

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
MARCH 16, 2020 MINUTES**

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

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

**AGENDA** - Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to amend the March 16, 2020 Regular Township Board Meeting Agenda by adding under Unfinished Business – Lakewood Lots.  
*Upon Voice Vote: **ZAYES** – motion carried*

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

**PUBLIC HEARING – FY 2020/2021 PROPOSED BUDGET -**

Supervisor Jeske opened the public hearing at 5:02 PM. Supervisor Jeske stated that the proposed Fiscal Year 2020/2021 Budget is balanced.

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

Supervisor Jeske closed the public hearing at 5:04 PM and stated that the budget adoption special meeting is scheduled for March 30, 2020 at 10:00 AM here at township hall.

**CONSENT AGENDA –**

- February 10, 2020 Work Session and February 18, 2020 Regular Meeting Minutes
- February 1 – February 29, 2020 Revenues - \$228,228.77, General Fund 101 Expenditures - \$53,788.73 and Public Works Fund 130 - \$254.91
- February Fourth Quarter Budget Amendments
- Special Meeting Date – March 19, 2020 @ 10:00 AM for Treasurer Interviews

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

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

**UNFINISHED BUSINESS –**

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1. Senior Millage – VAC Center – Supervisor Jeske stated that she spoke with Kathy Moore of the Senior Millage Committee and she said she is in receipt of our grant request but unfortunately the County of Muskegon has closed due to the COVID-19 – Coronavirus and she does not know when it will be discussed. Additional conversation and ideas about how to use the monies for residents’ use of the VAC will be discussed if monies are approved from the Senior Millage funds. The VAC is currently closed.
2. Community Center Upgrade – Clerk Rillema stated that the ceiling work/painting and lighting upgrade has been completed but that the lighting is no better due to the types of light fixtures installed. The invoice from Josza Electric came in \$400.00 lower than expected. She spoke to them about additional can lights being installed and pricing of such. The cost would be approximately \$400.00 for four can lights. Consensus of the board favored the expenditure. Clerk Rillema also stated that the furnace needed repair and Scheid Heating and Cooling was called.
3. Lakewood Lots – Supervisor Jeske shared an offer for the Lakewood Lots – Parcel A from realtor David Spyke in the amount of \$25,000.00. The purchase offer was not clear to the board and tasked Supervisor Jeske to gain additional information. Clerk Rillema will be attending the meeting on Tuesday evening with the Friends of the Fred Meijer Berry Junction Rail Trail and State of Michigan to discuss the potential of a trailhead off additional Lakewood Lots near Lakewood Road and the FMBJRT that they currently own an adjacent parcel.

**NEW BUSINESS –**

1. PINS Agreement – FY 2020-21 –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to approve the Partnership in Neighborhood Safety agreement at a cost of \$70,624.00 with the Muskegon County Sheriff’s Department for fiscal year 2020-21.

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

2. Local Road Project Contract with Muskegon County Road Commission –

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**, to approve the Local Road Project Contract with the MCRC for road projects totaling \$213,000.00 which is Fruitland Townships portion of a 50/50 split.

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

3. Batka's Cleaning Service Contract –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to approve Batka's Cleaning Service Contract at \$75.00 per cleaning for fiscal year 2020-21.

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

4. Brining Contract – MCRC Opt Out – D&B Brine –

Motion by Trustee Bard, second by Clerk Rillema, **ADOPTED**, to opt out of the MCRC 2020 Local Road Brine program and continue with D&B Brine for brining services at a cost of \$360.00 per mile.

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

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

**ANNOUNCEMENTS/COMMUNICATIONS** –Supervisor Jeske reminded all again of the budget adoption meeting scheduled for March 30, 2020 at 10:00 AM. Office closure due to the COVID-19/Coronavirus was discussed. Consensus of the board was to keep the doors open at this time and revisit as recommendations come forward from the State of Michigan. Trustee Bard inquired about any updates on the WLFA Chief Status. Treasurer Beegle responded that she had no new report at this time

**ADJOURNMENT** –

Motion by Trustee Bard, second by Clerk Rillema, **ADOPTED**, to adjourn the March 16, 2020 Regular Meeting of the Township of Fruitland at 5:24 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland