

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
FEBRUARY 19, 2019 MINUTES**

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

**ALSO PRESENT** – (3) three interested parties

**AGENDA** – Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to amend the February 19, 2019 Regular Township Board Meeting Agenda by removing the Resolutions under Consent Agenda to New Business.  
*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT** –

- 1) Dave Rice, 4047 Nestrom Road – Presented the Board with a handout about the latest Friends of Fruitland Township’s Trail Ground Hog Day Trail Discovery Event on February 2, 2019.

**CONSENT AGENDA** –

- January 14, 2019 Work Session and January 22, 2019 Regular Meeting Minutes
- January 1 – January 31, 2019 Revenues - \$81,023.37, General Fund 101 Expenditures - \$38,109.47
- Fourth Quarter Budget Amendments
- Set Budget Public Hearing for the regular meeting of March 18, 2019 at 5:00 PM
- Set Special meeting for March 29, 2019 for the purpose of FY 2019/20 Budget Adoption at 10:00 a.m.
- Approve White Lake Stage Race uses of the White River Light Station Parking Lot on Saturday, May 18, 2019

Motion by Treasurer Beegle, second by Trustee Holman, **ADOPTED, to** approve the Consent Agenda as amended.  
*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) Resolution 2019-01 – Supervisor Salary –

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Motion by Treasurer Beegle, second by Trustee Holman,  
**ADOPTED**, Resolution 2019-01 to approve Supervisor Salary for  
fiscal year 2019-2020.

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

2) Resolution 2019-02 – Clerk Salary –

Motion by Treasurer Beegle, second by Trustee Cisneros,  
**ADOPTED**, Resolution 2019-02 to approve Clerk Salary for fiscal  
year 2019-2020.

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

3) Resolution 2019-03 – Treasurer Salary –

Motion by Treasurer Beegle, second by Trustee Holman,  
**ADOPTED**, Resolution 2019-03 to approve Treasurer Salary for  
fiscal year 2019-2020.

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

4) Resolution 2019-04 – Trustee Salary –

Motion by Trustee Holman, second by Treasurer Beegle,  
**ADOPTED**, Resolution 2019-04 to approve Trustee Salary for fiscal  
year 2019-2020.

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

Trustee Bard stated her reasons for not wanting salary increases for the elected officials and would like to review the pay scale ranges for staff so all would receive the full percentage of proposed increase of 3%.

**PUBLIC COMMENT** – There was no additional public comment.

**ANNOUNCEMENTS/COMMUNICATIONS** – Trustee Cisneros inquired if Supervisor Jeske had been contacted about the leased tractor. She replied no. Clerk Rillema shared the December PINS Report. There were 29 property checks, 47 calls for service, 10 traffic stops, 19 reports

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and 1 traffic crash. The January PINS Report has been redesigned and does not show the same information. Clerk Rillema has reached out to the Sheriff's Department for clarification for future reporting. There were 71 calls for service and 40 reports. Clerk Rillema also stated that there will be a May reimbursing election for Muskegon 9-1-1. Treasurer Beegle stated that she has collected 95% of winter taxes to date. Supervisor Jeske shared the Ecology Station Revenue/Expenditure spreadsheet prepared by Clerk Rillema. The Ecology Station is in the black - \$1,942.26 through the end of January 2019 for fiscal year 2018-19. Supervisor Jeske was contacted by the Maintenance Supervisor of Sylvan Beach regarding possible solutions for ceiling repair versus replacement at the Community Building. She is awaiting more information. The annual letter from Muskegon County Solid Waste was received for the Free Dump Day 2019. The board would like to opt out and continue with our \$5.00 Discount Dump Day pass again this year. Both Trustee Cisneros and Trustee Holman agreed that the office staff pay scales should be reviewed for any potential changes. Trustee Hampel will be attending the Capital Conference on February 27, 2019 at her own expense.

**ADJOURNMENT –**

Motion by Trustee Holman, second by Trustee Cisneros, ADOPTED, to adjourn the February 19, 2019 Regular Meeting of the Township of Fruitland at 5:23 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland