

**FRUITLAND TOWNSHIP
REGULAR MEETING
DECEMBER 27, 2021 MINUTES**

PRESENT – Trustee Jeske, Treasurer Pachman, Clerk Fagan, Trustee Graham, Trustee Lundell

ABSENT – Supervisor Marcinkowski, Trustee Holman

ALSO PRESENT – (4) Four interested parties

CALL TO ORDER – Clerk Fagan called the December 27, 2021 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

AGENDA - Motion by Clerk Fagan, second by Trustee Jeske, **ADOPTED**, to amend the December 27, 2021 Regular Township Board Meeting Agenda by changing the date to December 27, 2021 and removing items d and h from New Business.

Upon Voice Vote: 5 AYES – motion carried

PUBLIC COMMENT –

Phil Morse, State Representative Candidate – Introduced himself as a candidate for the upcoming state representative election with the new districting boundaries.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **December Board of Review Meeting 12/14 at 3pm** – 9 PRE and 1 Veteran Exemption (spouse survivor) and Bob Pachman informed the Board this is his last meeting.
- b. **Email - Westshore Engineering survey stakes for Lamos Rd end** – This is needed to establish maintenance project. Trustee Jeske asked that we check to make sure we do own this property.

CONSENT AGENDA

- a. **November 2021 Treasurer reports; Revenues (101) General Fund \$27,906.47: Expenditures: (101) General Fund \$32,521.94**
- b. **November 2021 Clerk reports – Check disbursements**
- c. **Minutes – November 8, 2021 Work Session and November 15, 2021 Regular Board Meeting**
- d. **November PINS Report**
- e. **Ordinance Enforcement update – report from Toby Frederickson**
- f. **Zoning report – from Val Jensen**

Motion by Trustee Graham, second by Trustee Lundell, **ADOPTED**, to approve the Consent Agenda as presented.

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

UNFINISHED BUSINESS –

- a. **Website** – Clerk Fagan shared that she has been given access to the “rough draft” copy of the website. She will be working with Mary Mansfield to go through and suggest changes. Trustee Graham asked to have the link sent to her as well.

NEW BUSINESS –

- a. **RESOLUTION 2021-20 AMEND APPENDIX B TO THE UNIFORM WATER RATE ORDINANCE**

Motion by Trustee Jeske, second by Trustee Graham, **ADOPTED**, to approve Resolution 2021-20 as presented.

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

- b. **Letter to Dan Hansen – Deputy Treasurer Muskegon County** – The Board took a show of hands consensus at the work session and agreed to refuse to accept the property.

Motion by Trustee Jeske, second by Trustee Graham, **ADOPTED**, to approve the show of hands consensus and refuse the offered property.

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

- c. **Article R 8 Fruitland Township Property Ordinance – language for “NO TRAPPING”** – The Board discussed the possibility that the ordinance for the Duck Creek Natural Area may need to be updated as well.

Motion by Treasurer Pachman second by Trustee Jeske, **ADOPTED**, to approve the language to add trapping to the list of prohibited activities on Article R 8 section R 8.03.

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

- ~~d. **Sen. Bumstead and Rep. Sabo meetings on ideas for unappropriated state budget funds – Muskegon County Road Commission meeting**~~

- e. **WRLS – request by SPLKA to pay balance of the window project**

Motion by Trustee Jeske, second by Clerk Fagan, **ADOPTED**, to approve the payment of the remaining balance for the window project at White River Light Station.

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

f. Request to establish a Citizen’s Advisory Committee on Ambulance Service –

The board believes this will be a good option to get the public more involved in the decision regarding ambulance services for the township. It was recommended to have approximately 5 people that would be found through E-News, the website, and Fruitland Township Informed on Facebook. It should also be arranged to have each ambulance service speak to the advisory committee.

g. Planning Commission language change approval/acceptance

Motion by Trustee Lundell, second by Trustee Jeske, **ADOPTED**, to approve the wording suggested by the Planning Commission.

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

~~**h. Greater Muskegon Economic Development proposal to Administer ARPA funds**~~

i. Invocation – Per the Michigan Township Association handbook the Board should establish a policy regarding an invocation before it is decided if it should be added to the agenda. The board would like attorney input on this policy as well.

PUBLIC COMMENT –

Mary Ann Bard, 1428 W River Rd, via Zoom – See attached comments.

BOARD COMMENTS/DISCUSSION – There were none.

ADJOURNMENT

Motion by Trustee Graham, second by Trustee Lundell, **ADOPTED**, to adjourn the December 27, 2021 Regular Meeting of the Township of Fruitland at 6:35 PM.

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

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland