

**FRUITLAND TOWNSHIP
REGULAR MEETING
JULY 18, 2022 MINUTES**

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

ALSO PRESENT – (5) Five interested parties

CALL TO ORDER - Supervisor Marcinkowski called the July 18, 2022 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

AGENDA - Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to accept the July 18, 2022 Regular Township Board Meeting Agenda with amendments.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT –

Bruce Froelich – Democrat candidate for County Commissioner District 1. Has served on four public boards in the last ten years.

Terrie Hampel, 6171 Duck Lake Rd – Thank you for accepting the Community Foundation grant for the Friends of Fruitland Township Trails. Introducing Micah Witham to discuss his Eagle Scout project for benches for the Duck Creek Natural Area.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **Tanya Cabala – WMEAC – White Lake Water Quality Forum** – Will be doing a feasibility study for recycling in Muskegon County via grant. Has also received funding to educate residents of the White Lake area regarding septic systems care and management. First virtual forum went very well and was well attended. Fruitland Township will be hosting a session on August 18th. Will be putting together presentations for municipalities and asking for a proclamation as well as future education opportunities and projects. Would appreciate help spreading the word.
- b. **Micah Witham – Eagle Scout Project – Benches – DCNA** – Would like to make benches for the Duck Creek Natural Area. Two or three more benches are planned. Planning on a timeline to be completed by the end of August. Would like the township to cover approximately half of the cost (approximately \$375) and will be doing his own fundraising with his networking. Each bench will likely cost between \$150-\$250 depending on design and size. Would like to start as soon as fundraising begins. Has a few options for placement and will request

Board approval at that time. Micah shared a few options for benches, some with backs and without. Each bench will be cemented in around the posts.

- c. **June PINS report** – Supervisor Marcinkowski shared the PINS report. It will be placed on file.
- d. **June Zoning Report** – Supervisor Marcinkowski shared the Zoning report. It will be placed on file.
- e. **June Ordinance Report** – Supervisor Marcinkowski shared the Ordinance Report. It will be placed on file.
- f. **July Board of Review** – The next Board of Review meeting is tomorrow, July 19th at 3pm.
- g. **Planning Commission Meeting – 7/12 @ 6pm** – Trustee Holman shared that the Planning Commission has been discussing lowering the minimum square footage as well as solar farms. They are also considering a commercial district on the north end of the township.
- h. **Supervisor is covering for John Sorenson at the ecology station on 7/23** – Supervisor Marcinkowski is confirming this is something his position can do. He also announced that John Sorenson has expressed that he would like to resign effective at the end of August.
- i. **Audit meeting 7/14** – Eric from Brickley Delong provided the initial report and is scheduled his Audit presentation for August 15th.
- j. **3321 Scenic** – Work has been started on the home. The roof has been completed but has not passed inspection. A neighbor reported a water issue last week and it was discovered that a water pipe had broke and was flooding the home. Weapons and ammo were also discovered at that time and are not believed to have been in the home previously. Weapons and ammo were reported to and picked up by the police.

CONSENT AGENDA –

- a. **June 2022 Treasurer reports; Revenues (101) General Fund \$125,411.17: Expenditures: (101) General Fund ~~\$36,943.22~~; Revenues Metro Fund (140) ~~\$10,107.82~~; Expenditures (140) ~~\$7,756.25~~**
- b. **June 2022 Clerk reports – Check disbursements and Budget Amendments**
- c. **Minutes – June 13, 2022 Work Session; June 21, 2022 Regular Board Meeting**

Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to approve the Consent Agenda as presented.

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

UNFINISHED BUSINESS –

- a. **Duck Lake Cemetery** – Noah at Points West was able to locate the perimeter as well as some previous fencing. Report was received Monday and original prints will be sent. DNR Archeology has reached out and is planning to attempt to locate individual gravesites. The Board discussed fencing/marker options and would like to consider placing decorative posts at each corner and near the stairs.
- b. **Road Projects – Special Assessment Districts approved** – Clerk Fagan sent notification letters to residents for July 25th Special meeting at 4pm at the township hall.
- c. **4344 South Shore Drive – Dangerous Building** – Building was not demolished by July 9, 2022 as required by the previous decision. Next step is a Dangerous Building Hearing. The Notice has been created and the hearing will take place on August 18, 2022 at 10am at the Township Hall. This is a Board attended meeting.

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to approve the Dangerous Building Hearing and schedule the hearing for August 18, 2022 at 10:00 am.

Upon Voice Vote: 7 AYES – motion carried

- d. **Property Sales** – Attorney Even asked the board to clarify the plans for the Lakewood Lots.

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to dedicate lots 19, 20, 21 to the Parks Commission.

Upon Voice Vote: 7 AYES – motion carried

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to dedicate lots 1, 2, 3, 4, 5, 6 to the Parks Commission.

Upon Voice Vote: 7 AYES – motion carried

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to sell lots 7, 8, 9, 10, 11, 12.

Upon Voice Vote: 7 AYES – motion carried

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to seek quotes for a survey to be completed on all the lots.

Upon Voice Vote: 7 AYES – motion carried

NEW BUSINESS –

- a. **Hall chairs – quote approval – 5-year parts warranty on Integrity quote.**

Motion by Trustee Graham, second by Trustee Lundell, **ADOPTED**, to approve the quote from Integrity for \$1992.

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

- b. **Hill St road project** – This project has been confirmed and contract has been executed. The Muskegon County Road Commission is hoping to complete this project this year.
- c. **Track chair only – Duck Lake State Park** – Supervisor Marcinkowski has been able to see a Track Chair in action. He would like to ask the DNR/State Park to consider providing the building and electrical for the Track chair, leaving just the cost of the chair for Fruitland Township. This would be a project covered by ARPA funds.
- d. **Drone Video Content recommendations** – Supervisor Marcinkowski shared a list of events and attractions in Fruitland Township that could be considered for video/photography/drone footage that could be added to our website.
- e. **Rotary Club – Fireworks Contribution – Cruz'in Weekend – July 30**

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve an allocation of \$100 to the Rotary for the fireworks show on July 30th.

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

- f. **Letter to DNR – re: Duck Lake State Park** – Supervisor Marcinkowski would like to get approval to send a yearly letter to the Michigan DNR to ask for the first right of refusal Duck Lake State Park is ever considered for the disposal list.

Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to seek quotes for a survey to be completed on all the lots.

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

- g. **Micah Witham – DCNA – Eagle Scout Bench Project** – The Board has requested weekly updates from Micah during his process.

Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve an allocation of \$375 for Micah to construct three benches in the style with backs.

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

PUBLIC COMMENT –

Bruce Froelich, 5150 Brookwood, Montague – As a previous boy scout in this area he appreciates our consideration to keep areas natural.

Mary Ann Bard, 1428 W Bard (via Zoom)- Why would the board even consider a track chair as a donation to the State Park"? If you are going to get a chair get one for Seniors of Fruitland Township to get down to the lake when Parks and Recreation gets the senior paths to Duck Lake at the park finished or done. State has their own money don't use taxpayer'money. Do you have whoever wants to earn an Eagle's Scout badge just give them the money or do you have them get the material and sign the bill and have the bill sent to Fruitland Township to pay??

Update on what was suppose to be done at the Cemetary by Memorial Day?

Are we in Real Estate now too??????

Update on Mr. Henry's property which has done Nothing, Pyle's Resident too. How about some answers instead of always being ignored?

B.S. There has not been nothing done on that houorse

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski shared GMED’s “Rural Broadband Inventory Survey Proposal” with the Board. He is unsure if this has been approved or what stage this is in. He also shared the in depth White Lake Fire Authority Annual Budget for Fiscal Year 2022 that was sent by Chief McCarthy. He also provided information regarding “separation of church and state.” The Board thanked Clerk Fagan and Treasurer Pachman for their work on the audit. Corkboard tack strips and whiteboard paint has been added in the southeast corner of the meeting room to better share information during citizen’s advisory committees and the upcoming public hearing. Trustee Holman was at Nestrom Park this weekend and noticed that the portable restrooms were vandalized. Kerkstra was contacted and did bring new restrooms, but not in time for the pavilion events. Supervisor Marcinkowski is looking into grant information through the Michigan Participating Plan to consider putting cameras up in Nestrom Park and will pass the information onto the Parks Commission. The new pump house was installed over the weekend. The light pole at the end of Scenic Drive should be completed this week and then the Board can vote on security cameras in that area.

ADJOURNMENT

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to adjourn the July 18, 2022 Regular Meeting of the Township of Fruitland at 7:27 PM.

*Upon Voice Vote: **ZAYES – motion carried***

FRUITLAND TOWNSHIP JULY 18, 2022 REGULAR MEETING MINUTES

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland