

**FRUITLAND TOWNSHIP
REGULAR MEETING
SEPTEMBER 17, 2018 MINUTES**

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

ABSENT – Trustee Holman

ALSO PRESENT – (3) three interested parties

AGENDA – Motion by Trustee Bard, second by Trustee Cisneros, **ADOPTED** the September 17, 2018 Regular Township Board Meeting Agenda.
Upon Voice Vote: 6 AYES, 1 ABSENT – motion carried

PUBLIC COMMENT –

- 1) Carlet Mitenbuler, 4623 Nestrom Road – Expressed her disappointment that the Parks & Recreation Commission refuses to use the audio system and that new signage has not been placed in Nestrom Park regarding alcoholic beverage use.

SPECIAL GUEST – Shawn Grabinski, Executive Director (Muskegon Central Dispatch) -

Ms. Grabinski and Chief Squires of Whitehall Police Department were in attendance to explain the upcoming millage proposal in November for an increase in the current 9-1-1- surcharge from \$.42 to \$2.75 per month per phone line up to ten lines. They both explained that our equipment is outdated and non-repairable due to outdated parts not being available. The funds is approved will be used for radios, mobile data computers, building infrastructure, revolving capital replacement fund and fiber optic backup. More information is available at mcd911.net and on their Facebook page.

CONSENT AGENDA –

- August 13, 2018 Work Session and August 20, 2018 Regular Meeting Minutes
- August 1 – August 31, 2018 Revenues - \$128,913.31, General Fund 101 Expenditures - \$65,556.87, Metro Authority Fund 140 - \$861.63
- Appointment to White Lake Community Library – Lynnette Johnson
- Appoint Jim Callendar as Township Plumbing Inspector

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**, Clerk Rillema **AYE**, Trustee Hampel **AYE**, Supervisor Jeske **AYE**, Trustee Holman **ABSENT** – motion carried*

UNFINISHED BUSINESS –

FRUITLAND TOWNSHIP SEPTEMBER 17, 2018 REGULAR MEETING MINUTES

1) Northside Water System Bond Refunding Resolution 2018-12 and Refunding Contract –

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**, to approve Resolution 2018-12 Northside Water System Bond Refunding Resolution and Contract.

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

NEW BUSINESS – There was no new business.

PUBLIC COMMENT – There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS – Supervisor Jeske attended a Fred Meijer Berry Junction Rail Trail meeting this morning and stated that the Friends of FMBJRT are looking into contracting with the Hart/Shelby Maintenance Crew to perform mowing/maintenance duties for the entire trail. Trustee Cisneros expressed his concern regarding the length of time it was taking for internal processing of zoning compliance applications by our Zoning Administrator Jensen. Supervisor Jeske has spoken to Zoning Administrator Jensen and will follow up with him this week. Clerk Rillema received the PINS Stats for July and will place on file. There were 6 property checks, 90 calls for service, 19 traffic stops, 23 reports and 4 traffic crashes. Clerk Rillema also scheduled a time for the Senior Navigation Services to meet with our residents. The date is Thursday - September 27, 2018 from 10:00 AM – Noon. More dates will be scheduled once need is evaluated. Clerk Rillema reported the findings of the Zoning Board of Appeals meeting of September 10, 2018. Applicants Kevin & Jodi Leffler of 6140 S. Shore Drive, parcel #'s 61-06-107-100-0008-00 & 61-06-107-100-0009-00, requested a variance to combine two non-conforming legal lots of record in the Inland Lakes Zoning District. The ZBA approved the request unanimously. Treasurer Beegle stated that 95% of summer tax has been collected. She also reported that three of the dry hydrants are in working order. The residents of Sylvan Beach are contacting the County to discuss the additional dry hydrant location that is not working near Dock Road. Clarification for responsibility of repairs belongs to Fruitland Township and maintenance is the White Lake Fire Authority. They flush, monitor flow and clear the pipes in the lake of debris and zebra mussels yearly.

ADJOURNMENT –

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the September 17, 2018 Regular Meeting of the Township of Fruitland at 6:01 PM.

Upon Voice Vote: **6 AYES, 1 ABSENT** – **motion carried**

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland