

**FRUITLAND TOWNSHIP
SPECIAL MEETING
MARCH 31, 2017 MINUTES**

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

ALSO PRESENT – (2) interested parties

AGENDA – Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to accept the March 31, 2017 Special Township Board Meeting Agenda.

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

PUBLIC COMMENT – There was none.

CONSENT AGENDA –

1. 2017-18 Appointments/Contracts:
 - Assessor – SKB Consulting (\$29,435.00 yearly contract)
 - Auditor – Brickley DeLong PC (\$6,550.00 yearly contract)
 - Township Attorney – Kevin Even, Smith, Haughey, Rice & Roegge (\$160.00 hourly rate)
 - Mechanical & Electrical Inspectors – Muskegon Charter Township (\$40.00 an inspection)
 - Plumbing Inspector – Lennard DeHoff (\$40.00 an inspection)
 - Building Official/Inspector – Chris Hall (\$1,650.00 monthly to Laketon Township)
 - Zoning Administrator/Zoning Ordinance Enforcer – Val Jensen (\$24,000.00 annually)
2. Resolution 2017-07 – Depository for Township Funds
3. Resolution 2017-08 – Establish 2017-2018 work session and regular meeting dates and times of the Board of Trustees, meeting dates and times for the Planning Commission, Parks & Recreation Commission and Zoning Board of Appeals.
4. Resolution 2017-09 – Establish 2017-2018 Holiday Observance Days
5. Resolution 2017-10 – Citizens Advisory Committee

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

OLD BUSINESS –

1. 2015-2016 FY Budget Amendments (Line Item & Department/Designated Funds)

Motion by Clerk Rillema, second by Trustee Holman, **ADOPTED**, to approve FY 2015-2016 Budget amendments as submitted and allocate the 2016-17 fiscal year end roll over to Fund 120 in the amount of \$158,772.42.

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

NEW BUSINESS –

1. Resolution 2017-11 – General Appropriations Act Fiscal Year 2017-2018/Capital Plan –

Motion by Treasurer Beegle, second by Trustee Holman, **ADOPTED**, to approve Resolution 2017-11 setting General appropriations known as the FY 2017-2018 Budget and defining the powers, duties and remedies in administration of the budget.

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

2. Parks & Recreation Commission Board Vacancy – The Board of Trustee’s asked each of the candidates to give a brief background of them and asked a few questions of each.

Motion by Trustee Bard, second by Trustee Cisneros, nominated Sue Sawyer to the Parks & Recreation Commission with a term ending November 20, 2020.

Motion by Trustee Hampel, second by Treasurer Beegle, nominated Maribeth Picard to the Parks & Recreation Commission with a term ending November 20, 2020.

Supervisor Jeske asked each board member to state their choice for the vacancy.

Maribeth Picard – Trustee Cisneros, Trustee Holman, Trustee Hampel, Treasurer Beegle, Supervisor Jeske

Sue Sawyer – Trustee Bard, Clerk Rillema

Maribeth Picard was appointed to the Parks & Recreation Commission.

TOWNSHIP BOARD COMMENTS – Supervisor Jeske handed out the proposed disc golf course layout for comments from the board. All suggestions should be directed to Supervisor Jeske as she will be attending the Parks & Recreation Commission meeting on Monday, April 3, 2017.

FRUITLAND TOWNSHIP MARCH 31, 2017 REGULAR MEETING MINUTES

The demolition/cleanup of the property at 4790 Bard is expected to commence next week. Supervisor Jeske stated that 7 appointments were taken at the March Board of Review along with seventeen Veteran Exemption requests.

ADJOURNMENT –

Motion by Trustee Bard, second by Treasurer Beegle, ***ADOPTED***, to adjourn the March 31, 2017 Special Meeting of the Township of Fruitland at 11:00 AM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland

DRAFT