

**FRUITLAND TOWNSHIP
REGULAR MEETING
JULY 17, 2017 MINUTES**

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

ALSO PRESENT – One (1) interested party

AGENDA – Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to amend the July 17, 2017 Regular Township Board Meeting Agenda to add under New Business #3 – Hiring of Maintenance Supervisor.

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

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA –

- June 12, 2017 Work Session and June 19, 2017 Regular Meeting Minutes
- June 1 – June 30, 2017 Revenues - \$94,694.69, General Fund 101 Expenditures - \$61,697.37
- 2017-18 1st Quarter Budget Amendments (April 1 – June 30, 2017)

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

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

OLD BUSINESS – There was no old business.

NEW BUSINESS –

1. Award Proposal – Ecology Station Solid Waste Hauler –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to accept the proposal from MCK Enterprises and to authorize the Clerk and Supervisor to enter into a three year contract with them.

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

2. Bid Award – Cemetery Tree Removal –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to accept the bid from Borgman Tree Service in the amount of \$1000.00 for tree removal at the Township Cemetery.

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

3. Hiring of Maintenance Supervisor –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to accept the nomination by Supervisor Jeske to hire Matthew Goerbig as the Maintenance Supervisor at \$15.00 an hour for 32 hours a week.

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

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor Jeske stated that she received the PINS statistics for the months of April, May & June. Clerk Rillema will place on file. Supervisor Jeske also complimented the Muskegon County Road Commission on their commitment to improving roads not only in the township but in the county. Clerk Rillema stated that she received the quote from AAA Fence, LLC for the ecology station gate repair at a cost of \$450.00. The board okayed the repair. Clerk Rillema also stated that in addition to the storm/screen windows getting replaced at the White River Light Station, SPLKA received a donation of over \$8000.00 to cover the expense of the two new air conditioners for both the museum and newly renovated workshop. Treasurer Beegle stated that summer 2017 tax bills were mailed out before July 1.

ADJOURNMENT –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the July 17, 2017 Regular Meeting of the Township of Fruitland at 5:20 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland