

**FRUITLAND TOWNSHIP
WORK SESSION MEETING
OCTOBER 12, 2021 MINUTES**

PRESENT – Trustee Holman, Trustee Jeske, Supervisor Marcinkowski, Trustee Graham, Trustee Lundell, Clerk Fagan

ABSENT – Treasurer Pachman

ALSO PRESENT – (1) One interested parties

CALL TO ORDER - Supervisor Marcinkowski called the October 12, 2021 Work Session Meeting to order at 1:30 PM and led the Pledge of Allegiance.

AGENDA - Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to accept the October 12, 2021 Work Session Township Board Meeting Agenda.
Upon Voice Vote: 6 AYES – motion carried

PUBLIC COMMENT – There were none.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **Supervisor Marcinkowski’s Letter to the Independent Citizens Redistricting Commission**
- b. **Supervisor Marcinkowski’s Letter to Senator Bumstead on the need for a full forensic audit of the 2020 Election in Michigan**
- c. **Letter to residents of South Shore Drive** – Supervisor Marcinkowski shared that the Muskegon County Road Commission is planning a road project on South Shore Drive for 2022 & 2023. Residents are invited to an open meeting regarding the project to talk about the planning and engineering. The meeting will be 10/14 at 7pm at the Township Hall. Letters have been sent to South Shore Drive residents.
- d. **Regional Meetings for ARPA Local Government Funding Workshop** – Supervisor Marcinkowski and Clerk Fagan attended the workshop today. There was more guidance regarding the ARPA funds, but municipalities are still being encouraged to wait to spend any of the money until final guidance is issued by the Michigan Treasury.
- e. **MCRC memo about the road improvement project on Whitehall Rd from Bard Rd to Michillinda Rd.**
- f. **Memo from Greater Muskegon Economic Development along with 3 responses to RFP 8-21 Broadband Data Consulting Services – County Broadband Task Force** – Supervisor Marcinkowski shared that he is on the task force for this project and they

are currently reviewing RFP's for selection at the 10/19 Broadband Task Force Meeting. He offered the RFP's for review.

- g. Park and Recreation Commission** – The Parks and Recreation Commission is holding an Open House/Community Input Session as part of updating the 5-Year Master Plan. It will take place October 26 from 6 to 8Pm at the Township Hall.

UNFINISHED BUSINESS –

- a. McMillan Rd end stair removal** – The project has been Completed and invoice paid. The removed sections are located at maintenance barn. Supervisor Marcinkowski is already receiving calls asking about replacement and he is starting to work toward new stair installation and inquiring about what permits and other details will be necessary.
- b. Scenic Drive Road End** – The Consumers Energy invoices have been paid. Consumers Energy has completed some tree trimming. Light, pole and pedestal installation are being scheduled. Parking area (Otterbacher/Craft property) was surveyed by Westshore on 10/11.
- c. Article XXVII Floodplain Management Ordinance** – The changes were completed, sent to and accepted by FEMA.
- d. Citizen's Advisory Committee – Fruitland Township Owned Vacant Property** – Supervisor Marcinkowski shared a list of interested residents and his recommendations for the Citizen's Advisory Committee. He's requesting any suggestions/recommendations from the Board and would like to approve at the regular meeting.
- e. Michillinda Road paving** – Dalton Township residents have a petition requesting that Michillinda Road, east of Whitehall Rd., be paved. There is a ¼ mile section of the road that is Fruitland Township. The Muskegon County Road Commission provided an estimate of approximately \$68,167.50 for Fruitland Township's share to have the road paved. The Board requested that Supervisor Marcinkowski check on when this project is planned to be completed and whether or not a special assessment would be an option.
- f. 4451 Park St** – Recent communication from Ms. Glaser's attorney shows that Ms. Glaser is in the process of evicting the resident in her rental home located at 4451 Park St and plans to sell the home. They are requesting that Fruitland Township dismiss the case.

NEW BUSINESS –

- a. Rosene 5399 Scenic Drive – Signage issues –**
Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to enter into Closed Session to discuss legal matters.
Roll Call Vote: Trustee Holman **AYE**, Trustee Graham **AYE**, Trustee Lundell **AYE**, Trustee Jeske **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Treasurer Pachman **ABSENT** – **motion carried**

Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to come out of Closed Session.

Roll Call Vote: Trustee Holman **AYE**, Trustee Graham **AYE**, Trustee Lundell **AYE**, Trustee Jeske **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Treasurer Pachman **ABSENT** – **motion carried**

- b. Park and Recreation Commission update** – Commission Huch left during the closed session and was not present to give an update.
- c. Modification to Twp Hall HVAC units** – Supervisor Marcinkowski shared a quote from Scheid Plumbing and Heating for REME HALO and LED technology that is said to sanitize and clean the air and surfaces within a building. The Board discussed whether this is necessary, if it could be tested/proven, if there are upkeep costs and what the benefits will be. Supervisor Marcinkowski is waiting on more information and will inquire about the testing.

PUBLIC COMMENT –

Carlet Mitenbuler 4623 Nestrom Rd – Expressed that she had not received notification of the time change. Also gave a brief Parks and Recreation Commission update since Commission Huch was absent. Mentioned that the extra portable restrooms should be picked up. Talked about the upcoming Open House meeting for the Master Plan and said the last meeting was cordial but said she'd like to see Supervisor Marcinkowski attend the meetings.

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski shared that there has been more discussion regarding the White Lake Drive road end. As mentioned previously, one resident is willing to do a land swap to give Fruitland Township the White Lake Road End property. There is also discussion of a lease offer to Mr. Kittridge, who owns the property that is in the City of Whitehall side of the road end. This would be a similar set up to the current least with Otterbacher/Craft at the end of Scenic Drive. The dock at Scenic Road end will be removed within the next 2 weeks and we will get a 2 day notice to let residents know. The Board discussed the ambulance service and options. Supervisor Marcinkowski stated that the surveys from the special meeting favored Pro Med, as well as the input he has gotten from 2 previous board members/residents. The Board does need more information before anything can be decided, including information from the White Lake Ambulance Authority about how much it would cost Fruitland Township and whether Fruitland Township would be added to the current Board.

ADJOURNMENT

Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to adjourn the October 12, 2021 Work Session of the Township of Fruitland at 3:08 AM.

Upon Voice Vote: **6 AYES** – **motion carried**

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Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland