

**FRUITLAND TOWNSHIP
SPECIAL MEETING
MARCH 28, 2014 – 10:00 AM
MINUTES**

PRESENT: Trustee Bard, Trustee Deur, Trustee Rissi, Clerk Rillema, Treasurer Beegle, Trustee Hampel, and Supervisor St. Amour

ALSO PRESENT: Zero interested parties.

CALL TO ORDER: Supervisor St. Amour called the Special Meeting of Fruitland Township to order at 10:00 AM and led the Pledge of Allegiance.

ACCEPT OR AMEND March 28, 2014 AGENDA: Supervisor St. Amour asked to amend the agenda by adding under New Business #9.5 – Committee Appointments.

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to accept the amended March 28, 2014 Special Meeting Agenda.

Upon Voice Vote: 7 AYES

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS:

1. Consent Agenda 2014 – 2015 Appointments/Contracts –

Motion by Supervisor St. Amour, second by Trustee Rissi, **ADOPTED**, to accept the 2014-15 Consent Agenda effective April 1, 2014 - March 31, 2015, which includes contracting with SKB Consulting at a yearly amount of \$29,000.00, contracting with Brickley DeLong PC at a yearly amount of \$5,700.00, contracting with Attorney Kevin Even of Smith, Haughey, Rice & Roegge, PLLC at a hourly rate of \$120.00, employing Ed Pulaski as the Fruitland Township Electrical/Mechanical Inspector at a rate of \$40.00 per inspection, appointing Lennard DeHoff as the Fruitland Township Plumbing Inspector at a rate of 90% of a plumbing permit and contracting with Laketon Township for the services of Rod Siegel as the Fruitland Township Building Official/Inspector at a rate of \$1,500.00 a month.

Roll Call Vote: Trustee Bard, **AYE**, Trustee Deur **AYE**, Trustee Rissi, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE**

2. Depository for Township Funds

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**, Resolution 2014-06 to appoint PNC Bank, Fifth/Third Bank, Muskegon Governmental EFCU, Citizen's Bank, Muskegon Co-Op Federal Credit Union, Shelby State Bank, Family Financial Credit Union and Harbor Light Credit Union as depositories of township funds for fiscal year 2014 – 2015.

Roll Call Vote: Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Rissi **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

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3. Establish 2014-07 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.

Motion by Supervisor St. Amour, second by Trustee Deur, **ADOPTED**, Resolution 2014-07 to approve Work Session and Regular Meeting Dates and times for the Board of Trustees, Meeting dates and times for the Planning Commission, Parks & Recreation Commission and Zoning Board Of Appeals for fiscal year 2014 – 2015.

Roll Call Vote: Trustee Bard, **AYE**, Trustee Deur **AYE**, Trustee Rissi **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE**

4. Establish 2014-08 Holiday Observance Days

Motion by Supervisor St. Amour, second by Treasurer Beegle, **ADOPTED**, Resolution 2014-08 to approve Holiday Observance Days for Fruitland Township for fiscal year 2014 – 2015.

Roll Call Vote: Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Rissi **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

5. Citizens Advisory Committee

Motion by Supervisor St. Amour, second by Trustee Rissi, **ADOPTED**, Resolution 2014-09 to approve that the Citizens Advisory Committees will set their own meeting dates for fiscal year 2014-2015.

Roll Call Vote: Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Rissi **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE**

6. 2013 – 2014 Fiscal Year Budget Amendments/Designated Funds

Motion by Clerk Rillema, second by Supervisor St. Amour, **ADOPTED**, to accept the Fiscal Year 2013 – 2014 Budget Amendments to each department as presented and place the designated funds from Fiscal Year 2013-2014 from General Fund 101 to Public Roads Fund 120 in the amount of \$69,416.94.

Roll Call Vote: Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Rissi **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

7. General Appropriations Act Fiscal Year 2014 – 2015

Supervisor St. Amour stated that the 6 year Capital Plan for 2014 – 2020 was completed and presented a balanced budget for Fiscal Year 2014-15.

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, Resolution 2014-05 to adopt the General Appropriations Act for Fiscal Year 2014 – 2015.

Roll Call Vote: Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Rissi **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

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8. 2014/2015 PINS Contract –

Motion by Supervisor St. Amour, second by Trustee Bard, **ADOPTED**, to authorize the Supervisor to sign the 2014-2015 PINS Contract in the amount of \$42,241.00 with the Muskegon county Sheriff’s Department.

Roll Call Vote: Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Rissi **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

9. Amend Fee, Permit, Escrow Schedule -

Motion by Clerk Rillema, second by Supervisor St. Amour, **ADOPTED**, to amend the Resolution 2014-10 - Fee, Permit, Escrow Schedule to increase the Nestrom Park Pavilion Rental from \$20.00 to \$25.00 as requested by the Parks & Recreation Commission.

Roll Call Vote: Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Rissi **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Supervisor St. Amour **AYE**

9.5 Committee Appointments –

Motion by Supervisor St. Amour, second by Clerk Rillema, **ADOPTED**, to reappoint Dave Roesler and Leslie Sprott to the Planning Commission with a term ending 3/31/2017 and Jan Deur and Donald Sandel to the Planning Commission with a term ending 3/31/2015 and John Warner to the Zoning Board of Appeals with a term ending 3/31/2017.

Upon Voice Vote: 7 AYES

10. Board Comments – There were no board comments.

ADJOURNMENT:

Motion by Trustee Rissi, second by Treasurer Beegle, **ADOPTED**, to adjourn the March 28, 2014 Special Meeting of the Township Board at 10:40 AM.

Upon Voice Vote: 7 AYES

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland