

**FRUITLAND TOWNSHIP
REGULAR MEETING
JUNE 19, 2017 MINUTES**

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

ABSENT – Trustee Bard

ALSO PRESENT – Three (3) interested parties

AGENDA –

Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to accept the June 19, 2017 Regular Township Board Meeting Agenda.

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

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA –

- May 8, 2017 Work Session and May 15, 2017 Regular Meeting Minutes
- May 1 – May 31, 2017 Revenues - \$33,933.69, General Fund 101 Expenditures - \$92,523.82, and Metro Authority Fund 140 Expenditures - \$500.00
- White Lake Community Library Board – Accept resignation of Tom Grein and appoint Ruth Duncan to fulfill the remainder of term ending December 31, 2019.
- Computer System and Software Policy – Information Technology Staff – Remove backup computer administrator Jan Deur and add Treasurer Melissa Beegle.
- Resolution 2017-13 – White Lake Mute Swan Control Program

Motion by Treasurer Beegle, second by Trustee Cisneros, **ADOPTED**, to approve the Consent Agenda as presented.

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

OLD BUSINESS – There was no old business.

NEW BUSINESS –

1. Request from Rotary Club for Fireworks Donation –

Motion by Trustee Holman, second by Clerk Rillema, **ADOPTED**, to authorize Clerk Rillema to make a \$100.00 contribution to the Montague-Whitehall Rotary Club for the 4th of July Fireworks as long as Fruitland Township receives public recognition.

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

2. Korthase and Sons Lighting Enhancement Agreement –

Motion by Trustee Holman, second by Trustee Hampel, **ADOPTED**, to approve the Lighting Enhancement Service Agreement as presented and to authorize Supervisor Jeske to execute the document.

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

ANNOUNCEMENTS/COMMUNICATIONS –

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to ratify Supervisor Jeske's attendance at the MTA's Supervisor Retreat on July 27-28, 2017 at a cost of \$299.00 plus housing for two nights and support Trustee Hampel's attendance at the MTA's Trustee Retreat on August 5-6, 2017 at a cost of \$299.00.

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

Trustee Hampel stated that she received a complaint from a southerly neighbor of Nestrom Park that disc golf users were noisy and intruding in their yard while playing the sport. She also inquired about the placement of hole #1 on the disc golf course with the potential for erosion from players running down the hill versus using the stairway. Supervisor Jeske stated that the T-pad for #1 was moved back away from the hillside with signage placed to educate the public to use the stairway and that the noise/trespassing complaint should be forwarded to the Parks & Recreation Commission so they may evaluate potential solutions. Trustee Hampel invited all to attend the Public Open House for the Duck Creek Natural Area this Wednesday, June 21, 2017 from 5:00 PM – 7:00 PM at the township hall. She also stated that Duck Lake is part of the

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Great Lakes Water Trail System and would like to host a gathering at the Park near the beach at a future time. Trustee Cisneros inquired about the Maintenance Position advertisement. Supervisor Jeske reported that it was placed on Craig's List with some responses received to date and advertised in the White Lake Beacon this coming Sunday – June 25. Treasurer Beegle stated that summer tax bills will be sent at the end of the month. Supervisor Jeske stated that she recently met with the Curator Varnum, of the White River Light Station, SPLKA's Restoration & Maintenance Supervisor Hardie and Executive Director Manting to discuss a \$1200.00 grant received from the Muskegon Community Foundation for the replacement of the aluminum storm windows with new energy efficient storm window screen combination. The grant was sought for \$4000.00 but because of our agreement with SPLKA to fund capital projects up to \$5000.00 yearly it was awarded for the lower amount. Other projects being sought for funding are for new air conditioning units in the White River Light Station and newly remodeled workshop. Clerk Rillema advised that the agreement with SPLKA has a provision that utility expenses shall not exceed \$4000.00 which may need to be reviewed if air conditioning is added. Supervisor Jeske also stated that potential signage along the US31 highway was also discussed. Clerk Rillema stated that former Supervisor St. Amour had researched in the past and found it to be an expensive yearly fee in the upwards of \$1500.00. The board at that time was not interested.

ADJOURNMENT –

Motion by Treasurer Beegle, second by Trustee Holman, **ADOPTED**, to adjourn the June 19, 2017 Regular Meeting of the Township of Fruitland at 5:20 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland