

**FRUITLAND TOWNSHIP
REGULAR MEETING
AUGUST 19, 2019 MINUTES**

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

ALSO PRESENT – (4) four interested parties.

AGENDA – Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to accept the August 19, 2019 agenda as presented.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There was no public comment.

CONSENT AGENDA –

- July 08, 2019 Work Session, July 15, 2019 Regular Meeting and July 31, 2019 Special Meeting Minutes (Dangerous Building Hearing)
- July 1 – 31, 2019 Revenues - \$37,993.92, General Fund 101 Expenditures - \$73,177.36 and Fund 130 - \$788.69
- Fireworks Permit for Consumer Fireworks – by Andrew Goss, Mike Cook and Ande Holly

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

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

AUDIT PRESENTATION – FY 2018/2019 – Eric Van Dop, Brickley DeLong

Motion by Trustee Cisneros, second by Trustee Bard, **ADOPTED**, to accept the Audit for Fiscal Year 2018-2019 as presented and place it on file.

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

UNFINISHED BUSINESS –

- 1) Fruitland Township Employee Manual -

Motion by Trustee Cisneros, second by, Trustee Holman, **ADOPTED**, to approve the revised Fruitland Township Employee Manual as presented effective January 2020.

FRUITLAND TOWNSHIP AUGUST 19, 2019 REGULAR MEETING MINUTES

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

NEW BUSINESS –

1. Consumers Energy Easement for Electric Facilities – 3834 Lorensen Road –

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to approve the Easement for Electric Facilities as presented and to designate the Township Supervisor as the Fruitland Township signatory for purposes of this easement, the construction agreement and any other documentation related to the proposed electrical improvements.

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

PUBLIC COMMENT –

1. Jefferson Henry, 1832 W. River Road – inquired if he could get a copy of the July 31, 2019 Dangerous Building Hearing minutes. Treasurer Beegle offered her copy from her packet and Clerk Rillema stated that she would use the minutes of tonight as his FOIA request.

ANNOUNCEMENTS/COMMUNICATIONS – Clerk Rillema shared the June 2019 PINS Report and will place on file. Supervisor Jeske stated that the Wastewater Management committee adopted their 2019-20 budget with the item of membership to the Muskegon Area First (MAF) at a cost of approximately \$140,000.00 being tabled for further discussion in September. Supervisor Jeske received a quote from the Muskegon Conservation District to modify the stairway at McMillan Road End to become an observation platform at a cost of approximately \$3,400.00. The high water has eroded the hillside and the lower stairs have been detached and unsafe. The board would like to discuss further at the September work session. Supervisor Jeske has received an interested candidate to serve on the White Lake Community Library board. Her name is Brenda Pawl. She will be contacted by our other representative – Lynette Johnson to gain information on the position. Treasurer Beegle stated that because September 14th fell on a Saturday, that she would accept summer tax payments through Monday – September 16th without penalty.

ADJOURNMENT –

Motion by Trustee Holman, second by Trustee Cisneros, **ADOPTED**, to adjourn the August 19, 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