

**FRUITLAND TOWNSHIP
REGULAR MEETING
DECEMBER 16, 2019 MINUTES**

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

ALSO PRESENT – (2) two interested parties.

AGENDA – Motion by Trustee Holman, second by Clerk Rillema, **ADOPTED**, to accept the December 16, 2019 agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA –

- November 12, 2019 Work Session and November 18, 2019 Regular Meeting Minutes
- November 1 – 30, 2019 Revenues - \$39,694.87, General Fund 101 Expenditures - \$56,266.91 and Fund 120 - \$139,746.96
- Authorize the White River Light Station Curator application to the Michigan Liquor Control Commission for a liquor license for their annual fundraiser to be held at the light house on August 7, 2020.

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

*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 –

1. Senior Millage Allocation

Motion by Trustee Holman, second by Clerk Rillema, **ADOPTED**, to table conversation on Senior Millage money allocation from the County until January work session so we can invite a representative from the Senior Millage Department, White Lake Community Education and White Lake Senior Center to gain further information.

Upon Voice Vote: 7 AYES – motion carried

2. Quote for Amplifier/Mixer and microphones

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to authorize Supervisor Jeske to contract with Dragon Sound Company for the purchase of an amplifier/mixer, two condenser microphone

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pairs and installation of such for the township meeting room at a cost not to exceed \$1,999.00.

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

NEW BUSINESS –

1. Termination of Agreement for Building Code Services –

Motion by Clerk Rillema, second by Trustee Holman, **ADOPTED**, to authorize Supervisor Jeske and Clerk Rillema to sign the agreement to terminate the Intergovernmental Contract with Laketon Township for Building Code Services effective December 31, 2019.

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

2. Employment Contract for Building Official –

Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to authorize Supervisor Jeske and Clerk Rillema to sign the agreement for Building Code Services with Val Jensen effective January 1, 2020.

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

3. Community Center Bids –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to award the Community Center Bid for ceiling/light replacement and painting of ceiling and interior of meeting room at a cost not to exceed \$7,000.00 and to offer the White Lake Area Group a 50% reduction in monthly rent for one month as they will not be able to use the space for a minimum of two weeks.

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

4. Street Sign Replacement Quotes –

Motion by Trustee Holman, second by Clerk Rillema, **ADOPTED**, to authorize Supervisor Jeske permission to order replacement street signs from Dornbos Sign Inc. The names of the streets are: Belfast, McMillan/Orshal and Michillinda/Zellar.

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

PUBLIC COMMENT – There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS – Clerk Rillema shared the Muskegon County Sheriff’s PINS reports for October & November 2019 and will place on file. Clerk Rillema also announced that the quarterly meeting of the Muskegon County Chapter of MTA is Monday, December 30 at 6:00 PM to be held at Muskegon Charter Township Hall. Clerk Rillema also stated that Attorney Even has prepared a Memo for the Parks & Recreation regarding budget process that was challenged at the December work session. She will forward a copy to all board members via email. Trustee Hampel stated that she has reserved the township hall for a community conversation of water quality sponsored by The Friends of Commission District 8, Muskegon County. Questions were raised regarding political bias and the board denied her use of the hall. Supervisor Jeske stated that vandalism near the soccer fields in Nestrom Road Park of vehicular burnouts is being monitored by Deputy Lachey who was present in the audience.

ADJOURNMENT –

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to adjourn the December 16, 2019 Regular Meeting of the Township of Fruitland at 5:42 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland