FRUITLAND TOWNSHIP WORK SESSION JUNE 10, 2019 MINUTES

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

ABSENT: Trustee Cisneros

ALSO PRESENT: Attorney Samantha Pepprock and (3) three interested parties.

CALL TO ORDER: Supervisor Jeske called the June 10, 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 Holman, second by Trustee Bard, ADOPTED to accept the
amended June 10, 2019 work session agenda by adding New Business –
Health Fair.
Upon Voice Vote: 6 AYES, 1 ABSENT - motion carried

PUBLIC COMMENT: There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS: There was no announcements/communication.

UNFINISHED BUSINESS:

1) Land Conservancy Conservation Easement – Clerk Rillema shared the appraisal on the Duck Creek Property prepared by VanNoord & Associates on behalf of the Land Conservancy of West Michigan. The appraisal found that the value of the conservation easement is valued at \$311,000.00 of which the 319 grant allows for 75% of the value to be paid out equaling \$233,250.00. The Land Conservancy would request a payment of \$9,735.00 for future monitoring and enforcement and be placed into a special fund for such if approved. Discussion amongst the members of the board occurred and Attorney Pepprock will advise Attorney Even to request the final version of the easement agreement for review from the Land Conservancy prior to the Monday Regular meeting.

NEW BUSINESS:

- Lot Split Request Stockinger, 6977 Tranquil Trail Supervisor Jeske stated that Zoning Administrator Jensen has reviewed this request and provided his feedback. Treasurer Beegle informed the board that this parcel is part of a special lighting assessment and questioned how this would be assessed going forward. Clerk Rillema will review and more information will be provided to the board at Monday's regular meeting.
- Resolution 2019-13 Consumers Energy Street Light Conversion Supervisor Jeske shared the Consumers Energy LED Conversion resolution. There is no cost to the township. A motion will be prepared for the Monday regular meeting.
- 3. Health Fair Trustee Hampel requested that board consider sponsoring a Health Fair at the township hall to include speakers talking on the subjects of Recycling, Agriculture and the

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Lakes. She also suggests hosting a Candidate Forum next spring for the local/county/state offices in the 2020 election.

BOARD COMMENTS/DISCUSSION: Attorney Pepprock furnished Supervisor Jeske with a copy of the subpoena for 4120 Bard Road. This property has been on the Ordinance Enforcers list of ordinance violations but the property owner refused entrance onto the property for review. A hearing is scheduled for questions of Mr. O'Bradovic on Wednesday, June 19th at 9:00 AM. Attorney Even will be working with Supervisor Jeske on the formation of questions to be asked. Clerk Rillema stated that life rings have been ordered to replace those on the pier using monies received last year from the Smith-Porter Grant. An August election is scheduled for a millage renewal for the Muskegon County Veterans which will be reimbursable. Supervisor Jeske shared the invitation from the Sable Point Lighthouse Keepers Association for an open house from 4:30 PM – 6:30 PM on June 18th. Trustee Bard inquired about the Community Building ceiling bids. Supervisor Jeske stated that they are to be received by month end and will be discussed at the July work session. Trustee Holman asked a few questions of Commissioner Murray about fertilization and injury reports from the Parks & Recreation Commission's minutes and inquired about any plans for playground replacement. Commissioner Murray responded to Trustee Holman's requests. Treasurer Beegle stated that the White Lake Fire Authority has reactivated the millage committee of which each jurisdiction has two residents serving – Trustee Cisneros and Brandon Bolde are representing Fruitland Township. Calls for service are up by 107 to date this year. The WLFA received a good audit once again. Supervisor Jeske reported on the happenings of the Water Policy regarding requested fee increased to Appendix B & C and the 2nd source of water supply necessary coming across the Muskegon Chanel. Clerk Rillema requested that outside committees represented by members of the Board of Trustees be asked to make at least quarterly reports to the board so all members are kept up to speed on items of interest. The board supported that request. Trustee Bard shared information that companies performing water restoration of basements have stopped doing so because of the high-water tables continuing to rise and guarantee is not reliable to stop water infiltration.

Motion by Supervisor Jeske, second by Trustee Bard, *ADOPTED*, to adjourn the June 10, 2019 Work Session at 10:58 AM. Upon Voice Vote: 6 AYES, 1 ABSENT - motion carried

Respectfully Submitted,

Karolyn Rillema, Clerk Township of Fruitland