

**FRUITLAND TOWNSHIP
REGULAR MEETING
SEPTEMBER 21, 2020 MINUTES**

PRESENT – Trustee Cisneros, Trustee Bard, Treasurer Pachman, Supervisor Jeske, Clerk Fagan, Trustee Holman, Trustee Hampel

ALSO PRESENT – (5) Five interested parties

CALL TO ORDER - Supervisor Jeske called the September 21, 2020 Regular Meeting to order at 5:00 PM at the township hall and led the pledge of allegiance.

AGENDA - Motion by Holman, second by Cisneros, **ADOPTED**, to accept the September 21, 2020 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There were none.

ANNOUNCEMENTS/COMMUNICATIONS – There were none.

CONSENT AGENDA –

1. Minutes – August 10, 2020 Work Session, August 17, 2020 Regular Meeting, Special Meetings of August 20, 2020 & September 4, 2020
2. August 1-31, 2020 Revenues: \$128,453.22; Expenditures: (101) \$65,526.97; (130) Public Works \$127.46 and (140) Metro Authority \$922.93
3. Approval of Purchase of BenQ Portable Projector – \$391.14

Motion by Trustee Holman, second by Trustee Cisneros,
ADOPTED, to approve the Consent Agenda as presented.
Roll Call Vote: Trustee Holman **AYE**, Trustee Cisneros **AYE**,
Trustee Hampel **AYE**, Treasurer Pachman **AYE**, Trustee Bard **AYE**,
Clerk Fagan **AYE**, Supervisor Jeske **AYE** – **motion carried**

UNFINISHED BUSINESS –

1. Accept Proposal for Dam Safety Inspection
Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to approve the quote from Shultz Land & Water Consulting, Inc.
Roll Call Vote: Clerk Fagan **AYE**, Trustee Holman **AYE**, Trustee Hampel **AYE**, Treasurer Pachman **AYE**, Trustee Bard **AYE**, Trustee Cisneros **AYE**, Supervisor Jeske **AYE** – **motion carried**

2. Resolution 2020-19 – Creation of Special Assessment District

Motion by Trustee Cisneros, second by Trustee Bard, **ADOPTED**, Resolution 2020-19 – Creation of Special Assessment District.

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

NEW BUSINESS –

1. Request to purchase Snow Plow Hook Up, Lights and Step for New Truck

Motion by Trustee Holman, second by Trustee Cisnero, **ADOPTED**, to hold at this time and discuss when the truck is ready.

Upon Voice Vote: ZAYES – motion carried

BOARD COMMENTS/DISCUSSION – Supervisor Jeske presented the August P.I.N.S Report and the Muskegon County Road Commission report. Supervisor Jeske reported that construction has started on the parking lot for the Duck Creek Natural Area and also that construction has started on the playground.

ADJOURNMENT

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to adjourn the September, 2020 Regular Meeting of the Township of Fruitland at 5:21 PM.

Upon Voice Vote: ZAYES – motion carried

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland