FRUITLAND TOWNSHIP BOARD REGULAR MEETING MAY 16, 2011 AGENDA

CALL TO ORDER -

PLEDGE OF ALLEGIANCE -

MOMENT OF SILENCE -

ACCEPT OR AMEND MAY 16, 2011 AGENDA - Motion Number 05-11-01

PUBLIC COMMENT – Please state your name and address to address the Board. Please limit your comments to no more than three (3) minutes, or Supervisor's discretion on any item.

MINUTES – Motion Number 05-11-02

Accept or amend the April 11, 2011 Work Session minutes and April 18, 2011 Regular Meeting minutes.

RECEIPTS & DISBURSEMENTS – Motion Number 05-11-03

Accept or amend the Receipts of \$15,794.10 and Bank Balance and Certificate of Deposits of \$1,140,840.50 for the period of April 1, 2011 through April 30, 2011 as reported by Melissa Wilks, Fruitland Township Treasurer and approve or amend General Fund 101 Disbursements in the amount of \$50,435.53 for the period of April 1, 2011 through April 30, 2011, as reported by Karolyn Rillema, Fruitland Township Clerk.

ANNOUNCEMENTS/COMMUNICATIONS – St. Amour

COMMITTEE/BOARD UPDATES -

- White Lake Ambulance Authority *Bard*
- White Lake Fire Authority *Wilks*

Dry Hydrants

International Fire Code

- Parks and Recreation Commission
- *Marcus Park Agreements Binns*

Marcus Park – Additional parking on Scenic Drive - St. Amour

• Planning Commission – Deur

Ordinance 104 – Medical Marihuana Moratorium Extension - Motion Number 05-11-04

- Zoning Board of Appeals Rillema
- Citizen's Advisory Wireless Committee Deur
- Citizen's Advisory McMillan Road End Committee St. Amour
- White Lake Public Advisory Committee *Deur*
- Fred Meijer Berry Junction Rail Trail St. Amour

• White River Light Station – Curator Report- McDonnell

OLD BUSINESS –

- 1. Ordinance Enforcement
 - 1490 W. Duck Lake Road St. Amour
 - 3350 Bard Road St. Amour
 - 4540 Weber Road St. Amour
 - 4965 Duck Lake Road St. Amour
 - 3043 Worden St. Amour
 - 4427 McMillan St. Amour

NEW BUSINESS –

- 1. WRLS Sable Point Lighthouse Keeper's Association St. Amour
- 2. Township Hall Cleaning *Rillema* Motion Number 05-11-05
- 3. Attorney Counsel St. Amour

 Contract with Merica Stoffan Motion Number 05-11-06

 RFP
- 4. Land Conservancy Sale of Township Land *St. Amour*
- 5. Building Department Request for Book Purchase *Rillema* Motion Number 05-11-07
- 6. Insurance Quotes St. Amour Health – renewal June 2011 Liability – renewal July 2011
- 7. Tire Disposal *St. Amour*
- 8. Board Comments -

ADJOURNMENT –