

**FRUITLAND TOWNSHIP
REGULAR MEETING
JANUARY 17, 2023 MINUTES**

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

ABSENT - Treasurer Pachman

ALSO PRESENT – (3) Three interested parties

CALL TO ORDER - Supervisor Marcinkowski called the January 17, 2023 Regular Meeting to order at 5:00 PM and led the pledge of allegiance.

AGENDA - Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to accept the amended January 17, 2023 Regular Township Board Meeting Agenda.
Upon Voice Vote: 6 AYES – motion carried

PUBLIC COMMENT –

David Rice, Nestrom Rd – Clarified the new map included with information about the Duck Creek Natural Area and the DNR grant. Asked the Board to table Resolution 2023-01 for now. Invited the Board and residents to a Walk-about at DCNA on February 4, 2023 at noon.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **December PINS report** – Will be placed on file.
- b. **December Zoning Report** – Will be placed on file.
- c. **December Ordinance Report** – Will be placed on file.
- d. **Val and Toby** – Inspected property on Todd Rd (Matych) on January 10. Zoning and regulatory ordinance violations were found, and a report is being sent to township attorney.
- e. **Arron has received the tractor** – Easily trailer able – has used it at the transfer station and Nestrom Park already.
- f. **RFI** – Supervisor Marcinkowski has completed the Energy Efficiency Conservation Block Grant Competitive Program RFI. It may be relevant to the Safe Street Initiative.
- g. **Email – Dave Rice** - Duck Creek Natural Area Support Solicitation – PDF
- h. **Carolyn Carmel** – Photography rates and information.
- i. **Letter to DNR** – Revised after work session.
Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to approve the letter to the DNR.
Upon Voice Vote: 6 AYES – motion carried

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**

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

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

UNFINISHED BUSINESS –

- a. **RFP – Initial draft for Safe Street Initiative – Scenic Drive –** Currently waiting to see if Laketon Township approves the Feasibility Study and the amount they allocate in order to update the RFP with correct figures and names.

NEW BUSINESS –

- a. **Transfer Station fees & Spreadsheet –** The Board discussed confusion about what is being charged at the Ecology Station as well as the current negative balance for the ecology station. Supervisor Marcinkowski will confirm that all areas have the correct 2019 pricing and that the ecology station attendant is properly charging people.
- b. **RESOLUTION 2023-01 – DICK HAIN TRAIL NAME DESIGNATION –**
Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to table this resolution at this time.
Upon Voice Vote: 6 AYES – motion carried
- c. **Request approval of DCNA information sheet for letters of support and donations**
Motion by Trustee Jeske, second by Clerk Fagan, **ADOPTED**, to approve the information sheet as presented.
Upon Voice Vote: 6 AYES – motion carried
- d. **Request to allocate \$5K of the Senior Millage for the establishment of a Senior Conference**
Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to table this motion while more information is gathered.
Upon Voice Vote: 6 AYES – motion carried

- e. Request to reserve revenue from harvesting red pines in DCNA for DCNA use**
Motion by Trustee Lundell, second by Trustee Jeske, **ADOPTED**, to approve reserving the revenue from harvesting red pines in the DCNA for DCNA use.
Upon Voice Vote: 6 AYES – motion carried
- f. Request to allocate \$25K in ARPA funds as a match for the DNR Trust Fund Grant.**
Motion by Clerk Fagan, second by Trustee Graham, **ADOPTED**, to table this motion until the revenue estimate for the red pines in the DCNA is available.
Upon Voice Vote: 6 AYES – motion carried
- g. Request to establish a Volunteer Sexton group for the township Cemeteries –**
Motion by Trustee Lundell, second by Supervisor Marcinkowski, **ADOPTED**, to put together a voluntary sexton group to spiffy up the cemetery and present to the board.
Upon Voice Vote: 6 AYES – motion carried
- h. Request to set up and publish a Public Input Meeting for DCNA grant application and trail plans on February 9, 2023 at 6pm**
Motion by Trustee Jeske, second by Clerk Fagan **ADOPTED**, to set up and publish a Public Input Meeting for the DCNA grant application on February 9, 2023 at 6pm.
Upon Voice Vote: 6 AYES – motion carried
- i. Sebright** – Supervisor Marcinkowski wanted to bring the quote to the Board’s attention as it may be necessary within the next few years as work is being done at the Ecology Station.
- j. Grant and Scholarship Opportunities** – Supervisor Marcinkowski will be working with Dave Rice and Bob Murray to plan for some of these grant opportunities.
- k. ARPA FUND Allocations** – The Board reviewed the current paid and allocated amounts regarding the ARPA Funds.
- l. Resolution 2023-02 – DNR Trust Fund Application for DCNA**
Motion by Trustee Lundell, second by Trustee Graham, **ADOPTED**, to approve Resolution 2023-02.
Roll Call Vote: Trustee Holman AYE, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE, Trustee Lundell AYE, Trustee Jeske AYE, Treasurer Pachman ABSENT, – motion carried

PUBLIC COMMENT –

- Mary Ann Bard, 1428 W River, via Zoom Chat: Mary Ann: Again, no sound.
- Mary Ann: Voices are all breaking up,
- Mary Ann: Microphone is all screwed up and my connections are all hooked up on my end.
- Mary Ann: I put in meeting ID and passcode and they say neither are correct.
- Mary Ann: What a disappointment this zoom is. I even had a computer geek come in to look at it and I am told it is not in my computer.
- Mary Ann: Sure can hear people coughing, papers rattling but not any clear voices.
- Mary Ann: This zooming is hopeless. Voices are all broken up and can't understand a word. Only clear sound is coughing and paper rattling. I put in the meeting ID and they say it is not correct or the passcode is not right. I had computer geek look at it and they said there is nothing wrong with my microphone or hook ups. Another night of zooming gone and why should the taxpayers know what is even going on. Guess this is one way not letting them know. Jeff is not even talking into the Mike, but using his hands a lot of time.
- Mary Ann: This whole board meeting like all the rest is a waste of time and very disturbing. Just lee[spending money foolishly, you are really good at that. Continue to get on more boards and not keep focused on Fru8itland Township., you are good at that.

BOARD COMMENTS/DISCUSSION – Clerk Fagan shared that there will be a May election this year on May 2, 2023 for White Lake Fire Authority millage renewal and a MAISD Regional Enhancement Millage Renewal Proposal. Clerk Fagan also volunteered to join the White Lake Community Library Board per the Board conversation in December. Supervisor Marcinkowski shared the most recent WFLA Board appointee is not eligible because he has an immediate family member that works for the WLFA. The board discussed Zoom issues and Clerk Fagan stated that last week was a technology issue but everything seems to be working correctly today. She has noticed issues trying to use Zoom at home on Frontier internet and has spoken to Mary Ann about that being the issue. Recordings from the meeting always have good sound quality. Trustee Jeske shared the Mary Shaw is resigning from the CAC Grants Committee and they are looking for a new member and are hopeful to find someone with grant experience like Mary has.

ADJOURNMENT

Motion by Trustee Graham, second by Trustee Lundell, **ADOPTED**, to adjourn the January 17, 2023 Regular Meeting of the Township of Fruitland at 6:24 PM.

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

FRUITLAND TOWNSHIP JANUARY 17, 2023 REGULAR MEETING MINUTES

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland