

**FRUITLAND TOWNSHIP
WORK SESSION
JULY 8, 2019 MINUTES**

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

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

CALL TO ORDER: Supervisor Jeske called the July 8, 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 Clerk Rillema, second by Trustee Holman, **ADOPTED** to accept the July 8, 2019 work session agenda.
Upon Voice Vote: 7 AYES - motion carried

PUBLIC COMMENT: There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS: Trustee Hampel informed the Board that an information meeting on KAFO will be held July 18th at 7PM at the United Methodist Church.

UNFINISHED BUSINESS:

- 1) Land Conservancy Conservation Easement – Attorney Even prepared a memorandum for the board. After having numerous revisions and conversations, areas of concern remain unanswered for the board of trustees. The board is very uneasy about accepting an agreement that is vague. Additional conversation led to the potential for the board to put parameters on that property to protect the creek ways and natural areas.
- 2) Status of 1832 W. River Road – Set hearing date – Supervisor Jeske told the board that Mr. and Mrs. Henry have failed to comply with Hearing Official Jensen’s order of May 17, 2019. Attorney Even prepared a memorandum of procedural steps. The next step is to set a hearing date to act on Hearing Official Jensen’s notice of noncompliance. Consensus of the board was to set the hearing at Fruitland Township Hall on July 31, 2019 at 10:00 AM.

NEW BUSINESS:

- 1) Employment Policies and Procedures – Attorney Even prepared the proposed changes to the employment policies and procedures as discussed. The board would like to review and make any necessary suggestions at the August work session.
- 2) Article R45 – Storage, Transportation and Disposal of Garbage, Rubbish and Trash – Attorney Even prepared a memorandum with proposed language amendments. The board would like to review and make any necessary suggestions at the August work session.
- 3) Resolution 2019-14 – Water Rate Ordinance Amended Appendix B & Appendix C – Supervisor Jeske explained that the proposed changes/increases have been discussed over the last eight months by the Water Policy board. The proposed changes to Appendix B & Appendix C will be effective October 1, 2019. Attorney Even reviewed the

FRUITLAND TOWNSHIP JULY 08, 2019 WORK SESSION MINUTES

changes/increases. The resolution will be placed on the Monday regular meeting for approval.

- 4) 1st Quarter 2019-20 Budget Amendments – Clerk Rillema prepared the 1st quarter budget amendments. A motion will be prepared for the Monday regular meeting for approval.
- 5) Boundary Adjustments –
 - Sylvan Beach/Dombrowski – 61-06-578-001-0001-00/61-06-012-100-0002-00
 - Sylvan Beach/Cisler/McCulloch – 61-06-578-001-0001-64/61-06-578-001-0001-00/61-06-012-100-0001-00 – Clerk Rillema shared that because these are in a subdivision the township board needs to approve. Zoning Administrator Jensen have reviewed and approved the boundary adjustments. A motion will be prepared for the Monday regular meeting.

BOARD COMMENTS/DISCUSSION: Trustee Bard questioned Trustee Hampel about representing herself as a liaison for the Duck Creek Riparian group. The board did not authorize her as a liaison and would like her to refrain from speaking on behalf of the township board when attending meetings. Attorney Even weighed in that no trustee should be representing the township unless authorized.

Motion by Trustee Holman, second by Treasurer Beegle, **ADOPTED**,
to adjourn the July 8, 2019 Work Session at 10:55 AM.
Upon Voice Vote: 7 AYES - motion carried

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland