

**FRUITLAND TOWNSHIP
WORK SESSION
MAY 8, 2017 MINUTES**

PRESENT: Trustee Bard, Treasurer Beegle, Trustee Cisneros, Clerk Rillema, Supervisor Jeske, Trustee Holman – arrived at 10:07 AM.

ALSO PRESENT: (1) one interested party.

ABSENT: Attorney Even, Trustee Hampel

CALL TO ORDER: Supervisor Jeske called the Monday, May 8, 2017 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 May 8, 2017 work session agenda.
Upon Voice Vote: 6 AYES, 1 ABSENT - motion carried

PUBLIC COMMENT:

- 1) Lynn Knopf, Parks & Recreation Commission – stated that an eagle scout will be volunteering to power wash/paint the Nestrom Park Pavilions. Inquired if purchasing a power washer could be approved. The board would rather rent at this time. Commissioner Picard is organizing a volunteer tree for students of Whitehall High School of projects for them to complete community hours.

ANNOUNCEMENTS/COMMUNICATIONS: Supervisor Jeske received the recap of the happenings at the White Lake Senior Center along with revenues and appropriations for 2016, along with the 2017 meeting schedule. She will place on file in the Clerk's office if anyone would like to review. Supervisor Jeske also stated that our two road projects (Worden & Riley Thompson) were completed last Friday. Nestrom Road Special Assessment has been prepped along with curbing and is expected to be paved this week. Nestrom Road between Duck Lake Road and Michillinda is scheduled to be chip sealed in the near future. Supervisor Jeske stated that she received a concern from a resident on Jay Road – Randy Allen about the lack of an alert system (siren) for emergency notification for our residents. Supervisor Jeske spoke with both the White Lake Fire Authority Chief Holman and Whitehall's City Manager Huebler regarding cost which is approximately \$22,000.00. No action was taken. Clerk Rillema stated that the date for the mediation with White Lake Ambulance Authority is scheduled for May 16, 2017 at 9AM. Supervisor Jeske, Treasurer Beegle and herself will be in attendance.

OLD BUSINESS:

1. Ecology Station Committee Report – Supervisor Jeske stated that she investigated the pricing of Dalton Township and White Lake Area Solid Waste Authority's Transfer Stations' price lists. The committee reviewed and is recommending some price increases and clarification of items accepted. Discussion of the additional driveway at the ecology station resulted in holding off seeing how this summer goes with having two

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attendants on Saturdays for the months of June/July/August. Discontinuance of the oil recycle was agreed by the Board of Trustees. A motion to adopt the updated price list will be presented for approval.

2. Proposed Ordinance Amendments to Planning Commission – Supervisor Jeske and Clerk Rillema prepared recommended language to send back to the Planning Commission for their consideration. Attorney Even will be asked to review before the Planning Commission reconsiders.
3. Pro-Med Agreement – Supervisor Jeske stated that Attorney Even drafted the agreement and recommends signature. He is awaiting conversation with Tom Schmiedeknecht of Pro-Med but expects no changes.

NEW BUSINESS:

1. Comcast of Muskegon Franchise Agreement – Supervisor Jeske stated that Attorney Even reviewed the franchise agreement and recommends signature.
2. Zoning Board of Appeals Vacancy/Appointment – Supervisor Jeske stated that retired Attorney/Judge John Ruck, is interested in fulfilling the vacancy on the Zoning Board of Appeals. Long time board member, Penny Larson is stepping down due to a conflict on the second Monday of each month in which the Zoning Board of Appeals meets. Her term ends March 31, 2018. This appointment for the vacancy will be placed on the Monday Regular meeting for approval.

BOARD COMMENTS/DISCUSSION: Supervisor Jeske stated that there are two old Toro mowers that are being stored in the Nestrom Park Pavilion. One started and the other will not start. She inquired with Toro regarding the blue book value for each (approximately \$500.00-\$750.00). The board okayed Treasurer Beegle to place on Craigslist to sell. Treasurer Beegle stated that she read on the Nestrom Road Special Assessment 2017 Facebook page of a suspicious red colored Chevy Impala in the neighborhood as a heads up. While walking around the township hall, she noticed additional damage on the corners of the building where birds are creating nests that will need to be repaired. Treasurer Beegle also received \$16.00 from the first Disc Golf Course League contribution to the newly created course at Nestrom Park. An account number has been established for the funds.

Motion by Treasurer Beegle, second by Trustee Bard, **ADOPTED**, to adjourn the May 8, 2017 work session at 11:07 AM.

*Upon Voice Vote: **6 AYES, 1 ABSENT - motion carried***

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland