

**FRUITLAND TOWNSHIP  
SPECIAL MEETING  
MARCH 30, 2012 – 10:00 AM  
MINUTES**

**PRESENT:** Trustee Bard, Trustee Deur, Trustee Binns, Clerk Rillema, Treasurer Beegle, Trustee Bole, 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. Treasurer Beegle led the Pledge of Allegiance.

**ACCEPT OR AMEND March 31, 2011 AGENDA:**

Motion by Trustee Binns, second by Trustee Deur, **ADOPTED**, to accept the March 30, 2012 Special Meeting Agenda.

*Upon Voice Vote: 7 AYES*

**PUBLIC COMMENT:** There was no public comment.

**NEW BUSINESS:**

1. General Appropriations Act Fiscal Year 2012 – 2013

Supervisor St. Amour stated that the 6 year Capital Plan for 2012 – 2013 was completed and that estimated Fund 101 Revenues for 2012-2013 are \$838,714.67 and estimated Fund 101 Expenditures for 2012-2013 are \$838,714.67.

Motion by Trustee Deur, second by Trustee Binns, **ADOPTED**, Resolution 2012-08 to adopt the General Appropriations Act for Fiscal Year 2012 – 2013.

**ROLL CALL VOTE:** Trustee Bard **NAY**, Trustee Deur **AYE**, Trustee Binns **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Bole **AYE**, Supervisor St. Amour **AYE**

Trustee Comments: Trustee Bard stated that the budget looks good but she could not vote yes because of the salary increases and health insurance benefits. Trustee Deur stated that he supports the budget but would like to revisit the health insurance fringe benefit and consider hiring an ordinance enforcer.

2. 2012 – 2013 Appointments/Contracts –

a. Assessor – SKB Consulting/Sue Bowen

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Motion by Trustee Binns, second by Treasurer Beegle, **ADOPTED**, to accept the one year contract with SKB Consulting from May 1, 2012 – April 30, 2013 for Fruitland Township Assessor duties in the amount of \$29,000.00 and employ Sue Bowen to sign the tax roll from May 1, 2012 – April 30, 2013 in the amount of \$500.00 paid once a month.

**ROLL CALL VOTE:** Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Binns **AYE**, Trustee Bole **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Supervisor St. Amour **AYE**

b. Auditor – Brickley DeLong PC

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to accept one year contract with Brickley DeLong as the Fruitland Township Auditor effective April 1, 2012 – March 31, 2013 in the amount of \$5,725.00 and delegate the Supervisor to sign said contract.

**ROLL CALL VOTE:** Trustee Bole **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Binns **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

c. Township Attorney – Kevin Even, Even & Franks, PLLC

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to contract with Attorney Kevin Even of Even & Franks, PLLC as the Fruitland Township Attorney at a billable rate of \$120.00 per hour.

**ROLL CALL VOTE:** Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Binns **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Bole **AYE**, Supervisor St. Amour **AYE**

d. Mechanical & Electrical Inspector – Ed Pulaski

Motion by Trustee Binns, second by Trustee Bard, **ADOPTED**, to accept Ed Pulaski as the Fruitland Township Electrical/Mechanical Inspector effective April 1, 2012 – March 31, 2013.

**ROLL CALL VOTE:** Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Binns **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Bole **AYE**, Supervisor St. Amour **AYE**

e. Plumbing Inspector – Lennard DeHoff

Motion by Trustee Binns, second by Trustee Deur, **ADOPTED**, to accept Lennard DeHoff as the Fruitland Township Plumbing Inspector effective April 1, 2012 – March 31, 2013.

**ROLL CALL VOTE:** Trustee Bole **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Binns **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

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f. Building Official/Inspector – Rod Siegel

Motion by Trustee Deur, second by Treasurer Beegle, **ADOPTED**, to accept the contract with Laketon Township for services of Rod Siegel as the Fruitland Township Building Official/Inspector at a rate of \$1500.00 a month effective April 1, 2012 – March 31, 2013.

**ROLL CALL VOTE:** Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Bole **AYE**, Trustee Binns **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

3. Depository for Township Funds

Motion by Treasurer Beegle, second by Trustee Bole, **ADOPTED**, Resolution 2012-09 to appoint PNC Bank, Fifth/Third Bank, Michigan Commerce Bank, Muskegon Governmental EFCU, Independent Bank, Citizen's Bank, Comerica Bank, Muskegon Co-Op Federal Credit Union, Shelby State Bank, Huntington Bank, Family Financial Credit Union and Harbor Light Credit Union as depositories of township funds for fiscal year 2012 – 2013.

**ROLL CALL VOTE:** Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Binns **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Bole **AYE**, Supervisor St. Amour **AYE**

4. Establish 2012-13 Work Session and Regular Meeting dates of the Board of Trustees, Meeting dates for the Planning Commission, Parks & Recreation Commission and Zoning Board of Appeals.

Motion by Trustee Binns, second by Trustee Deur, **ADOPTED**, Resolution 2012-10 to approve Work Session and Regular Meeting Dates for the Board of Trustees, Meeting dates for the Planning Commission, Parks & Recreation Commission and Zoning Board Of Appeals for fiscal year 2012 – 2013.

**ROLL CALL VOTE:** Trustee Bole **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Binns **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

5. Establish 2012-13 Holiday Observance Days

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, Resolution 2012-11 to approve Holiday Observance Days for Fruitland Township for fiscal year 2012 – 2013.

**ROLL CALL VOTE:** Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Binns **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Bole **AYE**, Supervisor St. Amour **AYE**

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6. Citizens Advisory Committee

Motion by Trustee Bard, second by Trustee Binns, **ADOPTED**, Resolution 2012-12 to approve that the Citizens Advisory Committees will set their own meeting dates for fiscal year 2012 – 2013.

**ROLL CALL VOTE:** Trustee Bole **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Binns **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

7. 2011 – 2012 Fiscal Year Budget Amendments

Motion by Clerk Rillema, second by Trustee Deur, **ADOPTED**, to accept the Fiscal Year 2011 – 2012 Budget Amendments to each department as presented.

**ROLL CALL VOTE:** Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Binns **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Bole **AYE**, Supervisor St. Amour **AYE**

8. Designated Funds

Motion by Supervisor St. Amour, second by Trustee Deur, **ADOPTED**, to accept the designated funds from Fiscal year 2011 – 2012 from Fund 101 to Fund 120 Public Roads Fund in the amount of \$156,059.27 and to Fund 170 WRLS Preservation & Maintenance Fund in the amount of \$5,000.00.

**ROLL CALL VOTE:** Trustee Bard **AYE**, Trustee Deur **AYE**, Trustee Binns **AYE**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Trustee Bole **AYE**, Supervisor St. Amour **AYE**

9. 2012/2013 PINS Contract –

Motion by Trustee Binns, second by Trustee Bard, **ADOPTED**, to authorize the Supervisor to sign the 2012-2013 PINS Contract in the amount of \$40,262.00 with the Muskegon county Sheriff's Department.

**ROLL CALL VOTE:** Trustee Bole **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Binns **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

10. MCRC – Local Road Project Contract –

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to authorize Supervisor St. Amour to sign the local road project contract with Muskegon County Road commission totaling \$430,693.00. The road projects consist of

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Lakewood Road, Nestrom Road, Orshal Road, Jay Road, Riley Thompson Road, Tyler Road, Hyde Park Road, Weber Road, Simonelli Road and authorize the Supervisor to sign contract for additional work on Hyde Park Road in combined efforts with Dalton Township in the amount of \$15,537.00 due from Fruitland Township.

**ROLL CALL VOTE:** Trustee Bole **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Binns **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor St. Amour **AYE**

11. 457 & ING Retirement Amendments per IRS –

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to authorize the Clerk to sign and place on file the IRS mandates pertaining to our 457 & ING Retirement Plans regarding HEART (Heroes Earnings Assistance and Relief Act of 2008) and WRERA (Worker, Retiree and Employer Recovery Act of 2008) received from Burnham & Flower Insurance Agency dated March 9, 2012.

*Upon Voice Vote:* **7 AYES**

**ADJOURNMENT:**

Motion by Clerk Rillema, second by Treasurer Beegle, **ADOPTED**, to adjourn the March 30, 2012 Special Meeting of the Township Board at 11:15 AM.

*Upon Voice Vote:* **7 AYES**

Respectfully Submitted,

Karolyn Rillema, Clerk  
Township of Fruitland