

**FRUITLAND TOWNSHIP
REGULAR MEETING
DECEMBER 17, 2018 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 Bard, second by Treasurer Beegle, **ADOPTED** to amend the December 17, 2018 Regular Township Board Meeting Agenda by adding under the Consent Agenda reappointments to the Board of Review.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT –

- 1) State Representative Terry Sabo, 92nd District – stated that lame duck session has been very busy and touched on a few highlights – veteran’s exemption, forestry exemption and recreational marijuana ordinances.
- 2) Dave Rice, 4047 Nestrom Road – supportive of enhancing the trail system in Fruitland Township.

CONSENT AGENDA –

- November 13, 2018 Work Session and November 19, 2018 Regular Meeting Minutes
- November 1 – November 30, 2018 Revenues - \$31,123.90, General Fund 101 Expenditures - \$196,182.65, Public Roads Fund 120 - \$198,684.73
- Resolution 2018-13 – Resolution Opposing Senate Bill 396
- Board of Review – Reappointments of Stan Burnell, Kimon Kotos and Bob Pachman – term ending 12/31/2020

Motion by Treasurer Beegle, 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**, Trustee Hampel **AYE**, Clerk Rillema **AYE**, Supervisor Jeske **AYE** – motion carried*

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS –

- A) Muskegon County Drain Special Assessments Interest payment - \$69,511.59 –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to authorize the payment of \$69,511.59 from the General Fund to pay the full interest and remaining balances on special assessments for the Mason, Partridge and Saxe Drains.

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

B) Ordinance Amendment 140 – Article R7 – Cemetery Ordinance –

Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED**, to approve Ordinance Amendment 140 to Article R7, Cemetery Ordinance as submitted.

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

C) Ordinance Amendment 141 – Article R18 – Prohibition of Marijuana Establishments -

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, I move to approve Ordinance 141 to include Article R18, Prohibition of Marihuana Establishments as presented.

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

D) Real Property Exemption Policy and Application -

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to adopt the Real Property Exemption Policy and Application as presented.

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

PUBLIC COMMENT – There was no additional public comment.

ANNOUNCEMENTS/COMMUNICATIONS – Clerk Rillema shared the November PINS Report. There were 13 property checks, 34 calls for service, 5 traffic stops, 12 reports and 3 traffic crashes. Supervisor Jeske stated that since the veteran’s exemption inception, the township alone has lost \$6,425.00 and is concerned how the State is going to reimburse the townships for such loss in collection of tax monies. She also received notification from Novotny Electronics stating that they will no longer be able to supply materials for maintenance or the

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monitoring of the life ring stands on the pier. Continued discussion of monitoring those life rings will take place at the January work session.

ADJOURNMENT –

Motion by Trustee Bard , second by Treasurer Beegle, ***ADOPTED***, to adjourn the December 17, 2018 Regular Meeting of the Township of Fruitland at 5:30 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland