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

**CALL TO ORDER** - Supervisor Jeske called the November 18, 2020 Regular Meeting to order at 5:07 PM on a remote Zoom meeting.

**AGENDA** - Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to accept the November 18, 2020 Regular Township Board Meeting Agenda.  
*Upon Voice Vote: 5 AYES – motion carried*

**PUBLIC COMMENT** – There were none

**ANNOUNCEMENTS/COMMUNICATIONS** – Supervisor Jeske reported that she has spoken to Karolyn Rillema and Karolyn has verbally stated her intent to resign after winning the 2020 General Election for the Clerk position. We will need her written resignation in order to reappoint Clerk Fagan as the Clerk.

**CONSENT AGENDA –**

- Minutes – October 13, 2020 Work Session & October 19, 2020 Regular Meeting Minutes
- October 1-30, 2020 Revenues: \$118,354.10. Expenditures: (101) \$77,399.11; (130) Public Works \$973.04; (145) Equipment \$28,409.00 & (120) Public Roads \$275,916.38

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

**UNFINISHED BUSINESS –**

1. Article R63 – Natural Area Conservation District Draft Ordinance – The Board discussed some suggestions regarding allowing firearms hunting during rifle

season and referred to the DNR guidelines. Supervisor Jeske will pass along the recommendations and the Board will wait to take action.

2. Snow Plow Apparatus for New Truck and Bed Liner

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve payment for the Monroe Truck and Auto invoice in the amount of \$3294.

Roll Call Vote: Clerk Fagan **AYE**, Trustee Holman **AYE**, Trustee Hampel **AYE**, Treasurer Pachman **AYE**, Supervisor Jeske **AYE** – motion carried

**NEW BUSINESS –**

1. Intergovernmental Contract Renewal Property Maintenance Code Enforcement Services

Motion by Trustee Holman, second by Trustee Hampel, **ADOPTED**, to approve the Intergovernmental Contract for Property Maintenance Code Enforcement Services.

Roll Call Vote: Clerk Fagan **AYE**, Trustee Holman **AYE**, Trustee Hampel **AYE**, Treasurer Pachman **AYE**, Supervisor Jeske **AYE** – **motion carried**

2. Wastewater Policy Board Appointments – Representative and Substitute

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to appoint Jeff Marcinkowski to the Waste Water Policy Board.

*Upon Voice Vote: 5 AYES – motion carried*

3. Water Policy Board Appointments - Representative and Substitute

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to appoint Jeff Marcinkowski to the Water Policy Board.

*Upon Voice Vote: 5 AYES – motion carried*

4. White Lake Fire Authority Appointments – Representative and Substitute (Public)

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to appoint Jeff Marcinkowski to the White Lake Fire Authority Board.

*Upon Voice Vote: 5 AYES – motion carried*

5. Berry Junction Trail Appointment – Representative

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to appoint Jeff Marcinkowski to the Berry Junction Trail Board.

*Upon Voice Vote: 5 AYES – motion carried*

FRUITLAND TOWNSHIP OCTOBER 19, 2020 REGULAR MEETING MINUTES

6. COVID-19 Preparedness Plan Updated – The Board recommended having wording added to allow meetings to be held via Zoom during the COVID-19 Pandemic.
7. Ordinance Revisions – At the request of Supervisor Jeske the Board reviewed the following regulatory ordinances to correct and/or update erroneous information:
  - a. Article R 17 – Updated “Yard Waste” to include twigs and brush less than 4” in diameter (previously said less than 2” in diameter). Also updated the “Unacceptable Materials” to say “Liquids of any kind” (previous version allowed motor oil and transmission fluid).
  - b. Article R 28 – Updated language to reflect new regulations per the Michigan Liquor Control Commission.
  - c. Article R 41 – Reduced required bond amount to \$5,000.

Motion by Trustee Holman, second by Treasurer Pachman, **ADOPTED**, to approve the recommended Ordinance Revisions.

Roll Call Vote: Clerk Fagan **AYE**, Trustee Holman **AYE**, Trustee Hampel **AYE**, Treasurer Pachman **AYE**, Supervisor Jeske **AYE** – **motion carried**

**BOARD COMMENTS/DISCUSSION** – Supervisor Jeske presented the monthly PINS report. Supervisor Jeske recommended further discussion between the Berry Junction Trail Committee and Friends of the Berry Junction Trail to discuss statues along the trail and cooperation moving forward. Supervisor Jeske reported that the weir inspection is still in progress, the contractor plans to allow a conditional approval. Information will be forwarded to the State of Michigan and the Township Board. Supervisor Jeske also reported that bids are due on November 23<sup>rd</sup> for the repairs to the township hall and removal of the stairs at the end of McMillan. Supervisor Jeske shared the WRLS reported about 3,000 visitors this year. They did have a flag light repaired recently. Trustee Holman reported that the Planning Commission approved Michillinda Beach Lodge to put a tent up for the next 5 years, which is the same as previous years.

**ADJOURNMENT**

Motion by Clerk Fagan, second by Treasurer Pachman, **ADOPTED**, to adjourn the November 18, 2020 Regular Meeting of the Township of Fruitland at 5:45 PM.

*Upon Voice Vote: **5 AYES** – motion carried*

Respectfully Submitted,

Breann Fagan, Clerk  
Township of Fruitland