

**FRUITLAND TOWNSHIP
WORK SESSION
JUNE 11, 2018 MINUTES**

PRESENT: Trustee Hampel, Trustee Bard, Trustee Holman, Treasurer Beegle, Clerk Rillema, Supervisor Jeske, Trustee Cisneros

ALSO PRESENT: Attorney Even and (3) eight interested parties.

CALL TO ORDER: Supervisor Jeske called the Monday, June 11, 2018 Work Session of the Township of Fruitland Board to order at 10:00 AM at the township hall and led the pledge of allegiance.

AGENDA: Motion by Trustee Bard, second by Treasurer Beegle, **ADOPTED** the June 11, 2018 work session agenda.
Upon Voice Vote: 7 AYES - motion carried

PUBLIC COMMENT: There was no public comment.

SPECIAL GUEST: Fire Chief Greg Holman and Captain Pete McCarthy were in attendance to present the township with the donation of the Lifepak Defibrillator. The White Lake Fire Authority has upgraded their defibrillators and donated their used to their supporting municipalities. Supervisor Jeske will schedule a training date for staff to become aware of how to use.

ANNOUNCEMENTS/COMMUNICATIONS: Supervisor Jeske stated that she received a signed real property purchase agreement from Mr. Truex for parcel #61-06-413-022-0005-00. A resolution for this sale will be created for the Monday Regular meeting.

UNFINISHED BUSINESS:

- 1) Nestrom Road Park Ordinance – Article R21 – The Parks & Recreation made several additional amendments to the Ordinance. Attorney Even questioned verbiage that is too ambiguous and the board tasked him to review and bring forth his recommendations for review at the Regular Monday meeting.
- 2) Part-time (Summer) Maintenance Employee – Supervisor Jeske placed an ad in the White Lake Beacon a week ago. Two applications were received. The rate of pay for this position is \$11.00 an hour for 32 hours. Trustee Hampel, Trustee Bard and Trustee Holman volunteered to interview the two candidates. There was discussion about the disappointment of township grounds maintenance and lack of mowing/weed whipping being accomplished. Supervisor Jeske agreed that a schedule should be developed to ensure that the grounds are being maintained on a timely basis.

NEW BUSINESS: There was no new business.

BOARD COMMENTS/DISCUSSION: Clerk Rillema stated that while the invoices were being reviewed by the Trustees, it was questioned about the legal fees for the Parks & Recreation Commission allocation being to the Township Board instead of the Parks & Recreation Commission. Clerk Rillema will prepare the necessary information to pass on to Chairman Mathiot

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for creation of the new account. Clerk Rillema stated that the Toro Diesel mower sold for \$402.00 and the Toro Pro-Line sold for \$455.00. Clerk Rillema stated that the Exmark Bagging System can be used on our current mower and should be utilized on the Nestrom Ball Field. Treasurer Beegle asked the board about what to do with the Utility Trailer. The Board tasked her to place on Craig's List at a minimum of \$1,800.00 or best offer which does not reflect our Policies & Procedure guidelines.

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to allow Treasurer Beegle to waiver from our Policies and Procedure guidelines and place the Utility Trailer on Craig's List at a minimum of \$1,800.00 or best offer to be accepted by the Board of Trustees.

Upon Voice Vote: 7 AYES - motion carried

Clerk Rillema asked the Board of Trustees to define areas of the Duck Lake Natural Area for language to the Conservation Easement that Attorney Even is working on with the Land Conservancy of West Michigan. The board agreed to bow hunting in the northern section, no ATV use at all, two potential parking areas and potential picnic shelter on lower section. Heavily burdened in upper western section and lightly burdened on easterly and lower section. Clerk Rillema stated that her absentee ballot applications will be mailed late the week of the 18th of June. Treasurer Beegle stated that the summer tax bills will be mailed by July 1st.

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to adjourn the June 11, 2018 Work Session at 10:50 AM.

Upon Voice Vote: 7 AYES - motion carried

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland