

FRUITLAND TOWNSHIP BOARD MEETING
Fruitland Township Hall
Tuesday, February 21, 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 – February 21, 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. January PINS report
- b. January Zoning Report
- c. January Ordinance Report
- d. DCNA Public Input Meeting for DNR Trust Fund Grant – 2/9 – recap
- e. Nestrom Park Public Input Meeting for SPARK Grant – 2/16 – recap
- f. Tanis 4434 South Shore – seeking new demo quote

CONSENT AGENDA

- a. January 2023 Treasurer reports; Revenues: (101) General Fund \$186,429.26; Expenditures: (101) General Fund \$57,121.02
- b. January 2023 Clerk reports – Check disbursements and budget amendments
- c. Minutes – January 9, 2023 Work Session; January 17, 2023 Regular Board Meeting

UNFINISHED BUSINESS

- a. Budget review
- b. Road Projects - Jay Rd paving – small subdivision roads
- c. RFP – Engineer of Record – discussion – selection – interviews?
- d. Electric vehicle charging station – LOOP 3rd party option – 480V \$17K ARPA allocation request

NEW BUSINESS

- a. New payroll company request
- b. WLFA – Board representation
- c. Senior Millage funding
- d. PINS contract 2023-2024
- e. Resolution 2023-03 Establish Supervisor Salary for Fiscal Year 2023/2024
- f. Resolution 2023-04 Establish Clerk Salary for Fiscal Year 2023/2024
- g. Resolution 2023-05 Establish Treasurer Salary for Fiscal year 2023/2024
- h. Resolution 2023-06 Establish Trustee Salary for Fiscal Year 2023/2024
- i. Resolution 2023-08 Meeting Dates and Times for the Fiscal Year 2023/2024
- j. Resolution 2023-09 Holiday Observance Days for Fiscal Year 2023/2024
- k. Tree tops – resident request to cut firewood

I. Ecology Station – Old Dump – Westshore Engineering - \$3000 ARPA allocation request

PUBLIC COMMENT

BOARD COMMENTS/DISCUSSION

ADJOURNMENT