

**FRUITLAND TOWNSHIP  
SPECIAL MEETING  
MARCH 29, 2019 MINUTES**

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

**ALSO PRESENT** – (1) one interested party.

**AGENDA** – Motion by Treasurer Beegle, second by Trustee Hampel, **ADOPTED**, to accept the March 29, 2019 Special Township Board Meeting Agenda at 10:00 AM.  
*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT** – There was none.

**CONSENT AGENDA** –

1. 2019-20 Appointments/Contracts:
  - Assessor – SKB Consulting (\$29,435.00 yearly contract)
  - Auditor – Brickley DeLong PC (\$6,940.00 yearly contract)
  - Township Attorney – Kevin Even, Smith, Haughey, Rice & Roegge (\$160.00 hourly rate)
  - Mechanical/Plumbing Inspector Jim Callendar (\$45.00/hr)
  - Electrical Inspector Jeff Johnson (\$45.00/hr)
  - Building Official/Inspector – Chris Hall (\$1,650.00 monthly to Laketon Township)
  - Zoning Administrator/Val Jensen ( \$24,000.00 annually)
  - Batka’s Cleaning Service (\$70.00/week)
2. Resolution 2019-05 – Depository for Township Funds
3. Resolution 2019-06 – 2018-2019 Meeting Schedule
4. Resolution 2019-07 – 2018-2019 Holiday Observance Days
5. Resolution 2019-08 – Citizens Advisory Committee
6. Final FY 2018-19 Budget Amendments
7. Burnips Equipment – Tractor Rental Contract - \$1200.00

Motion by Treasurer Beegle, second by Clerk Rillema, **ADOPTED**, to approve the Consent Agenda as presented and approve FY 2018-2019 Budget amendments as submitted.

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

**UNFINISHED BUSINESS** – There was no unfinished business.

**NEW BUSINESS –**

1. Resolution 2019-09 – General Appropriations Act Fiscal Year 2019-2020/Capital Plan –

Motion by Treasurer Beegle, second by Trustee Cisneros, **ADOPTED**, to approve Resolution 2019-09 setting General appropriations known as the FY 2019-2020 Budget and defining the powers, duties and remedies in administration of the budget and allocate the 2018-19 fiscal year end roll over to Fund 145 (\$30,000.00) and Fund 990 (\$107,373.92).

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

**PUBLIC COMMENT –** There was no public comment

**ANNOUNCEMENTS/COMMUNICATIONS –** Supervisor Jeske stated that the property at 1832 River Road has been being monitored by Building Official Hall since December 2018. Building Official Hall and Supervisor Jeske met with the owner and extended a four month period to complete the necessary repairs. The deadline is April 1, 2019 in which Supervisor Jeske would like to request condemnation hearings proceedings to begin. Trustee Cisneros inquired about contacting the health department. The board supports Supervisor Jeske to proceed with the hearing and to also contact the health department to have their evaluation as well. Clerk Rillema stated that she has spoken to D&B Brine and they are willing to providing brining services to Fruitland Township again this year at the same cost of \$420.00 per mile. Trustee Cisneros commented on the poor roads in Michigan as he traveled to Holland in the past few days.

**ADJOURNMENT –**

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to adjourn the March 29, 2019 Special Meeting of the Township of Fruitland at 10:18 AM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland