

FRUITLAND TOWNSHIP BOARD MEETING
Fruitland Township Hall
Tuesday, January 17, 2023
5:00 p.m. in Person and VIA ZOOM

AGENDA

CALL TO ORDER - REMINDER TO PLEASE SILENCE ALL CELL PHONES

PLEDGE OF ALLEGIANCE (Please Stand)

ACCEPT OR AMEND – January 17, 2023 Agenda

PUBLIC COMMENT – *Please state your name and address. Please limit your comments to no more than three (3) minutes or Supervisor's discretion on any item*

ANNOUNCEMENTS/COMMUNICATIONS

- a. **December PINS report**
- b. **December Zoning Report**
- c. **December Ordinance Report**
- d. **Val and Toby – inspection of Todd Rd property (Matych) – January 10 – zoning and regulatory ordinance violations – sending to twp attorney**
- e. **Arron has received the tractor – easily trailer able – has used it at the transfer station and Nestrom Park already**
- f. **RFI – Energy Efficiency Conservation Block Grant Competitive Program**
- g. **Email – Dave Rice - Duck Creek Natural Area Support Solicitation - PDF**

CONSENT AGENDA

- a. **December 2022 Treasurer reports; Revenues: (101) General Fund \$200,650.97; Expenditures: (101) General Fund \$37,853.70; (130) Public Works Revenue \$719.14**
- b. **December 2022 Clerk reports – Check disbursements and budget amendments**
- c. **Minutes – December 12, 2022 Work Session; December 19, 2022 Regular Board Meeting**

UNFINISHED BUSINESS

- a. **RFP – Initial draft for Safe Street Initiative – Scenic Drive.**

NEW BUSINESS

- a. **Transfer Station fees**
- b. **RESOLUTION 2023-01 – DICK HAIN TRAIL NAME DESIGNATION**
- c. **Request approval of DCNA information sheet for letters of support and donations**
- d. **Request to allocate \$5K of the Senior Millage for the establishment of a Senior Conference.**
- e. **Request to reserve revenue from harvesting red pines in DCNA for DCNA use.**
- f. **Request to allocate \$25K in ARPA funds as a match for the DNR Trust Fund Grant.**
- g. **Request to establish a Volunteer Sexton group for the township Cemeteries – waivers – shirts – tools**
- h. **Request to set up and publish a Public Input Meeting for DCNA grant application and trail plans on February 9, 2023 at 6pm**

PUBLIC COMMENT

**BOARD COMMENTS/DISCUSSION
ADJOURNMENT**