

**FRUITLAND TOWNSHIP
SPECIAL WORK SESSION
JULY 3, 2014 – 10:00 AM
MINUTES**

PRESENT: Trustee Deur, Clerk Rillema, Supervisor St. Amour and Trustee Hampel

ABSENT: Trustee Bard, Trustee Rissi, Treasurer Beegle

ALSO PRESENT: Attorney Kevin Huss

CALL TO ORDER: Supervisor St. Amour called the Special Work Session of Fruitland Township to order at 10:02 AM.

ACCEPT JULY 3, 2014 AGENDA:

Motion by Trustee Deur, second by Trustee Hampel, **ADOPTED**, to accept the July 3, 2014 Special Work Session Agenda.

Upon Voice Vote: 4 AYES, 3 ABSENT - motion carried

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS:

1. Verizon Wireless Lease -

Motion by Clerk Rillema, second by Trustee Deur, **ADOPTED**, to authorize Supervisor St. Amour to sign the land lease agreement with Verizon Wireless to construct a tower on township property located on parcel #61-06-118-400-0001-00 and add them to our insurance as an additional insured at a annual lease rate of \$7200.00 with an annual rental increase of 2%.

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

ADJOURNMENT:

Motion by Trustee Deur, second by Supervisor St. Amour, **ADOPTED**, to adjourn the July 3, 2014 Special Work Session of the Township Board at 10:23 AM.

Upon Voice Vote: 4 AYES, 3 ABSENT - motion carried

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland