

**FRUITLAND TOWNSHIP
WORK SESSION MEETING
NOVEMBER 8, 2021 MINUTES**

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

ABSENT – Trustee Jeske, Treasurer Pachman

ALSO PRESENT – (2) Two interested parties

CALL TO ORDER - Supervisor Marcinkowski called the November 8, 2021 Work Session Meeting to order at 10:01 AM and led the Pledge of Allegiance.

AGENDA - Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to accept the November 8, 2021 Work Session Township Board Meeting Agenda.

Upon Voice Vote: 5 AYES – motion carried

PUBLIC COMMENT – There were none.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **Meeting with members of GMED** – Supervisor Marcinkowski, Treasurer Pachman, and Clerk Fagan will meet with Morgan Carroll and Cathy Brubaker Clarke on 11/17/21 to discuss the possibility of using them as ARPA fund coordinators.
- b. **Letter to Harlan Rypma** – Supervisor Marcinkowski sent a response to questions on paving of Simonelli Rd.
- c. **Email to Rob Ribbens** – Supervisor Marcinkowski continues to gather information regarding the Gypsy Moth Caterpillar problems and the program for next year.
- d. **Water System Policy Board** – Supervisor Marcinkowski shared an update regarding the Channel Crossing Project.
- e. **Email** – Supervisor Marcinkowski shared an update from the Broadband Task Force
- f. **Email** – Supervisor Marcinkowski received an email from Rich Houtteman regarding the Consumers Energy Business Energy Efficiency Program and will set up a time to have the hall evaluated.
- g. **Email – Gary Jones – DNR District office** – Supervisor Marcinkowski has reached out to Gary Jones regarding land adjacent to Marcus Park to see if a parking lot could be built.
- h. **Community Foundation Wish List Grant Request** – Supervisor Marcinkowski has requested \$45,000 for the Soccer Field - \$45,000 again. This is the same request as last year.

- i. **Email – Scheid Plumbing and Heating** – Supervisor Marcinkowski has requested a quote to change out restroom fixtures to “no touch” operation which could be potentially paid for with ARPA Funds.
- j. **Email** – Toby Frederickson has been informed about the Buxton’s at 4241 White Lake Drive for their Semi truck/tanker parked on the property.

UNFINISHED BUSINESS –

- a. **Park and Recreation Commission update** – Commissioner Huch was not present, so the board asked Carlet Mitenbuler to give an update. Commissioner Mitenbuler stated that the Parks and Recreation commission is working on the Master Plan with Viridis and had an open house on 10/26/21 that seemed to go well. They are still collecting surveys from residents. They are discussing more programming next year (trunk or treat, horseshoe/cornhole tournaments, etc). They are already discussing the budget for next year and what projects they would like to see done.
- b. **3321 Scenic Dr.** – Val Jensen received a call that this property is going up for Sheriff’s Sale in December. The board had previously discussed the possible need to have this house demolished but will wait to see what happens with the Sheriff’s Sale.
- c. **Citizen’s Advisory Committee – Fruitland Township Owned Vacant Property** – The CAC had their first meeting on 11/3/2021 and Supervisor Marcinkowski attended to go over expectations and guidelines. He reported that the meeting seemed to go well and they were given a 6 month deadline.
- d. **Cyber Security Insurance** – Shari Miranda with BHS has asked if we would like to consider a quote for Cyber Security Insurance. The board would like for Supervisor Marcinkowski to complete the request for a quote for review.
- e. **4451 Park St** – Ms. Glaser’s lawyer sent notice that the tenants are out of the house and the locks have been changed.
- f. **Regulatory Ordinance Article 50 – Noise Ordinance** – Attorney Even previously advised the board to separate the Noise/Nuisance ordinance. The noise ordinance is complete but the nuisance ordinance is not. Trustee Graham and Trustee Lundell agreed to work on the Nuisance portion so that both can be adopted at the same time.
- g. **Resolution 2021-19 Regulatory Ordinance Article 63 – Natural Area Conservation District** – Supervisor Marcinkowski found that while the hunting language was voted on and approved for this ordinance, the full ordinance was never formally adopted. He would like this to be approved at the board meeting next week.
- h. **Modification to Twp Hall HVAC units – Scheid Plumbing and Heating – REME HALO and LED** – Supervisor Marcinkowski provided the quote for install and is asking the board to vote on this at the regular meeting. He is still hopeful this could be a good use of ARPA funds.

- i. **Scenic Drive Road end – Westshore Engineering Survey** – The survey for the easement is complete and can now be included as an exhibit for lease agreement with Otterbacher/Craft so approval can be voted on at the regular meeting.
 - a. **Power Pedestal RFQ** – Supervisor Marcinkowski advertised the request for quotes in the Beacon on 10/30/21 and has received one quote so far.

NEW BUSINESS –

- a. **Township Road Projects 2022 through 2028 – Drew Nichols from the Muskegon County Road Commission spoke about the road projects they are considering for Fruitland Township:**

- Green Creek from Duck Lake to McMillan – Gravel – Cost will be approximately \$120,000.
- Lorensen from Michillinda to Lakewood – Gravel – Cost will be approximately \$86,000.
- Jay from Bard to Duck Lake – Gravel – Cost will be approximately \$60,000.
- Jones from Tyler to Bard – Gravel – Cost will be approximately \$45,000.
- McMillan from Scenic to Hyde Park – preventative chip/seal to protect new road – Cost will be approximately \$125,000.
- Lorensen – River to Bard – Chip/seal – Cost will be approximately \$60,000.

He also spoke about primary road projects that are paid for by the Muskegon County Road Commission. Over the next few years this will include Duck Lake road (widen and finish to Scenic), Weber road, and South Shore Drive (2 year/2 phase project). Trustee Holman asked for a quote for Simonelli road from Lakewood to Michillinda. Drew also let the board know that the previous quote for Michillinda road that was provided was a little higher than estimated and he is revising the quote to show a cost of approximately \$55,000 to pave that portion of Michillinda, or perhaps closer to \$49,000 for a double chip/seal.

- b. **WLAA Offer Letter** – White Lake Ambulance Authority provided the board with an offer to welcome Fruitland Township back to the White Lake Ambulance Authority on a contracted basis with a 3 year contract. They are asking for \$150,000/year with increases not to exceed 10% for the three years, with more discussion to take place after 3 years to determine if Fruitland Township would renew with the possibility of participating in the authority and the millage renewal. The board discussed this and whether this was a decision that should be made by the board or if it should be voted on by the residents and how it would appear on the ballot if it is voted on. Attorney Even will prepare some information on options for special assessments or other options for payment.
- c. **Road Signs** – Supervisor Marcinkowski shared communication with AllSigns regarding the purchase of new road signs. Clerk Fagan offered to get a quote from another local business, Wilde Signs.

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski reported the following items:

- Veteran’s Day Dinner – 38 residents are signed up to attend.
- Duck Lake Cemetery – Waiting on communication from Central Michigan University regarding ground penetrating radar.
- Berry Junction Trail – our portion of the trail qualifies for repair money that has been set aside for the trail.
- WRLS window project has been completed. Supervisor Marcinkowski will share this news with the residents via Facebook and E-news.
- The grant applied for by the White Lake Library for “Library Lockers” was approved and the lockers will be ordered soon for our location.

Trustee Holman gave an update from the Planning Commission that they are still working on updates to allow additional outbuildings for storage and they will have a Public Hearing on December 2, 2021 for their Master Plan.

Trustee Lundell inquired about buying new chairs for the meeting room.

Clerk Fagan was finally able to get in contact with STG regarding the website update after some email issues on our end. They will have a new updated mock up by next week and can begin building the back end once that is approved.

ADJOURNMENT

Motion by Trustee Holman, second by Trustee Graham,
ADOPTED, to adjourn the November 8, 2021 Work Session of the
Township of Fruitland at 12:03 PM.

*Upon Voice Vote: **5 AYES – motion carried***

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland