

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
AUGUST 21, 2017 MINUTES**

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

**ALSO PRESENT** – Eight (8) interested parties

**AGENDA** – Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**, to amend the August 21, 2017 Regular Township Board Meeting Agenda by updating under the Consent Agenda the expenditures by Fund allocation.

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

**PUBLIC COMMENT** –

- 1) Janet Varney, 5144 W. Bard Road – opposed to the Township selling any of its property.
- 2) Chris Campeau, 4753 W. Bard Road – informed the board that that Mr. William White is back dumping garbage at 4790 W. Bard. Believes there is a DNR statute to protect land from people dumping on private property.
- 3) Greg Kruse, 5617 S. Shore Drive – objected to the word “inquired” listed under his public comment of April 17, 2017 in the minutes.
- 4) Randy Varney, 5144 W. Bard Road – stated that within the last few days, approximately 6 yards of debris (consisting of food, gas cans, tires, candy and pop bottles) has been dumped at 4790 W. Bard Road. He asked the Board to keep Mr. William White off this property.

**CONSENT AGENDA** –

- July 10, 2017 Work Session and July 17, 2017 Regular Meeting Minutes
- July 1 – July 31, 2017 Revenues - \$180,037.85, General Fund 101 Expenditures - \$70,223.65, Fund 130 Expenditures - \$549.99, Fund 140 Expenditures - \$6,468.00 and Fund 145 - \$298.00
- Amended Township Asset Requirements
- Borgman Tree Service – WRLS Tree Removal Quote - \$1,400.00

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

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

**AUDIT PRESENTATION – FY 2016-17 –**

Motion by Trustee Cisneros, second by Trustee Holman, **ADOPTED**, to accept the auditor’s report and approve the FY 2016-2017 audit as submitted.

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

**OLD BUSINESS –**

- 1) Ordinance No. 136 - 2015 International Fire Code

Motion by Trustee Holman, second by Clerk Rillema, **ADOPTED**, to adopt Ordinance No. 136 – 2015 International Fire Code as submitted.

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

- 2) Ordinance No. 137 – Zoning Ordinance Amendments –

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to adopt Ordinance No. 137 – Zoning Ordinance Amendments as submitted.

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

**NEW BUSINESS –**

1. Release and Discharge of Right of Way – Saxe Drain –

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to approve the Release and Discharge of Right of Way with Charles E. Silky, Jr., for the SAXE Drain Project.

*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. Resolution 2017-14 – Authorization to sell Township Owned Property –

Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED**, to approve Resolution 2017-14 as submitted.

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

Treasurer Beegle commented that we may want to consider selling some of the Lakewood lot properties sometime in the future.

**ANNOUNCEMENTS/COMMUNICATIONS** – Clerk Rillema asked the board to okay her sending a letter to ask for a one year extension of support from the National Parks Service for Community Planner Michael Mencarini to help complete the Duck Creek Natural Area Strategic plan. The plan is expected to be presented to the Board of Trustees and Parks & Recreation Commission early this fall. The board supported the letter. Trustee Bard questioned audience member, County Commissioner Snider, if the senior millage funds have been spent yet. County Commissioner Snider responded no to his knowledge. Supervisor Jeske stated that newly hired Maintenance Supervisor Matt Goerbig gave his two week notice as he will be employed by a prior employer. His last day will be August 31, 2017. She will be working on options next week for the board to consider. Treasurer Beegle stated that she received her final 2016 personal property tax collection.

**ADJOURNMENT –**

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the August 21, 2017 Regular Meeting of the Township of Fruitland at 5:42 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland