

**FRUITLAND TOWNSHIP
REGULAR MEETING
MAY 20, 2019 MINUTES**

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

ALSO PRESENT – (6) six interested party.

AGENDA – Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to accept the May 20, 2019 Regular Township Board Meeting Agenda.

Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT –

- 1) Jon Snider-County Commissioner, 450 Channel Road – spoke of potential fix for the Veterans Park in North Muskegon with high water
- 2) Jim Grenell, 3220 Johnson Drive – has water in his basement
- 3) Mark Fitzgerald, 4200 W. McMillan Road – has water in his basement

CONSENT AGENDA –

- April 8, 2019 Work Session and April 15, 2019 Regular Meeting Minutes
- April 1 – 30, 2019 Revenues - \$19,319.85, General Fund 101 Expenditures - \$51,686.30, Fund 120 - \$25,000.00, Fund 130 - \$441.68
- Resolution 2019-11 – Fee Schedule Modifications
- Name Treasurer Beegle as Backup Computer Administrator

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

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

UNFINISHED BUSINESS –

- 1) Ecology Station Proposed Fee Increase

Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED**, to approve the price increases as discussed effective May 20, 2019.

FRUITLAND TOWNSHIP MAY 20, 2019 REGULAR MEETING MINUTES

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

The board will review in six months to evaluate profit/loss at ecology station.

NEW BUSINESS –

1. Authorization to purchase tax foreclosure parcels
 - 06-413-026-0030-00 – Forest Street - \$383.04
 - 06-413-028-0046-00 – Beech Street - \$435.70
 - Property Transfer Recording Fee of \$30.00 per parcel

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to purchase the tax foreclosure parcels – 61-413-026-0030-00 in the amount of \$383.04 and parcel #06-413-028-0046-00 in the amount of \$435.70 plus a \$30.00 per parcel property transfer recording fee.

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

Treasurer Beegle stated that Attorney Even is working on the vacating of the roads in the Lakewood lots and will be meeting with him to review.

PUBLIC COMMENT – There was no additional public comment.

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor Jeske shared the MCRC road report, stated that the Corp of Engineers will begin the pier dredging next week and the township's one-year assessment for the Ackerburg, Fred Dow and Fruitland #1 Drain Districts for boundary adjustments will be \$1,511.10. Treasurer Beegle stated that the audit of the WLFA will be presented at the May 29th meeting at 6 pm. Trustee Cisneros asked Trustee Hampel about the success of the Fruitland Trails FUNdraiser on the 15th of May at Northside Pub. Trustee Hampel reported that approximately 80 persons were in attendance and \$438.00 in donations were received. Clerk Rillema stated that the inhouse audit with Brickley DeLong will be May 21 & 22. She also shared the PINS monthly reports of February, March and April.

ADJOURNMENT –

Motion by Treasurer Beegle, second by Cisneros, **ADOPTED**, to adjourn the May 20, 2019 Regular Meeting of the Township of Fruitland at 5:35 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland