

**FRUITLAND TOWNSHIP
REGULAR MEETING
MARCH 18, 2019 MINUTES**

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

ABSENT – Treasurer Beegle

ALSO PRESENT – (10) ten interested parties

AGENDA – Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED**, to accept the March 18, 2019 Regular Township Board Meeting Agenda.

*Upon Voice Vote: **6 AYES, 1 ABSENT** – motion carried*

PUBLIC COMMENT –

- 1) Jon Snider, 450 Channel Rd – County Commissioner – commented on upcoming proposal for May 7, 2019 Special Election
- 2) Carlet Mitenbuler, 4623 Nestrom Road – commented on wage cap
- 3) Matt Johnson, 2936 Nestrom Road – applied for seasonal maintenance position

PUBLIC HEARING – FY 2019/2020 PROPOSED BUDGET -

Supervisor Jeske opened the public hearing at 5:06 PM. Supervisor Jeske stated that the proposed Fiscal Year 2019/2020 Budget is balanced. The proposed Revenues are \$1,031,980.00. The millage rate for Property Tax will be 1.024. Fund 101 Appropriations include a 3% wage increase, additional tree trimming around the township hall, ceiling repair/replacement at the Community Building and new signage at the cemetery. The PINS contract will receive a decrease of approximately \$5,000.00.

Capital Improvements include the following:

- Parks & Recreation Commission – Nestrom Park – Potable water to both pavilions \$5,000.00 and Security Camera - \$250.00.

The additional Funds revenue/appropriation changes are as follows:

- Fund 120 (Road Fund) – Revenue increased by transfer from Fund 101 of \$217,740.15 and 2018/2019 Fiscal Year roll over-TBD; Appropriations include chip-fog-shoulders Lakewood/Simonelli/Bell/Berquist/Blank/Clark/Dame/Durham Roads – resurface of Dock Road - \$200,000.00
- Fund 140 (Metro Authority Fund) – \$9000.00 towards increase in brining
- Fund 145 (Equipment Replacement Fund) – new computers - \$5,000.00

FRUITLAND TOWNSHIP MARCH 18, 2019 REGULAR MEETING MINUTES

- Fund 160 (Parks & Recreation Specialty Fund) – capital fund \$17,500.00 towards playground equipment
- Fund 170 (WRLS Preservation & Maintenance Fund) – \$5,000.00 towards new roof and transfer of \$862.00 to Fund 101 for pickle ball line painting
- Fund 990 (Special Contingency Fund) – no change

PUBLIC COMMENT – There was no public comment.

Supervisor Jeske closed the public hearing at 5:09 PM and stated that the budget adoption special meeting is scheduled for March 29, 2019 at 10:00 AM here at township hall.

CONSENT AGENDA –

- February 11, 2019 Work Session and February 19, 2019 Regular Meeting Minutes
- February 1 – 28, 2019 Revenues - \$225,195.90, General Fund 101 Expenditures - \$48,084.65, Fund 130 - \$599.40, Fund 145 - \$1,172.00
- February-March Fourth Quarter Budget Amendments
- Parks & Recreation Reallocation of Funds
- Planning Commission Appointments expiring March 31, 2022 – William Josephson and Mary Beth Picard and expiring March 31, 2020 – Township Board Representative Mike Holman
- Zoning Board of Appeals Appointments expiring March 31, 2022 – Eileen Stoffan and Alternate Dave Stevens
- Construction Board of Appeals Appointments expiring December 2019 – Deans Evans, Don Schmiege and Steve Seeger

Motion by Trustee Bard, second by Trustee Holman,
ADOPTED, to approve the Consent Agenda as amended.

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

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS –

- 1) Pins Agreement FY 2019-20 –

Motion by Clerk Rillema, second by Trustee Cisneros,
ADOPTED, to approve the PINS Agreement for the 2019/2020 budget year in the amount of \$63,462.16.

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

FRUITLAND TOWNSHIP MARCH 18, 2019 REGULAR MEETING MINUTES

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

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to approve the Local Road Project Contract with the Muskegon County Road Commission for the 2019/2020 budget year in the amount of \$175,280.00.

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

3) Acceptance of Asphalt Paving Proposal for Dock Road –

Motion by Clerk Rillema, second by Trustee Holman, **ADOPTED**, to approve the proposal submitted by Asphalt Paving, Inc. in the amount of \$6,400.00 to pave Dock Road.

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

PUBLIC COMMENT – There was no additional public comment.

ANNOUNCEMENTS/COMMUNICATIONS –

Motion by Trustee Holman, second by Trustee Cisneros, **ADOPTED**, to remove the hourly wage cap for the two office staff involved.

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

Additional discussion of staff performance reviews/merit increase percentages will be discussed at the April work session.

ADJOURNMENT –

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to adjourn the March 18, 2019 Regular Meeting of the Township of Fruitland at 5:32 PM.

Upon Voice Vote: **6 AYES, 1 ABSENT** – **motion carried**

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland