

**FRUITLAND TOWNSHIP
SPECIAL MEETING
MARCH 28, 2022 MINUTES**

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

ALSO PRESENT – (0) Zero interested parties

CALL TO ORDER - Supervisor Marcinkowski called the March 28, 2022 Special Meeting to order at 10:00 AM, and led the Pledge of Allegiance.

AGENDA - Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to approve the March 28, 2022 Special Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There were none.

ANNOUNCEMENTS/COMMUNICATIONS – There were none.

UNFINISHED BUSINESS – There was none.

NEW BUSINESS –

1. 2022 – 2023 Appointments/Contracts
 - Assessor – SKB Consulting (29,435.00 yearly contract)
 - Auditor – Brickley DeLong PC (7,225.00 yearly contract)
 - Township Attorney – Kevin Even, Smith Haughey Rice & Roegge (\$180/hour)
 - Mechanical/Plumbing Inspector Jim Callender (\$50/inspection)
 - Electrical Inspector Jeff Johnson (\$50/inspection)
 - Building Official/Inspector Val Jensen (80% of building permit fee)
 - Zoning Administrator/Enforcer Val Jensen (\$24,000 annually)
 - PINS – Partnership In Neighborhood Safety (\$63,917.00)
 - MCRC/Fruitland Twp – Local Road Project Contract – (\$211,383)
 - D&B Brine Program – (\$6,113.75)
 - Batka’s Cleaning Service LLC – (\$80/weekly cleaning)
 - Intergovernmental Contract for Property Code Enforcement Services – Muskegon Township (3 year - \$4,120/2022-23; \$4,244/2023-24; \$4,370/2024-25)

Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to approve the 2022-2023 Appointment and Contracts as written.

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

2. Resolution 2022- 12 – Short Term Disability – The Board discussed benefit packages for the employees and the importance of maintaining the current staff. Clerk Fagan shared that she had tried to also obtain quotes from other companies through Lakeshore Benefits but they required a larger number of employees or were significantly more expensive.

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve Resolution 2022-12 to approve establishing Short Term Disability for certain employees.

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

3. Final FY 2022/2023 Budget Amendments

Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to approve the Final FY 2021/2022 Budget Amendments.

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

4. Resolution 2022-11 – General Appropriations Fiscal Year 2022-2023 – Clerk Fagan stated that the most recent calculations for the fiscal year rollover amount was approximately \$50,000 more than previously calculated. She asked the Board where they would like to see that money allocated for the new budget year. It was suggested that the money allocated to the Special Contingency Fund could be used for the tractor that the maintenance supervisor has requested.

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to allocate \$20,000 to fund 145 (Equipment Replacement Fund) and the remaining \$29,473.03 to fund 990 (Special Contingency Fund).

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

Motion by Trustee Graham, second by Trustee Lundell, **ADOPTED**, to approve Resolution 2022-11 – General Appropriations Fiscal Year 2022-2023 with amended changes.

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

PUBLIC COMMENT – There were none.

BOARD COMMENTS/DISCUSSION –

The Board discussed the need to observe Robert’s Rules more stringently during meetings and to utilize the 3-minute timer during public comments. The Board had a long discussion on current ordinance enforcement and whether ordinances are being enforced fairly. Some Board members thought it might be time to consider having an ordinance enforcer that drives through the township to watch for violations. Clerk Fagan reminded the Board that our enforcer has been issuing citations but some of them are stuck in the process due to a slowed court system. Supervisor Marcinkowski will discuss with our current ordinance enforcer and look into the cost for more time.

ADJOURNMENT

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to adjourn the March 28, 2022 Special Meeting of the Township of Fruitland at 11:02 AM.

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

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland