

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
DECEMBER 19, 2022 MINUTES**

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

**ABSENT** – Clerk Fagan

**ALSO PRESENT** – (4) Four interested parties

**CALL TO ORDER** - Supervisor Marcinkowski called the December 19, 2022 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

**AGENDA** - Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to accept the amended December 19, 2022 Regular Township Board Meeting Agenda.

*Upon Voice Vote: 6 AYES – motion carried*

**PUBLIC COMMENT** –

Carlet Mitenbuler, 4623 Nestrom Rd – Commented that she is happy that the white pine tree in front of the township hall was not removed.

David Rice, 4047 Nestrom – Friends of Fruitland Township Trails officially received their 501©3 status.

**PRESENTATION** – **Matt Biolette – Fleis & Vandenbrink – Engineer of Record** – Matt Biolette provided an introduction packet and explained why an Engineer of Record is necessary for a township.

**ANNOUNCEMENTS/COMMUNICATIONS** –

- a. **November PINS report** – Placed on file
- b. ~~**November Zoning Report**~~ – Unavailable due to Zoning Admin medical emergency
- c. **November Ordinance Report** – Placed on file
- d. **Email – Jon Matych** – Zoning/Building Inspector and Ordinance Enforcer will be walking the property on January 9<sup>th</sup> to advise the resident on what the next steps are.
- e. **Tree Removal** – Jelinek has finished with the quoted tree work except for one large beech tree at the WRLS in the Spring.
- f. **Email from GMED** – Residents are encouraged to visit the FCC Challenge website to confirm what broadband options are actually available in our area. The

information has been shared via E-News, the website, and Fruitland Township Informed on Facebook.

- g. Email from Muskegon Area Conservation District** – The Muskegon Area Conservation District received a grant to survey and treat local hemlocks for Hemlock Woolly Adelgid and plan to treat township properties.

Motion by Trustee Holman, second by Trustee Graham, **ADOPTED**, to approve Supervisor Marcinkowski to sign the document agreeing to the treatment.

*Upon Voice Vote: 6 AYES – motion carried*

**CONSENT AGENDA –**

- a. November 2022 Treasurer reports; Revenues: (101) General Fund \$36,847.22; Expenditures: (101) General Fund \$48,972.39**
- b. November 2022 Clerk reports – Check disbursements**
- c. Minutes – November 14, 2022 Work Session; November 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, Treasurer Pachman AYE, Trustee Graham AYE, Supervisor Marcinkowski AYE, Trustee Lundell AYE, Trustee Jeske AYE, Clerk Fagan ABSENT – motion carried*

**UNFINISHED BUSINESS –**

**NEW BUSINESS –**

- a. Tractor – Equipment fund and/or ARPA funds** – Supervisor Marcinkowski presented three quotes and a list of uses from Maintenance Supervisor Arron Ferris.

Motion by Trustee Holman, second by Supervisor Marcinkowski, **ADOPTED**, to approve the quote from J&J Farms for \$26,800 and to split the amount between ARPA Funds (40%) and the Equipment Fund (60%).

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

- b. Nestrom Park Site Plan needed for Spark Grant – Viridis Group – ARPA Funds or Parks Specialty Fund**

Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to approve the Viridis Nestrom Park Site Plan for \$2,300 to be paid out of the ARPA Funds.

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

- c. **RFP's** – Supervisor Marcinkowski shared an email from GMED discussing potential upcoming RFPs.

Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to move forward with GMED for RFPs for the Scenic Drive Feasibility Study and the Engineer of Record, but not the drone/photography.

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

- d. **RESOLUTION 2022-22 – AMEND APPENDIX B TO THE UNIFORM WATER RATE ORDINANCE**

Motion by Trustee Jeske, second by Treasurer Pachman, **ADOPTED**, to approve Resolution 2022-22.

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

- e. **RESOLUTION 2022-23 – AMEND SECTIONS 4.05 AND 4.06 OF THE WATER RATE ORDINANCE**

Motion by Trustee Jeske, second by Supervisor Marcinkowski, **ADOPTED**, to approve Resolution 2022-23.

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

- f. **RESOLUTION 2022-24 – DUCK LAKE DUNE CEMETERY**

Motion by Supervisor Marcinkowski, second by Trustee Graham, **ADOPTED**, to approve Resolution 2022-24.

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

**g. Appointment of Township Supervisor back on to the WLFA Board.**

Motion by Trustee Lundell, second by Trustee Jeske, **ADOPTED**, to reappoint Supervisor Marcinkowski to the White Lake Fire Authority Board.

*Upon Voice Vote:* **5 AYES, 1 NAY** – **motion carried**

**h. Appointment of Township Supervisor to the White Lake Library Board** – The Board took no action at this time.

**PUBLIC COMMENT –**

Ace Covey, via Zoom: What is the expected timeline in which Fruitland Township is looking to execute the gathering and production of images and promotional video? Will the intended use of the photos and videos be primarily for Township assets such as website, flyers, marketing pamphlets, email, etc? Or will there be resale to third parties of said images and video ie calendars, postcards, framed images, video clips for commercial use by area businesses, etc?

Mary Ann Bard, via Zoom, these comments were not read during the meeting but are included in the record

Where is the agenda for tonight?

What is going on at the old Pickle Barrel Building?

Nothing is happening on the mess at the house on W.. River Rd, Bard Road and many other homes and you know who I am talking about.

Take care of the messes we have before starting on new ones.

What was the total cost of the tree removal???? How many bids did you get or did you just take Jalineck's Trees?

How much is this tractor? What jobs it going to do? We went through this tractor talk when I was on the board and it was not a good investment.

Have you gotten all the money from the government that you were suppose to get? If the government decides not to give anymore, who is going to pay for all this ?

I have a lot of comments and you never even looked at them. What is your problem?????

**BOARD COMMENTS/DISCUSSION** – Trustee Holman wished everyone a safe and happy holiday. Trustee Jeske commented that any future pre-planned office closures be communicated to the Board and Trustee Graham commented that she does not think the office should be closed to the public during office hours. Supervisor Marcinkowski shared pictures from a local resident that is selling a train caboose.

**ADJOURNMENT**

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to adjourn the December 19, 2022 Regular Meeting of the Township of Fruitland at 7:16 PM.

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

Respectfully Submitted,

Breann Fagan, Clerk  
Township of Fruitland

DRAFT