

**FRUITLAND TOWNSHIP
WORK SESSION
JULY 9, 2018 MINUTES**

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

ALSO PRESENT: Attorney Even and (2) two interested parties.

CALL TO ORDER: Supervisor Jeske called the Monday, July 9, 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 Holman, second by Trustee Cisneros, **ADOPTED** to amend the July 9, 2018 work session agenda by adding under New Business – Closed Session – existing lawsuit.
Roll Call Vote: Trustee Holman **AYE**, Trustee Cisneros **AYE**, Trustee Bard **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Clerk Rillema **AYE**, Supervisor Jeske **AYE - motion carried**

PUBLIC COMMENT: There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS: Clerk Rillema announced that a letter was received from the White Lake Community Library stating that Ruth Duncan was resigning as a representative for Fruitland Township. A replacement will need to be appointed for the vacancy. Supervisor Jeske stated that she received notification from the MCRC that they would be in our area mowing the road right-of-ways. She also had a meeting with MCK regarding a new rental fee for the compactor of \$75.00 a month. At the time the contract was signed with MCK, it was believed that the compactor was Fruitland Township's. It was not, as it was owned by Chef Container and has been removed.

UNFINISHED BUSINESS:

- 1) Duck Creek Conservation Easement – Attorney Even provided a draft of the conservation easement document in which he made additions and discussed language that should be amended. Clerk Rillema will gather together the Duck Creek Natural Area Strategic Planning Advisory Committee to review proposed language regarding off-road vehicles, hunting and recreational areas. She will also inquire with Assessor Bowen about any mining, oil and gas rights and ask April Scholtz of the Land Conservancy if and how often an audit of the easement is performed. Attorney Even asked that the Board review this document and forward him any language prior to the August work session.

NEW BUSINESS:

- 1) Montague-Whitehall Rotary Club Donation Request – Supervisor Jeske received a letter of request for contribution to the 4th of July Fireworks fund for 2018. A motion will be prepared for the Monday Regular meeting as it is in our budget.

FRUITLAND TOWNSHIP JUNE 11, 2018 WORK SESSION MINUTES

- 2) Muskegon Polish Festival 2018 Donation Request – Supervisor Jeske received a letter of request for contribution to the Muskegon Polish Festival 2018. The board does not wish to contribute as it is not area related to Fruitland Township.

CLOSED SESSION – to consult with our Attorney regarding pending litigation in connection with the White Lake Ambulance Authority lawsuit.

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to go into closed session to consult with our Attorney regarding pending litigation in connection with the White Lake Ambulance Authority lawsuit at 10:39 AM.

Roll Call Vote: Trustee Holman **AYE**, Trustee Bard **AYE**, Trustee Cisneros **AYE**, Trustee Hampel **AYE**, Treasurer Beegle **AYE**, Clerk Rillema **AYE**, Supervisor Jeske **AYE** – **motion carried**

CLOSED SESSION

Motion by Trustee Bard, second by Trustee Holman, **ADOPTED**, to come out of closed session at 10:51 AM.

Roll Call Vote: Trustee Bard **AYE**, Trustee Holman **AYE**, Trustee Cisneros **AYE**, Treasurer Beegle **AYE**, Trustee Hampel **AYE**, Clerk Rillema **AYE**, Supervisor Jeske **AYE** – **motion carried**

BOARD COMMENTS/DISCUSSION: Trustee Cisneros inquired how the new maintenance employee was working out. Supervisor Jeske stated that it seemed to be going pretty good as grounds were being maintained from her observance. Trustee Hampel asked Clerk Rillema is anyone from the Parks & Recreation Commission had reached out to her regarding tennis court repairs. Clerk Rillema replied no. Clerk Rillema stated that 1st quarter 2018-19 budget amendments will be necessary for the Monday regular meeting. Treasurer Beegle stated that summer 2018 tax bills were mailed. The exit conference with Brickley DeLong will take place on Monday followed with the 2017-18 Audit Presentation at the August regular meeting. Trustee Cisneros stated that the Blueberry Festival will be July 28th. Attorney Even stated that he recently rode the newly finished Fred Meijer Berry Junction Rail Trail and said it is nice. Trustee Holman stated that the well has been installed at the Fire Station #2.

Motion by Trustee Holman, second by Trustee Bard, **ADOPTED**, to adjourn the July 9, 2018 Work Session at 11:00 AM.

Upon Voice Vote: **7 AYES - motion carried**

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland