

**FRUITLAND TOWNSHIP BOARD
WORK SESSION
SEPTEMBER 8, 2014
MINUTES**

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

ALSO PRESENT: Attorney Even and zero (0) interested parties.

CALL TO ORDER: Supervisor St. Amour called the Monday, September 8, 2014 Work Session of the Township of Fruitland Board to order at 10:00 AM at the township hall.

AGENDA: Supervisor St. Amour asked to amend the agenda by adding under New Business #1.5 Saxe Drain.

Motion by Trustee Bard, second by Trustee Rissi, **ADOPTED**, to accept the amended September 8, 2014 Work Session Agenda.

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

PUBLIC COMMENT: There was no public comment.

ANNOUNCEMENTS: Supervisor St. Amour stated that he received a thank you for having the McMillan Road End Stairway opened back up after the repairs were made. Supervisor St. Amour received an anonymous phone call stating that the WLAA was not able to make their payroll for a second week. Supervisor St. Amour will forward the recording to Attorney Even who will write a letter to the Department of Labor regarding such information. Supervisor St. Amour stated that for the past several months, it appears that a lapse in payment has occurred to many vendors of the WLAA.

OLD BUSINESS:

1. Buzz's Lakeside Inn – Supervisor St. Amour stated that continuance of outdoor dining continues but the parking issues have subsided. The final building inspection failed but does not affect them being open for the health/welfare of the public. Clerk Rillema asked Attorney Even that if the township continues to allow the outdoor dining at Buzz' Lakeside Inn, how does that affect how other non-conforming business's in the township go forward with improvements that are not allowed also. Attorney Even said that the township should not let it go too long but that the letter sent earlier in the summer to Buzz's Lakeside Inn was notice to discontinue.
2. Right of Way Encroachment – Attorney Even stated that legislative action is under way to amend this action.
3. White Lake Fire Authority – Supervisor St. Amour stated that P&R Chair Josephson, WLFA Chief Holman, Zoning Administrator Sandel, Attorney Even and himself met at the site to assess the property. Approximately two acres is going to be survey at the cost of WLFA for the potential selling if the millage is favorable in February for the WLFA. Assessor Bowen has placed a price for the building at \$75,000.00. Research regarding Dock Road End has been found that it is owned by Fruitland Township. The WLFA is interested in upgrading

FRUITLAND TOWNSHIP SEPTEMBER 8, 2014 WORK SESSION MINUTES

33' as an emergency launch only. It would still be able to be used by the public for vessels that can be carried and not launched by vehicle. Specifics on property sale will be provided once the survey is completed.

4. Coal Tar Sealcoating Update – Trustee Hampel will provide an update at the Monday Regular Meeting.
5. Nestrom Ball Park Agreement – Trustee Hampel will follow up with the Parks & Recreation Commission. Attorney Even suggested that if the agreement is not signed and received before the season next year that no leagues use the ball field.

NEW BUSINESS:

1. 2nd Brining – Supervisor St. Amour brought to the Boards attention that although no additional brining is needed at this time, the cost would be about \$6600.00 if an additional brine is necessary later this fall.
2. Board Comments – Trustee Deur inquired about the sign missing at the White River Channel on boat speed. Supervisor St. Amour stated that he heard something about that but did not know the whereabouts. Several years ago, he remembers the sign getting painted. Clerk Rillema will check the basement and thought she remembered a Resolution for such. She will forward information to Trustee Deur if located. Treasurer Beegle reported that it is the last week for summer tax collection and that 43% has been collected thus far. Clerk Rillema reported that the township hall internet was upgraded from residential to commercial. IT Right was in house last Thursday to assess computer issues. Supervisor St. Amour's computer is currently a Windows XP which is no longer receiving updates. A quote received of \$625.00 from IT Right was received for a new PC for Supervisor St. Amour. Also, internally information is delayed and often lost between computers and the server/internet due to an old switch. A new switch is recommended at a cost of \$175.00 from IT Right. Wireless access to the internet is often necessary in the meeting room for not only board/commission members, but also guest speakers and our auditors. IT Right recommends a Unifi WiFi System at a cost of \$175.00 for internet access only in the meeting room/lobby. A motion will be presented at the Monday Regular meeting.

Motion by Trustee Bard, second by Trustee Deur, **ADOPTED**, to adjourn the Monday, September 8, 2014 Work Session of the Township of Fruitland at 10:59 AM.

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

Respectfully Submitted,

Karolyn Rillema, Clerk
Township of Fruitland