

**FRUITLAND TOWNSHIP
REGULAR MEETING
APRIL 15, 2019 MINUTES**

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

ALSO PRESENT – (1) one interested party.

AGENDA – Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to accept the April 15, 2019 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA –

- March 11, 2019 Work Session, March 18, 2019 Regular Meeting and March 29, 2019 Special Meeting Minutes
- March 1 – 31, 2019 Revenues - \$202,525.78, General Fund 101 Expenditures - \$76,505.97
- Part-time Maintenance Employment Offer to Jared Brock

Motion by Clerk Rillema, second by Trustee Holman, **ADOPTED**, to approve the Consent Agenda as amended.
Roll Call Vote: Clerk Rillema **AYE**, Trustee Holman **AYE**, Trustee Cisneros **AYE**, Trustee Bard **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor Jeske **AYE** – **motion carried**

UNFINISHED BUSINESS –

- 1) Authorization to accept D&B Brine quote in lieu of participation with MCRC

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to accept the quote from D&B Brine and to authorize the Supervisor to opt out of the Muskegon County Road Commission’s 2019 Dust Control Program with Resolution 2019-10.
Roll Call Vote: Trustee Bard **AYE**, Trustee Holman **AYE**, Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Cisneros **AYE**, Supervisor Jeske **AYE** – **motion carried**

2) White Lake Senior Center \$1,000.00 Contribution –

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to approve a \$1,000.00 donation to the White Lake Senior Center. *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**

NEW BUSINESS – There was no new business.

PUBLIC COMMENT – There was no additional public comment.

ANNOUNCEMENTS/COMMUNICATIONS – Clerk Rillema shared the Muskegon County Recycling Event scheduled for Saturday, April 27th from 9:00 AM to 1:00 PM which is free to County residents. Scrap tires, hazardous waste, electronics and sensitive document shredding will be available at the Keating Ave location. The 2019 Muskegon County Tire Collection Events are scheduled again. Our local location will be the Whitehall High School on Saturday, June 1st from 9:00 AM to 2:00 PM. Supervisor Jeske shared this information in the latest e-news. Trustee Hampel shared that April 22nd thru April 27th is Earth Week. The Friends of Fruitland Trails will be sponsoring a booth. She also invited the board of trustees to a fundraising event for the trails group on May 15th at Northside Pub from 5:00 PM – 9:00 PM. Trustee Holman inquired about the closing of the disc golf course by the Parks & Recreation and in reading the P&R minutes thought they may be requesting additional monies but in re-reading found monies were already approved in the current budget.

ADJOURNMENT –

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to adjourn the April 15, 2019 Regular Meeting of the Township of Fruitland at 5:12 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland