

**FRUITLAND TOWNSHIP BOARD
SPECIAL MEETING
JULY 25, 2011 – 10:00 AM
MINUTES**

PRESENT: Trustee Bard, Trustee Deur, Treasurer Wilks, Trustee Bole, Supervisor St. Amour and Trustee Binns.

NOT PRESENT: Clerk Rillema

ALSO PRESENT: Deputy Clerk Sally Dion and one (1) interested party.

CALL TO ORDER: Supervisor St. Amour called the Special Meeting of Fruitland Township to order at 10:07 AM even though Treasurer Wilks was not here yet to give Parks and Recreation Chairperson Laura Shields a chance to speak for public comment.

ACCEPT OR AMEND July 25, 2011 AGENDA:

Motion by Trustee Bard, second by Trustee Deur, ***ADOPTED***, to accept the July 25, 2011 Special Meeting Agenda.

Upon Voice Vote: **5 AYES, 2 ABSENT**

PUBLIC COMMENT:

Laura Shields, 5225 W. McMillan Road, Parks and Recreation Chairperson, thanks the Township Board for all that they are doing regarding Marcus Park easements, she understands that a vote was not taken at the July 18, 2011 Regular Meeting because of a lawsuit that has been filed. She explains the Parks and Recreation Commission believe that Winterwood Shores should have dock rights. She also stated that the Parks and Recreation Commission is still working with Marcus Dunes and hopes to bring an agreement to the Township Board soon.

Motion by Supervisor St. Amour, second from Trustee Binns, ***ADOPTED***, to suspend the meeting at 10:10 AM until Treasurer Wilks arrives.

Upon Voice Vote: **5 AYES, 2 ABSENT**

Treasurer Wilks arrives.

Motion by Trustee Bard, second from Supervisor St. Amour, ***ADOPTED***, to un-suspend the meeting at 10:15 AM.

Upon Voice Vote: **6 AYES, 1 ABSENT**

FRUITLAND TOWNSHIP JULY 25, 2011 SPECIAL MEETING MINUTES

NEW BUSINESS

1. Marcus Park Lawsuit – *Attorney Even*

Motion by Trustee Bole, second from Trustee Bard, **ADOPTED**, to go into closed session at 10:15 AM.

Roll Call Vote: Trustee Bole **AYE**, Trustee Bard **AYE**, Trustee Deur **AYE**, Treasurer Wilks **AYE**, Trustee Binns **AYE**, Supervisor St. Amour **AYE**, Clerk Rillema **ABSENT**

CLOSED SESSION

Motion by Trustee Bard, second from Trustee Bole, **ADOPTED**, to go back into regular session at 10:45 AM.

Roll Call Vote: Trustee Bole **AYE**, Trustee Bard **AYE**, Trustee Deur **AYE**, Treasurer Wilks **AYE**, Trustee Binns **AYE**, Supervisor St. Amour **AYE**, Clerk Rillema **ABSENT**

2. Ecology Station – *Supervisor St. Amour*

Supervisor St. Amour stated there have been some money discrepancies that are being looked into. He will be meeting with the Ecology Station attendant to discuss.

ADJOURNMENT:

Motion by Trustee Bard, second by Treasurer Wilks, **ADOPTED**, to adjourn the July 25, 2011 Special Meeting of the Township Board at 10:55 AM.

Upon Voice Vote: **6 AYES 1 ABSENT**

Respectfully Submitted,

Sally Dion, Deputy Clerk
Township of Fruitland