

**FRUITLAND TOWNSHIP
REGULAR MEETING
JUNE 17, 2019 MINUTES**

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

ABSENT – Trustee Bard

ALSO PRESENT – (1) one interested party.

AGENDA – Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to amend the June 17, 2019 Regular Township Board Meeting Agenda by removing Unfinished Business Item #1 – Conservation Easement Agreement.

*Upon Voice Vote: **6 AYES, 1 ABSENT** – motion carried*

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA –

- May 13, 2019 Work Session and May 20, 2019 Regular Meeting Minutes
- May 1 – 31, 2019 Revenues - \$33,582.46, General Fund 101 Expenditures - \$58,059.42, Fund 120 - \$6,400.00
- Resolution 2019-13 – Consumers Energy
- Request from Montague-Whitehall Rotary Club Fireworks Donation (\$100)
- Set Special Meeting – Wednesday, June 19, 2019 at 9:00 AM to conduct hearing on 4120 W. Bard

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to approve the Consent Agenda.

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

UNFINISHED BUSINESS –

- 1) Conservation Easement – removed

NEW BUSINESS –

1. Lot Split Request – Stockinger, 6977 Tranquil Trail -

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to authorize that the requested parcel #61-06-475-0003-00 - Lot #3 (Old

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Orchard Sub-division) be split and added to both parcel #'s 61-06-475-00-0004 and 61-06-475-000-0002-00.

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

2. Health Fair –

Motion by Trustee Hampel, second by Trustee Holman, **ADOPTED**, to withdraw the request to host a Health Fair at this time.

Upon Voice Vote: **6 AYES, 1 ABSENT** – **motion carried**

PUBLIC COMMENT –

- 1) Carlet Mitenbuler, 4623 Nestrom Road – inquired if the public could attend the hearing scheduled for Wednesday, June 19th. Supervisor Jeske replied yes.

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor Jeske shared the MCRC road report and gave a brief synopsis of her meeting with Parks & Recreation Chairwoman Svensson with regards to the selling of the disc golf equipment now that it has been permanently closed. Supervisor Jeske informed her that it would have to go before the Township Board for approval. Clerk Rillema shared the May PINS report and will place on file. She reminded the Trustees of the SPLKA Open House at the WRLS on Tuesday – June 18th from 4:30 PM – 6:30 PM. Clerk Rillema also stated that the absentee applications for the August 6th Special Election will be mailed at the end of the week. Treasurer Beegle stated that summer tax bills will be going out the end of the month.

ADJOURNMENT –

Motion by Trustee Holman, second by Trustee Cisneros, **ADOPTED**, to adjourn the June 17, 2019 Regular Meeting of the Township of Fruitland at 5:22 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland