

**FRUITLAND TOWNSHIP
SPECIAL MEETING
AUGUST 26, 2015 – 11:00 AM
MINUTES**

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

ABSENT: Clerk Rillema, Trustee Bard

ALSO PRESENT: Zero (0) interested parties.

CALL TO ORDER: Supervisor St. Amour called the Special Meeting of Fruitland Township to order at 11:00 AM.

ACCEPT OR AMEND August 26, 2015 AGENDA:

Motion by Trustee Deur, second by Trustee Rissi, ***ADOPTED***, to accept the August 26, 2015 Special Meeting Agenda.

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

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS:

1. Approve Land Split from Sylvan Beach Resort Company to Edward & Jane Dombrowski – Parcel #61-06-578-001-0001-64 recorded in the year 2000.

Supervisor St. Amour stated that it was discovered that parcel #61-06-578-0001-64 was split back in 1998 by warranty deed but was never approved at the township level. The Dombrowski's are currently looking to demolish the existing house and is held up from permits being issued until the township takes action on this split from 1998. Due to timing constraints with a demolition scheduled for Thursday, August 27, 2015, payment of \$160.00 and the \$50.00 land split has been pre-paid to cover the cost for this meeting and application fee. Zoning Administrator Jensen has reviewed this transaction and recommends the approval as is has not created any issues.

Motion by Trustee Deur, second by Trustee Rissi, ***ADOPTED***, to approve the land split recommended by Zoning Administrator Jensen from Sylvan Beach Resort Company to Edward & Jane Dombrowski, parcel #61-06-578-001-0001-64 as recorded in Muskegon County on June 23, 2000.

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

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ABSENT, Trustee Bard ABSENT – motion carried

ADJOURNMENT:

Motion by Trustee Deur, second by Trustee Rissi, ***ADOPTED***, to adjourn the August 26, 2015 Special Meeting of the Township Board at 11:10 PM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland