

**FRUITLAND TOWNSHIP BOARD  
REGULAR MEETING  
JUNE 15, 2015  
MINUTES**

**PRESENT** – Trustee Bard, Trustee Deur, Trustee Rissi, Clerk Rillema, Treasurer Beegle, Trustee Hampel, Supervisor St. Amour

**ALSO PRESENT** – (6) Six interested parties.

**CALL TO ORDER** – Supervisor St. Amour called the Monday, June 15, 2015 Regular Meeting to order at 5:02 PM. The pledge of allegiance and a moment of silence was observed.

**AGENDA** –

Motion by Trustee Rissi, second by Trustee Bard, **ADOPTED**, to accept the June 15, 2015 Regular Township Board Meeting Agenda.

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

**PUBLIC COMMENT** –

- 1) Terry Sabo – County Commissioner – reported that the jail project is nearing completion at the end of this month.
- 2) Richard Finneman, 3323 Worden Rd – stated that he has received several civil infractions for noncompliance of the junk ordinance. He has some health issues that has caused his cleanup to be slowed down and would ask the board for some additional time to be compliant.

**MINUTES** –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to accept the May 11, 2015 Work Session Minutes and May 18, 2015 Regular Meeting Minutes.

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

**RECEIPTS & DISBURSEMENTS** –

Motion by Treasurer Beegle, second by Trustee , **ADOPTED**, to accept the Receipts of \$29,309.69 and Bank Balance and Certificate of Deposits of \$1,238,394.99 for the period of May 1, 2015 through May 31, 2015 as reported by Melissa Beegle, Fruitland Township Treasurer and approve General Fund 101 Disbursements in the amount of \$64,731.81 and Equipment Replacement Fund 145 in the amount of \$9,757.00 for the period of May 1, 2015 through May 31, 2015 as reported by Karolyn Rillema, Fruitland Township Clerk.

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

**ANNOUNCEMENTS/COMMUNICATIONS** – None

**COMMITTEE/BOARD UPDATES** –

## FRUITLAND TOWNSHIP JUNE 15, 2015 REGULAR MEETING MINUTES

- Planning Commission – Trustee Deur reported that two hearings were held at the June meeting. A site plan for parcel number 61-06-101-100-0002-03 (vacant parcel on Whitehall Road), applicant Midwest V., LLC, owner Winberg Development, LLC for a Dollar General proposed to be built near the White Lake Drive/Whitehall Road corridor was approved as submitted with the following contingencies, 1) leaving 75’ natural area buffer on west side, 2) obtaining septic/well permits, 3) land division approval, 4) creating easement for shared driveway and 5) obtaining Zoning Board of Appeals approval. A site plan amendment for Parcel numbers 61-06-013-100-0017-00 (5207 Scenic Drive), 61-06-013-100-0010-00 (5271 Scenic Drive), Parkland Acquisition Three LLC to switch the tent and mini-golf course locations for 2015 was approved for Jon Rooks as submitted subject to conditions imposed by the White Lake Fire Authority Fire Marshal. A Planning Commission special sub-committee is reviewing Sylvan Beach zoning and language for special land use ordinance for Lakeside Inn is being reviewed by Attorney Even.
- White Lake Fire Authority –

Motion by Treasurer Beegle, second by Trustee Rissi, **ADOPTED**, to adopt the 2012 International Fire Code as recommended by the White Lake Fire Authority adopted and effective December 2009 noting that the year of the Fire Code is the only change in Section R58.01 and R58.02.

*Roll Call Vote:* Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Rissi **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE** – **motion carried**

### OLD BUSINESS –

1. Building Permit/Cancellation/Refund Policy – Clerk Rillema stated that Attorney Even has prepared language to be reviewed by Building Official Hall and will be discussed at the July work session.
2. Permit Refund –

Motion by Supervisor St. Amour, second by Trustee Bard, **ADOPTED**, to refund \$624.00 to Robert Rands for a building permit that he took out, but decided not to do the project.

*Roll Call Vote:* Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Rissi **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE** – **motion carried**

3. Zellar Road Quote – Supervisor St. Amour stated that more information is forthcoming and would be discussed at the July work session.
4. Lamos Road End/Partridge Drain – Supervisor St. Amour stated that Zoning Administrator Sandel is getting with the MCRC to compare with Attorney Even’s findings.

### NEW BUSINESS -

1. Computer Purchase –

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Motion by Clerk Rillema, second by Trustee Deur, **ADOPTED**, to authorize Clerk Rillema to purchase a new computer from I.T. Right for an amount not to exceed \$625.00.

*Roll Call Vote:* Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Rissi **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE** – **motion carried**

2. Lot Division –

Motion by Clerk Rillema, second by Trustee Hampel, **ADOPTED**, to approve Zoning Administrator Sandel's recommendation for a lot division regarding parcel #'s 61-06-560-000-0055-10 & 61-06-560-000-0055-00.

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

3. Tax Foreclosure Property –

Motion by Treasurer Beegle, second by Supervisor St. Amour, **ADOPTED**, to purchase tax foreclosed property parcel #61-06-408-004-0009-00 from Muskegon County Treasurer in the amount of \$383.15 and recording fee of \$10.00.

*Roll Call Vote:* Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Rissi **AYE**, Trustee Deur **AYE**, Trustee Bard **NAY**, Supervisor St. Amour **AYE** – **motion carried**

4. Montague-Whitehall Rotary Club –

Motion by Clerk Rillema, second by Supervisor St. Amour, **ADOPTED**, to authorize the Clerk to donate \$100.00 toward the Montague-Whitehall Rotary Club Fireworks for services rendered subject to adding our name as a sponsor in the minutes or advertisement.

*Roll Call Vote:* Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Rissi **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE** – **motion carried**

5. Closed Session – White Lake Ambulance Authority – Consider confidential legal advice in written opinion subject to attorney client privilege.

Motion by Trustee Rissi, second by Trustee Rissi, **ADOPTED**, to go into closed session to consider confidential legal advice in written opinion subject to attorney-client privilege at 5:35 PM.

*Roll Call Vote:* Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Rissi, **AYE**, Clerk Rillema, **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE** – **motion carried**

**CLOSED SESSION**

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Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to come out of closed session at 6:00 PM.

*Roll Call Vote:* Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Rissi **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE** – **motion carried**

6. Board Comments – Clerk Rillema stated that she emailed the Muskegon County Chapter of Michigan Township’s Association meeting agenda to all which is scheduled Monday, June 29, 2015 at 7 PM at Whitehall Township. Clerk Rillema reported that Brickley DeLong started the fiscal year 2014-15 Audit today here at the township hall. Clerk Rillema also stated that from the closed session a special meeting will be held on Monday, June 22 at 2:00 PM. Treasurer Beegle stated that she will be sending summer tax bills at the end of the month.

**ADJOURNMENT –**

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the June 15, 2015 Regular Meeting of the Township of Fruitland at 6:05 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland