

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
JULY 15, 2019 MINUTES**

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

**ALSO PRESENT** – (5) five interested party.

**AGENDA** – Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to accept the July 15, 2019 agenda as presented.  
*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT** – There was no public comment.

**CONSENT AGENDA** –

- June 10, 2019 Work Session, June 17, 2019 Regular Meeting and June 19, 2019 Special Meeting Minutes
- June 1 – 30, 2019 Revenues - \$102,237.81, General Fund 101 Expenditures - \$91,832.98, Fund 140 - \$6,700.00, Fund 145 - \$4,006.00 and Fund 170 - \$3,500.00
- Resolution 2019-14 – Uniform Water Rate Ordinance Amendment – Ordinance #142
- Affirm special meeting date: Wednesday, July 31, 2019 at 10:00 AM to conduct hearing on 1832 W. River Road
- First Quarter 2019-2020 Budget Amendments

Motion by Clerk Rillema, second by Treasurer Beegle, **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) Conservation Easement –

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to not approve the Conservation Easement Agreement and to seek alternative options/securities for the future protection of the Township's Duck Creek Natural Area property.

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

**NEW BUSINESS –**

1. Boundary Adjustments –

- Sylvan Beach (61-06-578-0012-0001-00)/Dombrowski, 5812 Murray Road (61-012-100-0002-00)
- Sylvan Beach (61-06-578-001-0001-00)/Cisler, 5818 Murray Road (61-06-578-001-0001-64)/McCulloch, 5814 Murray Road (61-06-012-100-0001-00)

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to approve the Boundary Adjustment for Sylvan Beach (61-06-578-0012-0001-00)/Dombrowski (61-012-100-0002-00) as presented.

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

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to approve the Boundary Adjustment for Sylvan Beach (61-06-578-001-0001-00)/Cisler (61-06-578-001-0001-64)/McCulloch (61-06-012-100-0001-00) as presented.

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

**PUBLIC COMMENT –**

- 1) Pamela Goodman, 1384 W. Giles Road – invited all to attend the KAFO meeting hosted by the Sierra Club at the United Methodist Church on the 18<sup>th</sup> at 7PM.

**ANNOUNCEMENTS/COMMUNICATIONS –** Clerk Rillema stated that the requests for absentee voter ballots is up slightly from the May election. Supervisor Jeske stated that Treasurer Beegle, Clerk Rillema and herself met with Eric VanDop of Brickley DeLong to review the draft 2018-19 Fiscal Year Budget. It will be presented to the Board at the August 19<sup>th</sup> Regular meeting. Supervisor Jeske updated the board with the road report from the MCRC. Trustee Hampel reminded all of the cultural activities held at the WRLS during the summer months to attend.

**ADJOURNMENT –**

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the July 15, 2019 Regular Meeting of the Township of Fruitland at 5:12 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland