

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
MAY 15, 2017 MINUTES**

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

**ALSO PRESENT** – Two (2) interested parties

**AGENDA** – Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to accept the May 15, 2017 Regular Township Board Meeting Agenda.

*Upon Voice Vote: 7 AYES – motion carried*

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

**CONSENT AGENDA** –

- April 10, 2017 Work Session and April 17, 2017 Regular Meeting Minutes
- April 1 – April 30, 2017 Revenues - \$28,086.56, Fund 101 Expenditures - \$48,022.06, Fund 130 - \$549.99 and Fund 145 Expenditures - \$6,295.00
- Zoning Board of Appeals – Accept resignation of Penny Larson and appoint John Ruck to fulfill the remainder of term ending March 2018.
- 

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

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

**OLD BUSINESS** –

1. Ecology Station Fee Structure –

Motion by Trustee Bard, second by Clerk Rillema, **ADOPTED**, to approve the fees discussed tonight for the Fruitland Township Ecology Station effective immediately.

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

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2. Professional Med Team Service Contract –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to approve the Pro-Med contract as submitted.

*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**

**NEW BUSINESS –**

1. Comcast Uniform Video Service Local Franchise Agreement Renewal – 10 year time period –

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**, to approve the Comcast Uniform Video Service Local Franchise Agreement as submitted.

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

**ANNOUNCEMENTS/COMMUNICATIONS** – Supervisor Jeske stated that the Fred Meijer Berry Junction Rail Trail connector (McMillan Road to Lake Street) is slated to be complete for June 2018. Trustee Holman stated that the White Lake Fire Authority will be participating in the Norton Shores Police Officer Ginka’s funeral procession on Tuesday, May 16<sup>th</sup>. Treasurer Beegle stated that the curbs have been installed on the Nestrom Road Project and paving should take place within the next week. She also reported that monies have been collected from the collection box from the Disc Golf Course of approximately \$100.00 to date.

**ADJOURNMENT –**

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to adjourn the May 15, 2017 Regular Meeting of the Township of Fruitland at 5:21 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland