

**FRUITLAND TOWNSHIP
SPECIAL MEETING
MARCH 31, 2015 – 10:00 AM
MINUTES**

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

ABSENT: Trustee Rissi and Trustee Hampel

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 31, 2015 AGENDA:

Motion by Trustee Deur, second by Trustee Bard, **ADOPTED**, to accept the March 31, 2015 Special Meeting Agenda.

Upon Voice Vote: 5 AYES, 2 ABSENT – motion carried

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS:

1. Consent Agenda 2015 – 2016 Appointments/Contracts –

Motion by Trustee Deur, second by Treasurer Beegle, **ADOPTED**, to accept the 2015-16 Consent Agenda effective April 1, 2015 - March 31, 2016, which includes contracting with SKB Consulting at a yearly amount of \$29,000.00, contracting with Brickley DeLong PC at a yearly amount of \$5,875.00, contracting with Attorney Kevin Even of Smith, Haughey, Rice & Roegge, PLLC at a hourly rate of \$120.00, contract with Muskegon Charter Township for Electrical and Mechanical Inspection Services and Lennard DeHoff as the Fruitland Township Plumbing Inspector each at a rate of \$40.00 per inspection and contract with Laketon Township for the services of Chris Hall 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**, Clerk Rillema **AYE**, Treasurer Beegle **AYE**, Supervisor St. Amour **AYE**, Trustee Rissi **ABSENT**, Trustee Hampel **ABSENT** – **motion carried**

2. Depository for Township Funds

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, Resolution 2015-07 to appoint PNC Bank, Fifth/Third Bank, Muskegon Governmental EFCU, First Merit Bank, Muskegon Co-Op Federal Credit Union, Shelby State Bank, Family Financial Credit Union and Harbor

FRUITLAND TOWNSHIP MARCH 31, 2015 SPECIAL MEETING MINUTES

Light Credit Union as depositories of township funds for fiscal year 2015 – 2016.

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

3. Establish Resolution 2015-08 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 Trustee Bard, second by Treasurer Beegle, **ADOPTED**, Resolution 2015-08 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 2015 – 2016.

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

4. Establish Resolution 2015-09 Holiday Observance Days

Motion by Trustee Deur, second by Clerk Rillema, **ADOPTED**, Resolution 2015-09 to approve Holiday Observance Days for Fruitland Township for fiscal year 2015 – 2016.

Roll Call Vote: Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Trustee Deur **AYE**, Trustee Bard **AYE**, Supervisor ST. Amour **AYE**, Trustee Rissi **ABSENT**, Trustee Hampel **ABSENT** – **motion carried**

5. Citizens Advisory Committee

Motion by Trustee Bard, second by Clerk Rillema, **ADOPTED**, Resolution 2015-10 to approve that the Citizens Advisory Committees will set their own meeting dates for fiscal year 2015-2016.

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

Supervisor St. Amour tasked the board to come up with potential committees for the next work session.

6. 2014 – 2015 Fiscal Year Budget Amendments/Designated Funds

Motion by Supervisor St. Amour, second by Treasurer Beegle, **ADOPTED**, to accept the Fiscal Year 2014 – 2015 Budget Amendments to each line item and department as presented and place the designated funds from Fiscal Year 2014-2015 from General Fund 101 to Public Roads Fund 120 in the amount of \$162,061.69 and Equipment Replacement Fund 145 in the amount of \$10,000.00.

FRUITLAND TOWNSHIP MARCH 31, 2015 SPECIAL MEETING MINUTES

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

7. General Appropriations Act Fiscal Year 2015 – 2016

Supervisor St. Amour stated that the 6 year Capital Plan for 2015 – 2021 was completed and presented a balanced budget for Fiscal Year 2015-16.

Motion by Clerk Rillema, second by Supervisor St. Amour, **ADOPTED**, Resolution 2015-06 to adopt the General Appropriations Act for Fiscal Year 2015 – 2016.

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

8. 2015/2016 PINS Contract –

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to authorize the Supervisor to sign the 2015-2016 PINS Contract in the amount of \$43,838.53 with the Muskegon County Sheriff's Department.

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

Supervisor St. Amour stated that Lt. Shane Brown of the MCS D will be attending our work session to share information about a potential additional partnership with Laketon Township for additional coverage at a reduced rate.

9. Board/Commissioner Appointments –

Motion by Supervisor St. Amour, second by Trustee Bard, **ADOPTED**, to appoint John Warner and Ina Ray with terms ending 3/31/2018 and appoint Jan Deur and Don Sandel (non-voting) with terms ending 3/31/2016 to the Planning Commission and Penny Larson, Herb Huch, Judy Marcinkowski and Cindy Campeau (alternate) with terms ending 3/31/2018 to the Zoning Board of Appeals.

Upon Voice Vote: 5 **AYES**, 2 **ABSENT** – **motion carried**

10. Board Comments – Trustee Deur attended the quarterly Muskegon County Chapter of the Michigan Township Association meeting on Monday, March 30, 2015. It was poorly attended again and those in attendance were tasked to find out from their fellow board members what could be done to attract a better audience for future meetings. Trustee

FRUITLAND TOWNSHIP MARCH 31, 2015 SPECIAL MEETING MINUTES

Deur stated that other topics discussed were Smart 911 and the bus route in Whitehall which is currently operating under a six month trial period.

ADJOURNMENT:

Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED**, to adjourn the March 31, 2015 Special Meeting of the Township Board at 10:43 AM.

Upon Voice Vote: **5 AYES, 2 ABSENT – motion carried**

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland