

**FRUITLAND TOWNSHIP
REGULAR MEETING
JULY 16, 2018 MINUTES**

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

ALSO PRESENT – (6) six interested parties

AGENDA – Motion by Trustee Bard, second by Trustee Holman, **ADOPTED** the July 16, 2018 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT –

- 1) Carlet Mitenbuler, 4623 Nestrom Road – provided a copy of her email dated July 13, 2018 to be added to the record.
- 2) Lyn Frog, 3348 Nestrom Road – spoke about tree abuse by discs
- 3) Jim Klapthur, Grand Haven – presented the Board of Trustees a framed leader shirt from the Bicycle Trials held in May in Fruitland Township and thanked the board for their support in this event.

CONSENT AGENDA –

- June 11, 2018 Work Session and June 18, 2018 Regular Meeting Minutes
- June 1 – June 30, 2018 Revenues - \$93,215.70, General Fund 101 Expenditures - \$53,491.23, Metro Fund 140 - \$480.00, Equipment Replacement Fund 145 - \$4,046.00, and Drain Special Assessment Fund 812 - \$1,238.92
- First Quarter Budget Amendments
- Montague-Whitehall Rotary Club \$100.00 Donation towards Fireworks Display

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

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

UNFINISHED BUSINESS –

- 1) Rescission of June 18, 2018 Board Action –

Motion by Treasurer Beegle, second by Trustee Hampel, **ADOPTED**, to rescind the motion made at the June 18, 2018 Regular Board Meeting to withdraw from the White Lake

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Ambulance Authority Appeal and to authorize Attorney Chris Berry to proceed forthwith.

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

NEW BUSINESS –

- 1) Community Center Ceiling – Supervisor Jeske reported that a ceiling tile has fallen at the Community Building. She asked contractor/resident Steve Seeger to review and report his findings. It appears that varmints have chewed away at the tile(s) causing sagging and one to fall. His recommendation is to repair or replace the ceiling with drywall. Trustee Cisneros asked about the age and if asbestos could be evident. Supervisor Jeske will ask three contractors for bids and report at the August work session.

PUBLIC COMMENT –

- 1) Carlet Mitenbuler, 4632 Nestrom Road - provided White Lake Beacon Editor Greg Means with a copy of her email submitted to the board.

ANNOUNCEMENTS/COMMUNICATIONS – Clerk Rillema reminded the Board of the Ribbon Cutting Ceremony for the Fred Meijer Berry Junction Rail Trail on Friday, July 20, 2018 at 11:00 AM. Supervisor Jeske stated that she has received an interested candidate for the vacancy on the White Lake Community Library Board so far since placing in the E-news.

ADJOURNMENT –

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to adjourn the July 16, 2018 Regular Meeting of the Township of Fruitland at 5:17 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland