

**FRUITLAND TOWNSHIP
REGULAR MEETING
DECEMBER 21, 2020 MINUTES**

PRESENT – Trustee Jeske, Trustee Lundell, Treasurer Pachman, Supervisor Marcinkowski, Clerk Fagan, Trustee Holman, Trustee Graham

ALSO PRESENT – (3) Three interested parties

CALL TO ORDER - Supervisor Marcinkowski called the December 21, 2020 Regular Meeting to order at 5:02 PM via Zoom.

AGENDA - Motion by Trustee Jeske, second by Clerk Fagan, **ADOPTED**, to accept the December 21, 2020 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – Brian and Bobbie Jo Allred – 4511 Lakewood introduced themselves.

ANNOUNCEMENTS/COMMUNICATIONS – There were none.

CONSENT AGENDA –

1. Minutes – November 18, 2020 Regular & December 3, 2020 Special Meeting Minutes
2. November 1 - 30, 2020 Revenues: \$32,968.50; Expenditures: (101) \$19,134.05; (130) Public Works \$254.91
3. Resolution NO. 2020-20 Clerk Re-Appointment
4. White Lake Fire Authority Appointment – Brian Allred
5. White Lake Community Library Board Appointment – Bobbie Allred

Motion by Trustee Jeske, second by Clerk Fagan, **ADOPTED**, to approve the Consent Agenda as presented.

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

UNFINISHED BUSINESS –

1. Article R63 – Natural Area Conservation District Draft Ordinance – Hunting Language – Attorney Even is still drafting this.

2. COVID-19 Preparedness Plan Updated to include ZOOM meetings – Attorney Even is still drafting this.

NEW BUSINESS –

1. Muskegon County Interlocal Agreement for Designated Assessor
Motion by Trustee Graham, second by Clerk Fagan, **ADOPTED**, to approve Fruitland Township's participation in the Muskegon County Interlocal Agreement for Designated Assessor and allow Supervisor Marcinkowski to sign the agreement.
Roll Call Vote: Trustee Holman **NAY**, Trustee Jeske **NAY**, Trustee Lundell **NAY**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**
2. Wastewater Policy Board Appointments – Alternate
Motion by Trustee Holman, second by Trustee Graham, **ADOPTED**, to appoint Trustee Lundell as the Wastewater Policy Board alternate.
Roll Call Vote: Trustee Holman **AYE**, Trustee Jeske **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**
3. Water Policy Board Appointments – Alternate
Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to appoint Clerk Fagan as the Water Policy Board alternate.
Roll Call Vote: Trustee Holman **AYE**, Trustee Jeske **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski reported that Carlet Mitenbuler and Attorney Even are discussing purchase of encroachment. Supervisor Marcinkowski attended the Wastewater Policy Board meeting and reports that Polkton and Ravenna memberships approved. Supervisor Marcinkowski and Maintenance Supervisor Arron Ferris have placed an ad to sell old truck will be published in Beacon. Bid proposals for McMillan Road End stairs and Township repairs were emailed to mlive, but Supervisor Marcinkowski has been trying to confirm receipt and when it will be published. Trustee Lundell inquired about publishing on the website/e-news and it was recommended by Trustee Jeske, so Supervisor Marcinkowski and Clerk Fagan will make sure this is done. Supervisor Marcinkowski reports that

the letter for the previously discussed support of the Water Quality Project support. Supervisor Marcinkowski met with MCRC and plans to send information to residents about what the MCRC actually does. Supervisor Marcinkowski, Clerk Fagan are working with Assessor, Sue Bowen and Building Inspector Val Jenson are looking into Lakewood Club lots to make them sellable. Supervisor Marcinkowski recognized and thanked previous Trustees and Board Members.

ADJOURNMENT

Motion by Clerk Fagan, second by Trustee Jeske, ***ADOPTED***, to adjourn the December 21, 2020 Regular Meeting of the Township of Fruitland at 5:36PM.

*Upon Voice Vote: **ZAYES – motion carried***

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland