

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
NOVEMBER 21, 2022 MINUTES**

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

**ALSO PRESENT** – (5) Five interested parties

**CALL TO ORDER** - Supervisor Marcinkowski called the November 21, 2022 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

**AGENDA** - Motion by Trustee Jeske, second by Trustee Graham, **ADOPTED**, to accept the amended November 21, 2022 Regular Township Board Meeting Agenda.  
*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT** – There were none.

**PRESENTATION – Devin Barbier** – Devin confirmed that his project has been finished and asked for any feedback from the Board. The Board thanked him for a job well done.

**ANNOUNCEMENTS/COMMUNICATIONS –**

- a. **4344 South Shore Drive** – The Tanis’s have appealed the decision. Township Attorney will respond.
- b. **October PINS report** - Placed on file
- c. **October Zoning Report** – Placed on file
- d. **October Ordinance Report** – Placed on file
- e. **Letter from AMP Electric** – AMP Electric sent a complimentary letter about Jeff Johnson, the electrical inspector.

**CONSENT AGENDA –**

- a. **October 2022 Treasurer reports; Revenues: (101) General Fund \$152,505.64; Expenditures: (101) General Fund \$40,269.23; (130) Public Works Fund \$750.00**
- b. **October 2022 Clerk reports – Check disbursements**
- c. **Minutes – October 11, 2022 Work Session; October 17, 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**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Trustee Jeske **AYE** – **motion carried**

**UNFINISHED BUSINESS –**

**a. White Lake Fire Authority Board appointee – James Konieczny**

Motion by Supervisor Marcinkowski, second by Clerk Fagan, **ADOPTED**, to approve James Konieczny for the WLFA Board appointee.

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

**NEW BUSINESS –**

**a. Feasibility Study – Scenic Dr – Shoulders** – The Grant CAC is looking to have a feasibility study done for their project for Scenic Road.

Motion by Trustee Lundell, second by Supervisor Marcinkowski, **ADOPTED**, to set aside \$5,000 of ARPA funds towards the feasibility study.

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

**b. Engineer of Record** – Many other townships utilize an Engineer of Record, which is useful for small projects/questions that need to be reviewed by an engineer. Building Administrator, Val Jensen II, could utilize an Engineer of Record on a current file and does utilize them in other municipalities where he works.

Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to allow Supervisor Marcinkowski to create an RFP for an Engineer of Record.

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

**c. SPARK Grant Update** – Supervisor Marcinkowski has been moving forward with working on the SPARK Grant applications for Nestrom Park, Duck Creek Natural Area, and the future Community Center, which would include recreation elements to qualify for the grant.

**d. Forestry Management – 40 acres – Wabaningo and Nestrom** – Supervisor Marcinkowski presented a second quote from Post Hardwoods along with the original quote from Elder’s Forest Projects.

Motion by Trustee Graham, second by Trustee Lundell, **ADOPTED**, to approve the proposal from Elder’s Forest Projects for the 40 acres on Wabaningo/Nestrom.

*Upon Voice Vote: 7 AYES – motion carried*

- e. **Tractor** – Maintenance Supervisor is requesting the Board consider purchasing a tractor for leaf removal, sand removal at the WRLS, cemetery clean up, etc. The Board discussed whether a tractor was necessary and requested that we obtain additional quotes. Trustee Lundell requested that we confirm that any tractor we choose can be worked on/repaired and that parts are easy to find. Trustee Holman commented that we should investigate warranties as well.

**f. Cemetery Irrigation Repairs**

Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to approve the quote from Randy Smith, not to exceed \$1500.00.

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

**PUBLIC COMMENT –**

David Rice, Nestrom Rd – Commented that the Veteran’s Dinner went well and let the Board know that Micah Witham, who completed the benches at the DCNA, has earned his Eagle rank. The Friends of Fruitland Township Trails continues to work on the phases, consider additional grants, and work on their 501c3 status.

**BOARD COMMENTS/DISCUSSION** – Trustee Lundell noted that the sign at the Fruitland Township Cemetery needs to be repaired/updated/redone. The Board discussed that other signs may need to be updated as well. Supervisor Marcinkowski is making a list. The Board discussed the website and requested improvements.

**ADJOURNMENT**

Motion by Trustee Holman, second by Trustee Graham, **ADOPTED**, to adjourn the November 21, 2022 Regular Meeting of the Township of Fruitland at 7:19 PM.

*Upon Voice Vote: 7 AYES – motion carried*

Respectfully Submitted,

Breann Fagan, Clerk  
Township of Fruitland