

**FRUITLAND TOWNSHIP BOARD
WORK SESSION
JULY 13, 2015
MINUTES**

PRESENT: Trustee Hampel, Trustee Bard, Trustee Deur, Trustee Rissi, Treasurer Beegle, Clerk Rillema, Supervisor St. Amour

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

CALL TO ORDER: Supervisor St. Amour called the Monday, July 13, 2015 Work Session of the Township of Fruitland Board to order at 10:00 AM at the township hall.

AGENDA:

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to accept the July 13, 2015 Work Session Agenda.

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

PUBLIC COMMENT: There was no public comment.

ANNOUNCEMENTS: Supervisor St. Amour stated that 998 of the 3150 tires collected at the five township tire event were from Fruitland Township residents. Supervisor St. Amour received information from Pound Buddies looking for monies and volunteers which he will add to an upcoming e-news. MCRC replaced a culvert on Hyde Park which was under \$5,000.00 so no costs to the township will be invoiced. The annual water quality report was received for the Muskegon County Northside Water System. The Anderson Woods Nature Preserve dedication is scheduled for August 9, 2015 at 1:30 PM. Supervisor St. Amour stated that Muskegon Charter Township's request for summary was dismissed for the Northside Water System lawsuit.

OLD BUSINESS:

1. Building Permit Cancellation/Refund Policy – Clerk Rillema shared the language presented by Attorney Even along with Building Official Hall's comments. Clerk Rillema will work with Attorney Even to develop the policy to be presented at the Monday Regular meeting for adoption.
2. Zellar Road Quote – Supervisor St. Amour stated that he received a quote of \$120,000.00 for the drainage work from the MCRC. He would like to invite Mr. Hulka or Mr. Bouman to our August work session to go over details.
3. Lamos Road End/Partridge Drain/Dock Road/Mason Drain/Saxe Drain – Attorney Even reported that Lamos Road and Dock Road ends ownership is being researched and does not appear to be owned by Fruitland Township. Further information will be shared when received. More information is expected on the drains from the Drain Commissioner at the Day of Review in early August.

NEW BUSINESS:

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1. Appointment of Ordinance Enforcement Officers – Clerk Rillema stated that the Resolution for the appointment for ordinance enforcement officers needs to be updated by adding the Ordinance Enforcer now that Val Jensen has been hired. A motion to amend the Resolution will be presented at the Monday Regular meeting.
2. Riley Thompson Road increase – Supervisor St. Amour stated that an increase in the Riley Thompson Road project was received in the amount of \$50,000.00 – (60% Fruitland Township – 40% MCRC.

Motion by Clerk Rillema, second by Trustee Bard, **ADOPTED**, to authorize the Supervisor to notify the MCRC that the \$30,000.00 increase to Fruitland Township for the Riley Thompson road project was Okayed.

Roll Call Vote: Trustee Hampel **AYE**, Trustee Bard **AYE**, Trustee Deur **AYE**, Treasurer Beegle **AYE**, Trustee Rissi **AYE**, Clerk Rillema **AYE**, Supervisor St. Amour **AYE**

3. Second Brining – Supervisor St. Amour received a request for a second brining from a homeowner on Simonelli Road. Clerk Rillema spoke with D&B Brine and the cost to brine the one mile section between White Lake Drive and Lakewood Road would be \$500.00. Attorney Even stated that payment should be received to the township prior to the work being completed. Supervisor St. Amour will contact the homeowner and let them know the costs involved and process to proceed.
4. Chef Container – Supervisor St. Amour stated that he received communication from Chef Container that they will no longer be servicing our compactor or 40 yard bins effective August 1, 2015. SWS will be taking over that part of the business. An increase of \$10.00 per bin is what SWS will be charging. Chef Container will continue to service our recyclables. Supervisor St. Amour has asked Attorney Even to review the contract with Chef as he feels several items have been breached.
5. CAC Quality of Life Millage Ideas – Supervisor St. Amour would like to appoint a citizens advisory committee to solicit for quality of life millage ideas within the township. A motion will be presented at the Monday Regular meeting. He would like Trustee Rissi to head this committee up.
6. WRLS Friends Garage Improvement – Supervisor St. Amour stated that SPLKA would like to make some updates to the garage at the WRLS. Building Official Hall has reviewed the project and noted some concerns and items necessary to proceed. He will communicate with SPLKA regarding those items.
7. Letter to Residents – Trustee Bard would like to see a mailer to our residents/parcel owners on our decision to withdraw from the WLAA and contract with Pro Med. The letter will be ready to be mailed on Thursday, July 30 which is the day after the WLAA monthly meeting in which the increase in millage is to be proposed for the remaining municipalities. Supervisor St. Amour will work with Attorney Even to write the letter.
8. Weed Wacker Purchase – Supervisor St. Amour stated that an additional weed wacker is needed. He will work with the maintenance staff to purchase.

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9. Clean Up Zellar Road (between White Lake Drive & Michillinda Road) Request – Resident Bob Hyatt is interested in cleaning up Zellar Road between White Lake Drive and Michillinda. Supervisor St. Amour will speak with the MCRC to see if this program is still in existence.
10. Wilson Road Quote – Resident Jim Duncan requested a quote from the MCRC for chip sealing Wilson Road. The MCRC quoted \$7,275.84 which is accepted was to be completed the same time Michillinda Road was being chip sealed. The township was not interested in participating on Wilson Road at this time.
11. ISO Rating – Supervisor St. Amour received a copy of a letter from the ISO to our Building Official Hall regarding some changes to the building code classifications for Fruitland Township. This ISO rating classification is different than the White Lake Fire Authority rating classification. Supervisor St. Amour asked Building Official Hall to speak to Fire Chief Holman regarding the letter.
12. 1st Quarter Budget Amendments – Clerk Rillema prepared the 1st quarter 2015-16 Budget Amendments necessary. A motion will be prepared for the Monday Regular meeting.
13. Board Comments – Clerk Rillema stated that with Zoning Administrator’s Sandel retirement at the end of the month, a prepaid gift card was suggested as a retirement gift. Anyone interested in contributing should contact Clerk Rillema. Clerk Rillema received notification that Assurant Health will not be offering group health insurance coverage after December 31, 2015. She has contacted our insurance agent to solicit quotes in the early fall for health insurance coverage starting January 1, 2016. Trustee Deur reported that the White Lake Association currently installs four navigational buoys in White Lake. They have been advised by their insurance carrier to not participate in installing those going forward. They are asking each of the four municipalities (White River Township, City of Montague, City of Whitehall and Fruitland Township) for their participation in the placement process. Trustee Deur will inquire with the Army Corp of Engineers and the White Lake Association to obtain further information regarding the regulations governing the placement of these buoys.

Motion by Trustee Bard, second by Trustee Rissi, **ADOPTED**, to adjourn the Monday, July 13, 2015 Work Session of the Township of Fruitland at 11:30 AM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland