

**FRUITLAND TOWNSHIP
WORK SESSION
JANUARY 14, 2019 MINUTES**

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

ABSENT: Trustee Hampel

ALSO PRESENT: Attorney Kevin Even and one (1) interested party.

CALL TO ORDER: Supervisor Jeske called the January 14, 2019 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** to accept the January 14, 2019 work session agenda.
Upon Voice Vote: 6 AYES, 1 ABSENT - motion carried

PUBLIC COMMENT: There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS: Supervisor Jeske shared the White Lake Fire Authority 2018 Annual Report which the clerk will place on file and also the WRLS Curator Report for 2018. SPLKA is requesting permission from the township to apply for a liquor license once again for their fundraiser to be held on August 9, 2019. The board supported that request.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS:

- 1) 3rd Quarter Budget Amendments – Clerk Rillema shared the listing of necessary budget amendments which will be presented at the regular meeting on January 22, 2019 for approval.
- 2) 2019/20 Road Projects – Supervisor Jeske shared the information provided by the MCRC for suggested road improvements for 2019. The board discussed and supports chip, fog and shoulders on Simonelli (River to McMillan) \$32,000.00, Lakewood Road (Highway to Nestrom) \$163,264.00 and the 2011 proposed roads of Bell Road (Lakewood – Whitehall), Berquist (Zellar – Simonelli), Blank (White Lake Drive – Lakewood), Clark (west of Zellar) and Durham (White Lake Drive – Lakewood) each at \$32,000.00. The Muskegon county Road Commission is willing to partner 50/50 once again so out of pocket for those projects would be approximately \$193,632.00. Dock Road improvements are estimated at \$6,400.00 which would be 100% Fruitland Township expense.
- 3) Michigan’s Adventure June 7, 2019 Special Event – A request from Michigan’s Adventure for a single day noise ordinance on June 8, 2019 for a special event was received by email. The board supports this request.

FRUITLAND TOWNSHIP JANUARY 14, 2019 WORK SESSION MINUTES

- 4) Charter Communications Franchise Agreement to Spectrum Mid-America, LLC – A notice of transfer of Franchise from Charter Spectrum to Spectrum Mid-America, LLC was received for approval and signature. Attorney Even reviewed and approval is suggested. It will be added to the regular meeting for approval.

BOARD COMMENTS/DISCUSSION: Clerk Rillema shared information that the Pathways to Better Health of the Lakeshore will now be going to the White Lake Senior Center once a month to assist our seniors and will no longer be coming to the township hall. A check from the White Lake Ambulance Authority was received in the amount of \$1,412.65 for reimbursement to the township for peremptory reversal of the appeal which was awarded in the township's favor. Trustee Bard suggested the White Lake Beacon be contacted that Fruitland Township has issued payment and received reimbursement. Trustee Bard also inquired who has jurisdiction over the 17+ acres once known as Duck Lake Road Park before any conservation easement is granted. Attorney Even suggested researching minutes to see if it was ever dedicated. Supervisor Jeske met with Curator Varnum of the WRLS and a verbal request from SPLKA to loan two life rings in storage at the WRLS which are from ship wrecks that occurred in the neighboring area of the Little Sable Lighthouse was asked. Attorney Even suggested a loan agreement be signed by both parties. Supervisor Jeske also mentioned that the camera at the WRLS was replaced by Dave Ridders and associates of the White Lake Association in December 2018.

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**,
to adjourn the January 14, 2019 Work Session at 10:30 AM.
Upon Voice Vote: 6 AYES, 1 ABSENT - motion carried

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland